

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,  
MONDAY May 24, 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 Gotthardt, seconded by Trustee Caramore, voted and carried to approve the April 26, 2021 departmental minutes.

*2021-78  
Minutes Approval*

**A MOTION** was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to add a voucher for Fire-End Croker in the amount of \$8,084.25 to Abstract #23 dated 05/24/2021.

*2021-79  
Addition to Abstract of Vouchers*

**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 \$73,793.78 with the addition of Fire-End Croker for \$8,084.25

*2021-80  
Abstract of Vouchers*

Departmental reports were reviewed.

Code Enforcement Officer Peter Hathaway reported that there were 5 building permits and some inspections. He reported he has received a few complaints and he is working on them. He was in contact with the owner of 160 Pennsylvania Ave. and she is going to clean it up. Kandyland (67 East Front Street) has an issue with the front window and that has been boarded up. He will look in to the garbage complaint at the Apartments at 30-80 Bear Mountain Drive.

Waste Water Treatment Plant Chief Operator Bernard Wormuth reported that everything is running normally and his numbers are good. They have been mowing and doing the summer work. Bernard has been working with Vacri on the Phase 1 project and will continue to work with them throughout the summer.

Police Sergeant Dan Petersen was excused and his report was read by the Mayor.

Fire Chief Thomas Rosengrant was not present and no report was presented. The Mayor read an email from Blaise Bojo. The Fire Department is looking to sell the old 1761 truck and some portable radios.

**A MOTION** was made by Deputy Mayor Shannon, seconded by Trustee Picozzi voted and carried to surplus the old 1761 truck and sell it as is.

*2021-81  
Surplus old 1761 truck*

Department of Public Works Superintendent Matt Loftus reported that the Town of Hancock has been doing shared services by grading and rolling the dirt roads. The crew is mowing and weed whacking Village properties. Matt started the high grass letters and will be sending them out soon. Matt has been doing bulk water sales and will continue to sell water until the project starts.

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

*2021-82*

*Departmental Reports*

General Code submitted an estimate to update the Village of Hancock's code books for \$530.00-\$610.00.

**A MOTION** was made by Trustee Deputy Mayor Shannon, seconded by Trustee Picozzi voted and carried to accept the General Code estimate and sign the form.

*2021-83*

*Code Book Update*

Bill Brown spoke about how the Waste Water Treatment Plant project is coming along. They have started the work on it and that will continue throughout the summer. Bill will soon be hearing about the Phase II application that was submitted. The kick off meeting with the contractors for the Water Main Project is scheduled and the work will begin about mid June 2021. The schedule of work will be posted for the public to keep them informed as well.

The Mayor stated the Summer Rec Program is expected to start in July and last through August. The kids will be going to Nathaniel Cole Park which is the same as 2019. Some paperwork still has to be completed and submitted before they start.

**A MOTION** was made by Trustee Gotthardt, seconded by Deputy Mayor Shannon, voted and carried at 9:38 A.M. to enter into executive session to discuss:

*2021-84*

*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 10:01 A.M. with no action taken.

The meeting was adjourned at 10:02 A.M.

Respectfully Submitted by:

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Demi Shannon, Deputy Clerk/Treasurer