

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY SEPTEMBER 28, 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 Travis.

Present: Mayor Carolann McGrath
Deputy Mayor Shaun Shannon
Trustee Charlene Caramore
Trustee Dawn Gotthardt
Trustee Dorothy Picozzi

Also Present: Demi Travis, Village Deputy Clerk/Treasurer

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to approve the August 24, 2020 departmental minutes.

2020-35

Minutes Approval

A MOTION was made by Trustee Picozzi, seconded by Deputy Mayor Shannon, voted and carried to approve the Abstract of Vouchers in the amount of \$38,612.38.

2020-36

Abstract of Vouchers

Departmental reports were reviewed.

Code Enforcement Officer Peter Hathaway reported that over the past few months he completed his annual report. He has been working on the ISO survey. He has been doing normal complaints and permits. Pete sent a letter to the Old Bat Factory about his lights. The Mayor asked about 77 Crowe Street and Pete stated he has been cleaning it up.

Waste Water Treatment Plant Chief Operator Bernard Wormuth was excused and his report was read by the Mayor.

Police Sergeant Dan Petersen reported that they have been patrolling normally. The ticket numbers and call numbers have been down due to COVID-19. He stated that They have changed all equipment from the old car to the new one.

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Gotthardt voted and carried to declare the Crown Victorian Police Car surplus.

2020-38

Surplus Police Car

A MOTION was made by Trustee Caramore, seconded by Trustee Gotthardt voted and carried to auction off the Crown Victorian Police Car.

2020-38

Auction Police Car

Fire Chief Thomas Rosengrant was not present and no report was presented.

Department of Public Works Superintendent Matt Loftus reported that they have been doing the normal maintenance and repairs throughout the Village. They had to install a new pump at the pump house. The crew is crack sealing the Village Fire Department parking lot.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore voted and carried to accept the Departmental reports.

2020-37

Departmental Reports

The Board spoke about looking into getting a credit card for the Village.

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Picozzi voted and carried to apply for the best credit card available to the Village and set the limit at \$1,500.00.

2020-38

Village Credit Card

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore voted and carried to allow use of the credit card to Phyllis Falsetta, Matthew Loftus, Bernard Wormuth Jr., and Daniel Petersen. They will need to sign the card out at the Village Office before using it.

2020-38

Village Credit Card

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Caramore voted and carried to allow the Village Clerk to research different credit cards to get the the best available credit card.

2020-38

Village Credit Card

The Mayor stated that the Nemeth vs. Village case was dismissed but they filed for an appeal.

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Shannon voted and carried to remove Robert Collarini from the Planning Board and add Cynthia Romano to the Planning Board.

2020-39

Planning Board Member

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Caramore, voted and carried at 9:38 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 10:07 A.M. with no action taken.

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Shannon voted and carried to change the Village Health Insurance Broker to Edward Moscato with Moscato & Associates, Inc.

2020-38
Village Broker

The meeting was adjourned at 10:08 P.M.

Respectfully Submitted by:

Demi Travis, Deputy Clerk/Treasurer