

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY MARCH 28, 2016 10:00 A.M., HANCOCK VILLAGE HALL,
85 EAST FRONT STREET, HANCOCK, NEW YORK

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

Present: Mayor Eugene D. Morgan
Deputy Mayor William Schoonmaker
Trustee Charlene Caramore
Trustee Dawn Gotthardt
Trustee Shaun Shannon

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

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Shannon, voted and carried to approve the February 22, 2016 Minutes. 2016-483
Minutes Approval

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to approve the February 25, 2016 Special Meeting Minutes. 2016-484
Minutes Approval

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Shannon, voted and carried to approve the Abstract of Vouchers in the amount of \$62,744.58. 2016-485
Abstract of Vouchers

Departmental reports were reviewed.

Police Chief Brian diLorenzo reported that the Dodge Charger sold at auction to a non-police agency, all of the police markings will be removed prior to the winning bidder picking it up. Chief diLorenzo requested permission to send 3 officers to the Criminal Patrol/Drug Course at a cost of \$250 per officer.

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Schoonmaker, voted and carried to accept all monthly departmental reports. 2016-486
Departmental Reports

No old business was brought before the Board.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Shannon, voted and carried to send 3 Police Officers to Endicott on 4-7-16 for police training at a cost of \$250 each. 2016-487
Police Training Approval

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Caramore, voted and carried to send Police Officers to police training on 4-3-16 at no charge. 2016-488
Police Training Approval

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Schoonmaker, voted and carried to enter into executive session at 10:19 A.M. 2016-489
Executive Session

The Departmental Meeting was reconvened at 10:57 A.M. with no action taken.

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Gotthardt, *2016-490*
voted and carried to amend the employee policy to include Easter Sunday as a paid *Amended Employee Policy*
holiday.

The meeting was adjourned at 11:00 A.M.

Respectfully Submitted by:



Phyllis Falsetta, Clerk/Treasurer