

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,  
MONDAY NOVEMBER 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 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 Deputy Mayor Gotthardt, seconded by Trustee Caramore, voted and carried to approve the October 22, 2018 departmental minutes with typographical correction.

*2018-154  
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 \$41,200.69.

*2018-155  
Abstract of Vouchers*

Departmental reports were reviewed.

Code Enforcement Officer Peter Hathaway requested that a reminder to shovel snow from the sidewalks be run in the next edition of the Hancock Herald. Mr. Hathaway was asked the status of code violations on several village properties. Mr. Hathaway responded that he is continuing to follow up with the property owners.

Waste Water Treatment Plant Chief Operator Bernard Wormuth reported that the rebuilding of the pump at the Pennsylvania Pump Station has been completed and is currently being reinstalled.

DPW Superintendent Vaughn was excused. Deputy DPW Superintendent Matt Loftus was present but had nothing new to report. Mayor Morgan made it clear that the new water/sewer meters should be installed as soon as possible.

Police Officer-In-Charge Dan Petersen reported that one of the police cars was at the dealership having warranty work done.

Fire Chief Rolland Bojo, Jr. was excused. Blaize Bojo was present to report that the fire department has been busy preparing for the winter weather.

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

*2018-156  
Departmental Reports*

**A MOTION** was made by Trustee Shannon, seconded by Trustee Picozzi, voted and carried to approve the Emergency Service Volunteer Agreement with Paul Cordner.

*2018-157*

*P Cordner ES Volunteer Agmt*

**A MOTION** was made by Trustee Shannon, seconded by Trustee Caramore, voted and carried to approve the HFD membership application of Janet Martin.

*2018-158*

*J Martin FD Membership*

There will be no monthly Departmental Meeting in December due to the holidays.

**A MOTION** was made by Deputy Mayor Gotthardt, seconded by Trustee Caramore, voted and carried at 10:55 A.M. to enter into executive session to discuss:

*2018-159*

*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 11:49 A.M with no action taken.

The meeting was adjourned at 11:50 A.M.

Respectfully Submitted by:

---

Phyllis Falsetta, Clerk/Treasurer