

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,  
MONDAY MARCH 26, 2018 10:00 A.M., HANCOCK VILLAGE HALL,  
85 EAST FRONT STREET, HANCOCK, NEW YORK

The Departmental Meeting was called to order at 10:00 a.m. 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  
Trustee Dorothy Picozzi  
Trustee Shaun Shannon

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

**A MOTION** was made by Trustee Caramore, seconded by Deputy Mayor Gotthardt, voted and carried to approve the February 26, 2018 departmental minutes with a typographical correction.

*2018-032  
Minutes Approval*

**A MOTION** was made by Trustee Shannon, seconded by Trustee Picozzi, voted and carried to approve the Abstract of Vouchers in the amount of \$83,853.24.

*2018-033  
Abstract of Vouchers*

Departmental reports were reviewed.

Code Enforcement Officer Peter Hathaway has received his Code Enforcement Certification. Mr. Hathaway has spoken with the new owner of the "creamery" on Pennsylvania Avenue regarding the dangerous condition of the building and will follow up. Mayor Morgan directed Mr. Hathaway to send grass maintenance letters early this spring to violators.

DPW Superintendent Vaughn Karcher was excused as he was on vacation. A written monthly report was submitted.

It was agreed that a memo should be sent to all department heads advising them that in the event a department head cannot attend the departmental meeting a second in command should attend.

WWTP Operator Bernard Wormuth informed the Board that he has a training session coming up which he need to attend to receive credit towards the renewal of his license.

Police Chief Brian diLorenzo reported that the police presence at Read Senior Housing has reduced activity. Chief diLorenzo has had several meetings with the Hancock School Superintendent regarding possible monies available for police coverage at the school. Officer Nordberg has accepted a full time position as a Sidney Police Officer and should be submitted a letter of resignation to the Board. Chief diLorenzo has designed an electronic blotter system of which he presented a sample to the Board. He will be able to track activities electronically using a search.

Fire Chief Rolland Bojo, Jr. was excused but submitted a monthly report as well as a quote for the installation of a complete managed wireless internet access system.

**A MOTION** was made by Trustee Shannon, seconded by Deputy Mayor Gotthardt, voted and carried to approve the installation of a complete managed wireless internet access system at the firehouse at a cost of \$1,690.00.

*2018-034  
Wireless Internet System  
at Firehouse Approval*

**A MOTION** was made by Trustee Caramore, seconded by Deputy Mayor Gotthardt, voted and carried to accept the Departmental Reports.

*2018-035  
Departmental Reports*

At the March 12, 2018 Regular Board Meeting James Serio requested that the Board consider putting cement barriers in the municipal lot on the side of his building. Mayor Morgan has asked DPW Superintendent Vaughn Karcher to get prices on the barriers. The cost would be \$64.00 for the barrier and \$19.00 for the rebar.

**A MOTION** was made by Trustee Shannon, seconded by Deputy Mayor Gotthardt, voted and carried to approve HFD membership of Mario Luis Lozano, pending the results of the background investigation.

*2018-036  
M. Lozano HFD Membership*

A letter was received from John Marino regarding a broken water pipe in the basement of his property at 95 East Front Street (Marino's Outdoor Store). Mr. Marino requested that an adjustment on his March 1, 2018 water/sewer bill be considered.

**A MOTION** was made by Deputy Mayor Gotthardt, seconded by Trustee Caramore, voted and carried to adjust the sewer portion of John Marino's March 1, 2018 water/sewer bill to an average usage.

*2018-037  
J Marino Sewer Adjustment*

**A MOTION** was made by Deputy Mayor Gotthardt, seconded by Trustee Shannon, voted and carried at 10:47 a.m to enter into executive session to discuss:

*2018-038  
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 11:16 a.m. with no action taken.

**A MOTION** was made by Deputy Mayor Gotthardt, seconded by Trustee Caramore, voted and carried to schedule a public hearing on April 9, 2018 at 7:00 p.m. to consider the 2018-2019 Village Budget.

*2018-039  
Schedule 18-19 Budget  
Hearing*

The meeting was adjourned at 11:25 a.m.

Respectfully Submitted by:

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Phyllis Falsetta, Clerk/Treasurer