

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY MARCH 22, 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

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to approve the February 22, 2021 departmental minutes with corrections.

*2021-43
Minutes Approval*

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Shannon, voted and carried to approve the Abstract of Vouchers in the amount of \$15,797.60 with the additions of the Police Academy at \$450.00.

*2021-44
Abstract of Vouchers*

Departmental reports were reviewed.

Code Enforcement Officer Peter Hathaway reported that he issued an Unlicensed Motor Vehicle to the resident at 660 East Front Street. He has been investigating the incident at 77 Leonard Street. He will continue to look in to the problem at 77 Leonard Street.

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 presented.

Fire Chief Thomas Rosengrant was not present and no report was presented.

Department of Public Works Superintendent Matt Loftus was excused and his report was read by the Mayor.

A MOTION was made by Trustee Picozzi, seconded by Deputy Mayor Shannon voted and carried to accept the Police Reform and Reinvention Collaborative Plan for Hancock, New York.

*2021-45
Police Reform Plan*

Roll Call Vote

Mayor McGrath – yes

Trustee Gotthardt - yes

Deputy Mayor Shannon – yes

Trustee Picozzi – yes

Trustee Caramore- yes

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Gotthardt, voted and carried at 9:16 A.M. to enter into executive session to discuss:

2021-46

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 09:41 A.M. with no action taken.

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

2021-47

Departmental Reports

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Picozzi voted and carried to hire Tyler Shirkey for Department of Public Works Laborer/trainee for Assistant Superintendent of Public Works at \$13.00 per hour with a six month probationary period.

2021-48

Hire T. Shirkey

The meeting was adjourned at 09:47 A.M.

Respectfully Submitted by:

Demi Shannon, Deputy Clerk/Treasurer