

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,
TUESDAY SEPTEMBER 27, 2022 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 Dawn Gotthardt
Trustee Jason Mead- Absent
Trustee Dorothy Picozzi

Also Present: Demi Shannon, Village Deputy Clerk/Treasurer
Kristen Barron, Hancock Herald
William Brown, Delaware Engineering

A MOTION was made by Deputy Mayor Shannon seconded by Trustee Gotthardt, voted and carried to approve the August 22, 2022 departmental minutes.

*2022- 166
Minutes Approval*

A MOTION was made by Trustee Picozzi seconded by Trustee Gotthardt, voted and carried to approve the Abstract of Vouchers #008 in the amount of \$49,857.18

*2022- 167
Abstract of Vouchers*

Departmental reports were reviewed.

Code Enforcement Officer Peter Hathaway was not present his report was read by the Mayor.

Waste Water Treatment Plant Chief Operator Bernard Wormuth reported that the roof is leaking in the Electrical control room in the sewer building. He stated that it needs to be resolved as soon as possible because it is very dangerous. He reported everything is running good. There are some changes due to the fall weather moving in. The DEC inspected and the results were satisfactory.

Police Kyle Karcher read his report to the Board. He stated that he spoke with the company that will be installing the computer in the old police car. He will be ordering new uniforms for the new hire.

Fire Chief Blaise Bojo – not present and report was read by the Mayor

Department of Public Works Superintendent Matt Loftus reported that they are conducting regular obligations throughout the Village. The majority of work is completed at the water tank and that is back online. They have been working with NYSDOT with paving State Route 97. Truck T-3 got a new dump body.

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

*2022- 168
Departmental Reports*

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Shannon, voted and carried to accept and sign the NYS EFC State Clean Water and Drinking Water State Revolving Funds Revenue Bonds (2022B Pooled Financing Program) and The project finance agreement.

2022- 169
NYS EFC Bonds

A MOTION was made by Trustee Picozzi, seconded by Trustee Gotthardt, voted and carried to have Coughlin and Gerhart to prepare and sign a letter of opinion for the NYS EFC State Clean Water and Drinking Water State Revolving Funds Revenue Bonds (2022B Pooled Financing Program) and the project finance agreement.

2022- 170
NYS EFC Letter of Opinion

The Board discussed the corrections to be made to the Employee and Police Handbooks.

Bill Brown stated that they are working on the paperwork needed to close out the bond for the water project. The generator was installed waiting on NYSEG to test it and that will be up and running. Some small projects are being worked on to finish up the work for the water project. He met with NYSDOT about the sidewalks on West Main Street and they agreed to install Asphalt curbs to keep the water in the roadway.

Kristen asked Bill about what the close out is for the EFC. Bill stated that we are closing the Short term bond we have with them and going to a long term funding for the debt.

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Mead voted and carried at 9:26 A.M. to enter into executive session to discuss:

2022- 171
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 10:22 A.M. with no action taken.

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Gotthardt voted and carried to set Lucas Elmore as a part time police officer pay of \$20.75

2022- 172
L. Elmore P/T Police Officer Pay

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Shannon voted and carried to set Morgan Seamans as a full time police officer pay of \$21.50

2022- 173
M. Seaman P/T Police Officer Pay

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Gotthardt, voted and carried to hire Answer Pest Control quarterly at \$125.00 for pest control at

2022- 174
Answer Pest Control HFD

the Hancock Fire Department building.

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Shannon voted and carried to advertise for a part time police officer position certified or uncertified.

2022- 175

Advertise for P/T Police Officer

The meeting was adjourned at 10:24 A.M.

Respectfully Submitted by:

Demi Shannon, Deputy Clerk/Treasurer