

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,  
MONDAY, NOVEMBER 22, 2021 9:00 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 McGrath. Roll call was taken by Clerk/Treasurer Falsetta.

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

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

**A MOTION** was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to approve the October 25, 2021 departmental minutes with typographical correction.

*2021-164  
Minutes Approval*

**A MOTION** was made by Deputy Mayor Shannon, seconded by Trustee Gotthardt, voted and carried to approve the Abstract of Vouchers in the amount of \$84,633.46.

*2021-165  
Abstract of Vouchers*

Departmental reports were reviewed.

Waste Water Treatment Plant Chief Operator Bernard Wormuth was excused, his monthly report was submitted and reviewed.

Sergeant Dan Petersen was not present, his monthly report was submitted and reviewed.

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

*2021-166  
Departmental Reports*

**A MOTION** was made by Trustee Picozzi, seconded by Trustee Caramore, voted and carried to enter into executive session at 9:16 A.M. to discuss: 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 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.

*2021-167  
Executive Session*

The meeting was reconvened at 10:03 A.M with no action taken.

**A MOTION** was made by Deputy Mayor Shannon, seconded by Trustee Caramore, voted and carried to approve payment for police psychiatric evaluations.

*2021-168  
PD Psych Evaluations*

**A MOTION** was made by Trustee Gotthardt, seconded by Deputy Mayor Shannon, voted and carried to authorize Mayor McGrath to sign the Vendor Agreement for the LIHWP (Low Income Household Water Assistance Program).

*2021-169  
LIHWP Vendor Agreement*

**A MOTION** was made by Deputy Mayor Shannon, seconded by Trustee Picozzi, voted and carried to declare as surplus and to scrap HFD rescue truck 1772.

*2021-170  
Scrap 1772*

The meeting was adjourned at 10:15 A.M.

Respectfully Submitted by:

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Phyllis Falsetta, Clerk/Treasurer