

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,  
MONDAY OCTOBER 26, 2020 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

**A MOTION** was made by Trustee Caramore, seconded by Trustee Gotthardt, voted and carried to approve the September 28, 2020 departmental minutes with corrections.

*2020-35*

*Minutes Approval*

**A MOTION** was made by Trustee Picozzi, seconded by Trustee Gotthardt, voted and carried to approve the Abstract of Vouchers in the amount of \$21,397.98 with an addition of \$100.00 Invoice 354.

*2020-36*

*Abstract of Vouchers*

Departmental reports were reviewed.

Code Enforcement Officer Peter Hathaway reported the amount of permits issued is down. He is working on various complaints. Trustee Caramore stated that she has been approached about the living conditions at Riverview Apartments and asked Pete to check the buildings. He asked the Board to look into a set amount for renewing a permit that has expired.

Waste Water Treatment Plant Chief Operator Bernard Wormuth reported that everything was running well. They are conducting daily testing and samples. He discussed that the pumps in the PA Pump Station are old and starting to deteriorate. He will get quotes for replacing them.

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

Fire Chief Thomas Rosengrant was not present and the Mayor read his report.

Department of Public Works Superintendent Matt Loftus reported that they are doing normal maintenance. They have been preparing for winter. They have the spreaders and plows ready to go. They have been filling crack in the roads when the weather is good.

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

*2020-37*

*Departmental Reports*

The Mayor informed the Board that the Auditors from Inserio will be coming the week of November 2, 2020 to work on the 19-20 Audit.

Mario Lozano spoke about his concerns for the Village. He would like the Board to look in to starting a community watch program. He said he would be willing to volunteer. The Mayor stated she would look in to setting it up.

George Calder mailed a letter to the Board about forgiving his water/sewer penalties. The Board discussed the matter and decided to not forgive the water/sewer penalties.

**A MOTION** was made by Trustee Gotthardt, seconded by Trustee Picozzi, voted and carried at 9:42 A.M. to enter into executive session to discuss:

*2020-42*

*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 09:48 A.M. with no action taken.

The meeting was adjourned at 09:49 A.M.

Respectfully Submitted by:

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Demi Shannon, Deputy Clerk/Treasurer