

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY JANUARY, 26 2015 AT 10 AM
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Departmental Meeting was called to order at 10:00 AM by Mayor John Martin. Roll call was taken by Clerk/Treasurer Falsetta.

Present: Mayor John Martin
Deputy Mayor Alice Hartz
Trustee Dawn Gotthardt
Trustee Patrick O'Brien - Excused
Trustee William Schoonmaker

Also Present: Phyllis Falsetta, Village Clerk/Treasurer
See attached attendance list

A MOTION was made by Trustee Schoonmaker, seconded by Trustee Gotthardt, voted and carried to approve the Minutes of the November 24, 2014 Departmental Meeting. 2015-218
Minutes Approval

A MOTION was made by Trustee Schoonmaker, seconded by Trustee Gotthardt, voted and carried to approve the Abstract of Vouchers in the amount of \$22,187.57. 2015-219
Abstract Approval

Mayor Martin brought to the attention of Streets and Water Foreman, Larry Connell that the sidewalk in front of the Village Hall had not been shoveled during the last snowfall. He reminded him that this is mandatory and also requested that a supply of salt and a new shovel be left at Village Hall.

Housing for the WWTP equipment was discussed. Chief Operator Bernard Wormuth presented a quote of \$2,000 from Vernooy & Son to remove the overgrown trees from around the clarifiers. The debris from said trees is falling into the clarifiers which is causing problems.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Schoonmaker, voted and carried to declare the removal of overgrown trees from around the clarifiers as an emergency and to hire Vernooy & Son at a cost of \$2,000 to remove said trees. 2015-220
*Emergency Removal of
Trees around Clarifiers*

Mr. Wormuth was instructed to direct Earl Swartwout, Jr. program pump #2 into the system.

Hancock Central School has requested police supervision during future basketball games. The school will reimburse the village for the additional hours. Chief diLorenzo will provide the hours to Clerk Falsetta who will in turn invoice the school.

A MOTION was made by Trustee Schoonmaker, seconded by Trustee Gotthardt, voted and carried to accept departmental reports. 2015-221
Departmental Reports

A MOTION was made by Trustee Schoonmaker, seconded by Deputy Mayor Hartz, voted and carried to accept a Hancock Fire Department membership application from Felicity Rosengrant pending results of background check. 2015-222
HFD Application - Felicity Rosengrant

A MOTION was made by Trustee Gotthardt, seconded by Trustee Schoonmaker, voted and carried to accept a Hancock Fire Department membership application from David Allen Karcher pending results of background check. 2015-223
HFD Application – David Karcher

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Hartz, voted and carried to appoint the following members to the 2015 Board of Assessment Review: Chairman – Brenda Rood, Kevin Caramore and Ronni Amari. 2015-224
Board of Assessment Review Appointments

A MOTION was made by Trustee Schoonmaker, seconded by Trustee Gotthardt, voted and carried to appoint Mary Mack (Rep) and Sherry Pleus (Dem) as the 2015 Election Officers. 2015-225
Election Board Officer Appointments

The upcoming Rural Fire District contract was briefly discussed.

A MOTION was made by Trustee Schoonmaker, seconded by Trustee Gotthardt, voted and carried to enter into Executive Session at 10:53 AM to discuss personnel issues. 2015-226
Executive Session

The Meeting was reconvened at 11:03 AM with no action taken.

A MOTION was made by Trustee Schoonmaker, seconded by Deputy Mayor Hartz, voted and carried to hire Beth Kenyon as a Part Time/Temporary Clerk to the Village Clerk/Treasurer at an hourly rate of \$13 for no more than sixteen (16) hours per week beginning February 2, 2015. 2015-227
Hire B. Kenyon as P/T Temp. Clerk

The meeting was adjourned at 11:05 AM.

Respectfully Submitted by:


Phyllis Falsetta, Clerk/Treasurer