

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,  
MONDAY OCTOBER 23, 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 AM 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 - Excused

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 September 25, 2017 departmental minutes.

*2017-138*

*Minutes Approval*

**A MOTION** was made by Deputy Mayor Gotthardt, seconded by Trustee Picozzi, voted and carried to approve the Abstract of Vouchers in the amount of \$22,036.07.

*2017-139*

*Abstract of Vouchers*

Departmental reports were reviewed.

Code Enforcement Officer Peter Hathaway was present. Mr. Hathaway has informed the contractor currently working on the Marino/old blacksmith shop at the end of the municipal building lot that the project must go before the Village Planning Board for a site plan review.

DPW Superintendent Vaughn Karcher requested that the Board consider trading in the Caterpillar for \$4,980 and upgrading to a higher horsepower for an additional cost of \$200.

The Village Crew has been checking meters; Mr. Karcher will get back to the Board with a count of meters that are actually broken.

WWTP Operator Bernard Wormuth was excused as he was addressing a sewer plug on East Main Street.

Police Chief Brian diLorenzo requested that the Board consider putting his budgeted equipment money into a reserve fund for the replacement of a police vehicle. The matter of fire police training was discussed. Chief diLorenzo has offered to make the training a joint effort between the Police and Fire Departments at no cost to either department. The training would be for fire related events only. Clerk Falsetta will contact Fire Chief Bojo to confirm a date for the training.

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

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

2017-140

*Departmental Reports*

**UNDER OLD BUSINESS:** 2 Different water meters were purchased to check compatibility with our current water system. One of the meters was not compatible, the other meter would work with our system but the remote that was supplied with the meter was for indoor use only. The cost to purchase the proper remote and the necessary wiring would be more than anticipated. The matter was tabled until Mr. Karcher can provide an accurate count of nonworking meters.

**A MOTION** was made by Deputy Mayor Gotthardt, seconded by Trustee Caramore, voted and carried to adopt the following **Resolution**:

2017-141

*RESOLUTION: Notice of Election*

### **NOTICE OF ELECTION**

**WHEREAS**, the Board of Trustees must designate by resolution and publish the offices which are to be filled in election and the terms thereof:

#### **NOW THEREFORE BE IT RESOLVED:**

Section 1. That the Board of Trustees designated the following offices are vacant at the end of the current official year to be filled at the Village Election to be held March 20, 2018 For the following terms:

Trustees – Two (2) for 2 years

Section 2. The Village Clerk is hereby directed to publish this resolution in full in the Hancock Herald.

Section 3. This resolution shall take effect immediately.

**A MOTION** was made by Trustee Caramore, seconded by Trustee Picozzi, voted and carried to renew the CDPHP Health Insurance Plan for over 65 retirees.

2017-142

*CDPHP Renewal*

**A MOTION** was made by Deputy Mayor Gotthardt, seconded by Trustee Caramore, voted and carried to designate October 31, 2017 as Halloween in the Village.

2017-143

*Halloween*

**A MOTION** was made by Deputy Mayor Gotthardt, seconded by Trustee Caramore, voted and carried at 10:52 a.m. to enter into executive session to discuss:

2017-144

*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 11:18 a.m. with no action taken.

**A MOTION** was made by Deputy Mayor Gotthardt, seconded by Trustee Caramore, voted and carried to approve the purchase of an upgraded Caterpillar with a cost not to exceed \$5,300.

*2017-145*

*Caterpillar Purchase*

The meeting was adjourned at 11:20 a.m.

Respectfully Submitted by:

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Phyllis Falsetta, Clerk/Treasurer