

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY SEPTEMBER 27, 2021 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- Excused
Trustee Dorothy Picozzi

Also Present: Demi Shannon, Village Deputy Clerk/Treasurer
William Brown, Delaware Engineering

A MOTION was made by Trustee Caramore, seconded by Trustee Picozzi, voted and carried to approve the July 26, 2021 departmental minutes. *2021-126
Minutes Approval*

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Caramore, voted and carried to approve the Abstract of Vouchers in the amount of \$41,900.74 *2021-127
Abstract of Vouchers*

A MOTION was made by Trustee Caramore, seconded by Trustee Picozzi, voted and carried to approve the increase to the A8020.4 Planning Contractual budget by \$19,000.00. *2021-128
Increase A8020.4 Budget*

Departmental reports were reviewed.

Code Enforcement Officer Peter Hathaway reported that were some complaints for flooding on private properties and there is nothing the Village of Hancock is able to do. He spoke with the owners at 160 Pennsylvania Avenue about cleaning up the building and property. There was a building permit issued.

Waste Water Treatment Plant Chief Operator Bernard Wormuth reported that everything is running normally. The increase in rain has the volume of everything on high. He experienced some break downs. He is waiting for parts to fix them. Bernard completed all required Water Testing required for 2021.

Police Sergeant Dan Petersen was not present and report was read by the Mayor.

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

Department of Public Works Superintendent Matt Loftus reported that the crew is mowing and weed whacking Village properties. They have been overseeing the Water Main Project construction throughout the Village. He reported that he and T. Shirkey completed their Class B Certifications.

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Picozzi voted and carried to accept the Departmental reports. *2021-129
Departmental Reports*

Bill Brown spoke about the Water Main Project. He explained that they are trying to complete the

Open projects before the winter weather hits. Some parts of the project will have to be moved to the Spring of 2022. The Sewer Project is working to finish up the work for Phase 1. He is hoping that it will be completed by the Winter of this year.

Tony Rood spoke about a flooding issue on near his home and property on the intersection of Read Street and East Main. He explained a couple of years ago the school was working on some project and Water started to run down the street towards his home. He stated that a grate was installed in front of his home to help control the water. He said that the past few storms have caused a flooding issue and has allowed water in his residence. He would like the Village of Hancock to look in to the problem with the flooding. He added that the parking lot at the Messenger Hall used to be grass and is now gravel which might be adding to the issue.

Mark Rowe from Keystone Associates spoke with the Board about the questions they had on the survey of Leonard Street. The maps were shown to the board displaying the property survey of the Village owned property along Leonard Street. Mark explained that the Village owns 49.5 feet which amounts to 24.25 feet from the center of the road.

A letter was read by the Board asking for forgiveness on the sewer charge of the water/sewer bill due to a leak in the building. Delaware River Apartments sent invoices showing that the plumber came to repair pipes in the building for account 0531.

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Picozzi voted and carried to deny forgiveness on the sewer charge for account #0531.

2021-130

Sewer Charge Denial 0531

A MOTION was made by Trustee Caramore, seconded by Deputy Mayor Shannon voted and carried at 9:43 A.M. to enter into executive session to discuss:

2021-131

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 10:30 A.M. with no action taken.

The meeting was adjourned at 10:30 A.M.

Respectfully Submitted by:

Demi Shannon, Deputy Clerk/Treasurer