

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,  
MONDAY SEPTEMBER 23, 2019 10:00 A.M., HANCOCK VILLAGE HALL,  
85 EAST FRONT STREET, HANCOCK, NEW YORK

The Departmental Meeting was called to order at 10:00 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  
Jill Gorton, Hancock Herald

**A MOTION** was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to approve the August 26, 2019 departmental minutes. *2019-152  
Minutes Approval*

**A MOTION** was made by Trustee Shannon, seconded by Trustee Gotthardt, voted and carried to approve the Abstract of Vouchers in the amount of \$61,932.31. *2019-153  
Abstract of Vouchers*

**A MOTION** was made by Trustee Gotthardt, seconded by Trustee Picozzi, voted and carried to approve an addition to the Abstract of Vouchers in the amount of \$31 for A. Gorshack to attend a refresher school. *2019-154  
Abstract of Vouchers*

Departmental reports were reviewed.

Code Enforcement Officer Peter Hathaway was excused his report was read by the Mayor.

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

Police Sergeant Dan Petersen was excused and no report was presented.

Fire Chief Rolland Bojo Jr. was not present and his report was read by the Mayor.

Department of Public Works Superintendent Matt Loftus read his report. He also went over the items that were auctioned off and the prices they went for. The total amount for everything is \$13,725 besides the hot box. Matt stated that he received an offer for \$20,000 for the Falcon Hot Box.

**A MOTION** was made by Trustee Picozzi, seconded by Trustee Caramore, voted and carried to accept the offer and sell the Falcon Hot Box for \$20,000. Trustee Shannon opposed. *2019-155  
Sell the Hot Box*

**A MOTION** was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to sell all of the surplus items for a total \$13,725. Trustee Shannon opposed.

*2019-156  
Sell the Surplus Items*

Mayor McGrath read the email from Rolland Bojo Jr. about cancelling the Inspection Dinner for this year and using that money to attend training in October.

**A MOTION** was made by Trustee Gotthardt, seconded by Trustee Shannon, voted and carried to allow the Fire Department to attend the October training for \$1800.

*2019-157  
Fire Dept. Training*

**A MOTION** was made by Trustee Caramore, seconded by Trustee Gotthardt, voted and carried to accept the Timber Bid from Wagner/ Greene Lumber for \$14,500 for the Village Property after reviewing all of the Timber Bids.

*2019-158  
Wagner/Greene Timber Bid*

Superintendent Matt Loftus brought up attending a winter expo that is held in Binghamton. It displays equipment and other street related items. It will be on October 18, 2019 and the Board were in favor of sending all Street Crew Members.

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

*2019-159  
Departmental Reports*

Jill Gorton asked how the water meter installation was going. Matt stated that the last few were being installed when he receives the necessary parts. Jill Gorton also asked if the Town House water/sewer bill would be changed now that they have removed all the kitchens upstairs and are no longer apartments. Mayor McGrath stated that once the code enforcement officer confirms that all apartments have been removed the water/ sewer bill will be adjusted.

**A MOTION** was made by Trustee Gotthardt, seconded by Trustee Shannon, voted and carried at 10:29 A.M. to enter into executive session to discuss:

*2019-160  
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 11:46 A.M. with no action taken.

The meeting was adjourned at 11:47 A.M.

Respectfully Submitted by:

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Demi Travis, Deputy Clerk/Treasurer