

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY NOVEMBER 27, 2017 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 - Excused
Trustee Charlene Caramore - Excused
Trustee Dorothy Picozzi
Trustee Shaun Shannon
Also Present: Phyllis Falsetta, Village Clerk/Treasurer
See attached attendance list

A MOTION was made by Trustee Shannon, seconded by Trustee Picozzi, voted and carried to approve the October 23, 2017 departmental minutes with a typo correction. *2017-155
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 \$79,841.45. *2017-156
Abstract of Vouchers*

Departmental reports were reviewed.

Code Enforcement Officer Peter Hathaway was excused but submitted a monthly report.

DPW Superintendent Vaughn Karcher was excused but submitted for a monthly report.

WWTP Operator Bernard Wormuth met with Steve Grimm from the New York Rural Water Association to discuss upcoming regulatory changes.

Police Chief Brian diLorenzo requested that the Board consider sending one officer to radar class, December 11-14 and two officers to breathalyzer class, December 18-20. Both classes are free of charge.

Fire Chief Rolland Bojo, Jr. was excused but submitted a monthly report.

A MOTION was made by Trustee Picozzi, seconded by Trustee Shannon, voted and carried to accept the Departmental Reports. *2017-157
Departmental Reports*

A MOTION was made by Trustee Shannon, seconded by Trustee Picozzi, voted and carried to opt out of the Paid Family Leave benefit. *2017-158
Paid Family Leave Opt Out*

A letter from Joseph DeFranco of 194 West Front Street was received requesting that his 9/1/17 water/sewer penalties be forgiven due to his being out of town for his son's funeral.

A MOTION was made by Trustee Shannon, seconded by Trustee Picozzi, voted and carried to remove the penalties from Joseph DeFranco's 9/1/17 water/sewer bill

2017-159

J DeFranco W/S Adjustment

Perry Kuehn of Kuehn Manufacturing/K Tooling was present to set the record straight that Kuehn Manufacturing/K Tooling is still operating at 396 East Front Street and that the operations have only been expanded to Sidney, NY and not relocated.

Chris Gross of Upper Delaware Land Office addressed the Board requesting that they consider selling a right of way or a portion of the Village's property on Sands Creek Road.

James Rotzler of the Town of Hancock Volunteer Ambulance Corps. was present to discuss the rental contract between the Village and the Corps.

A MOTION was made by Trustee Shannon, seconded by Trustee Picozzi, voted and carried at 10:50 a.m. to enter into executive session to discuss:

2017-160

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 11:55 a.m. with no action taken.

A MOTION was made by Trustee Shannon, seconded by Trustee Picozzi, voted and carried to approve sending one police officer to radar class in December and two police officers to breathalyzer class, also in December.

2017-161

Police Training Approval

The meeting was adjourned at 12:00 p.m.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer