

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY JUNE 28, 2021 9:00 A.M., HANCOCK VILLAGE HALL,
85 EAST FRONT STREET, HANCOCK, NEW YORK

The Departmental Meeting was called to order at 9:00 A.M. by Mayor McGrath. Roll call was taken by Deputy Clerk/Treasurer Shannon.

Present: Mayor Carolann McGrath
Deputy Mayor Shaun Shannon
Trustee Charlene Caramore
Trustee Dawn Gotthardt
Trustee Dorothy Picozzi

Also Present: Demi Shannon, Village Deputy Clerk/Treasurer
William Brown, Delaware Engineering

A MOTION was made by Trustee Picozzi, seconded by Trustee Gotthardt, voted and carried to approve the May 24, 2021 departmental minutes.

2021-96

Minutes Approval

A MOTION was made by Trustee Caramore, seconded by Trustee Gotthardt, voted and carried to approve the Abstract of Vouchers in the amount of \$28,051.07 with the addition of Coughlin and Gerhart for \$20.00.

2021-97

Abstract of Vouchers

Departmental reports were reviewed.

Code Enforcement Officer Peter Hathaway reported that there were 3 building permits. He reported that they put an antenna on the cell tower. He met with the owner of 67 East Front Street about the windows and plywood cover in the front of the building. The owner commented on the Uneven sidewalk in front of his building. Pete attended code class last week for two days.

Waste Water Treatment Plant Chief Operator Bernard Wormuth was excused and his report was read by the Mayor.

Police Sergeant Dan Petersen was not present and no report was read.

Fire Chief Thomas Rosengrant was not present but Blaise Bojo was present. He reported they have been busy with calls over the past month. They had a camper fire last week in the Town of Hancock. The department has been working on Water Rescue Training on the River in preparation for the summer season. He would like the Board to help push Life Jacket Safety to the public.

Blaise Bojo spoke to the Board about applying for two grants for a pumper truck to replace 1713. He explained that 1713 is 29 years old and Mack is making fire trucks again. The new truck will cost at most \$500,000. He is looking to apply for the Margaret Mee and O'Connor Foundation. The grants will only cover a portion of total cost. The Mayor asked for a written proposal for the Board to look over it and discuss it at the next meeting.

Department of Public Works Superintendent Matt Loftus reported that the crew is mowing and weed whacking Village properties. They have been overseeing the Water Main Project construction throughout the Village.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore voted and carried to accept the Departmental reports.

2021-98

Departmental Reports

Bill Brown spoke about how the Water Main Project is coming along. They have been laying pipe on West Main Street. They are moving along and will continue to work on laying pipe. The tank and well house work will start in the near future. The Waste Water Treatment Plant work is continuing on schedule. Mark Blauer will be applying for Phase #2 for the Sewer Project and the Village should know the results in November 2021.

A MOTION was made by Trustee Caramore, seconded by Trustee Gotthardt, voted and carried at 9:40 A.M. to enter into executive session to discuss:

2021-99

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 10:21 A.M. with no action taken.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore voted and carried to allow D. Shannon to extend her two weeks of vacation time if not used for her maternity leave in late October.

2021-100

D.Shannon Vacation Time

The meeting was adjourned at 10:32 A.M.
Respectfully Submitted by:

Demi Shannon, Deputy Clerk/Treasurer