

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY JUNE 26, 2017 10:00 A.M., HANCOCK VILLAGE HALL,
85 EAST FRONT STREET, HANCOCK, NEW YORK

The Departmental Meeting was called to order at 10:00 AM by Mayor Eugene D Morgan. Roll call was taken by Clerk/Treasurer Falsetta.

Present: Mayor Eugene D. Morgan
Deputy Mayor Dawn Gotthardt
Trustee Charlene Caramore - Excused
Trustee Dorothy Picozzi
Trustee Shaun Shannon - Excused

Also Present: Phyllis Falsetta, Village Clerk/Treasurer
See attached attendance list

A MOTION was made by Deputy Mayor Gotthardt, seconded by Trustee Picozzi, voted and carried to approve the May 22, 2017 departmental minutes.

2017-087

Minutes Approval

A MOTION was made by Deputy Mayor Gotthardt, seconded by Trustee Picozzi, voted and carried to approve the June 19, 2017 Special Meeting minutes.

2017-088

Minutes Approval

A MOTION was made by Trustee Picozzi, seconded by Deputy Mayor Gotthardt, voted and carried to approve the Abstract of Vouchers in the amount of \$34,995.02.

2017-089

Abstract of Vouchers

Departmental reports were reviewed.

DPW Superintendent Vaughn Karcher is considering CHIPS repairs to Peas Eddy in two phases. Fourteen grass violation have been sent out. The State will be assisting in replacing the guard rails and bank mowing on Peas Eddy Road as part of a shared services agreement.

Chief WWTP Operator Bernard Wormuth reported that all is well at the Waste Water Treatment Plant.

Police Chief Brian diLorenzo was excused as he was attending a training session.

The Village Court report was reviewed.

No report was submitted by the Fire Department.

A MOTION was made by Trustee Picozzi, seconded by Deputy Mayor Gotthardt, voted and carried to approve the departmental reports.

2017-090

Departmental Reports

The 2016 Annual Village Court audit was performed by Deputy Mayor Gotthardt and Trustee Caramore. It was noted that Judge Buckley keeps impeccable records.

A MOTION was made by Trustee Picozzi, seconded by Deputy Mayor Gotthardt, voted and carried to approve the 2016 Village Court Audit.

2017-091

2016 Court Audit

A MOTION was made by Trustee Picozzi, seconded by Deputy Mayor Gotthardt, voted and carried to reschedule the Public Hearing on the water/sewer rates for July 10, 2017 at 7:00 P.M. as recommended by Attorney Robert McKertich.

2017-092
*Reschedule W/S Public
Hearing*

A letter was received from Bridgette Berry requesting an adjustment on her June 1, 2017 sewer bill due to a water leak at her property located at 319 West Main Street. The matter was tabled as the Board would like additional information and documentation that the repairs have been completed.

A MOTION was made by Deputy Mayor Gotthardt, seconded by Trustee Picozzi, voted and carried to enter into executive session at 10:46 A.M. to discuss:

2017-093
Executive Session

- Matters which, if disclosed, will imperil the public safety
- Matters which may disclose the identity of a law enforcement agent or informer
- Information regarding current or future investigations or prosecutions of a criminal offense which would imperil effective law enforcement if disclosed
- Discussion proposed, pending or current litigation
- Collective negotiations pursuant to the Taylor Law
- The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation
- The preparation, grading, or administration of examinations
- The proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by the public body, but only when publicity would substantially affect the value thereof

The meeting was reconvened at 11:25 A.M. with no action taken.

The meeting was adjourned at 11:35 A.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer