

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY AUGUST 25, 2014 AT 10 AM
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Regular 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
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 Minutes of the June 28, 2014 Departmental Meeting. 2014-133
Minutes Approval

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Hartz, voted and carried to approve the Abstract of Vouchers in the amount of \$39,634.20. 2014-134
Abstract Approval

The departmental written reports were reviewed.

Blacktopping will begin once Cobleskill Stone resolves the issues with their grinder.

Chief diLorenzo informed the Board that the Delaware County Sheriff's Department has donated an AED machine for use by the Village Police Department. Chief diLorenzo will send a letter of thanks. The Sheriff's Department also donated bicycle helmets that were distributed during the bicycle safety event held on July 12, 2014.

Chief diLorenzo requested that the Board consider hiring a full time police officer.

A MOTION was made Deputy Mayor Hartz, seconded by Trustee Gotthardt, voted and carried to direct Police Chief diLorenzo to canvas the Delaware County Civil Service list for a F/T Police Officer candidate to fill the current vacant position. 2014-135
FT Police Officer Candidate

No report was submitted by the Hancock Fire Department. Clerk Falsetta was directed to send a letter reminding Fire Chief Rosengrant that a written report must be submitted for Departmental Meetings.

Rescue Squad and Justice reports were reviewed.

A MOTION was made by Trustee Schoonmaker, seconded by Trustee Gotthardt, voted and carried to accept departmental reports. 2014-136
Departmental reports

A MOTION was made by Deputy Mayor Hartz, seconded by Trustee Schoonmaker, voted and carried to accept the auction bid of \$15,350.00 for the John Deere 244E Wheel Loader. 2014-137
John Deere Loader Bid

A MOTION was made by Trustee Schoonmaker, seconded by Trustee Gotthardt, voted and carried to accept the auction bid of \$6,500.00 for the Bobcat Skid Steer.

2014-138

Bobcat Skid Steer Bid

A MOTION was made by Trustee Schoonmaker, seconded by Deputy Mayor Hartz, voted and carried to accept the auction bid of \$6,250.00 for the 1996 Chevy 7500 Dump Truck.

2014-139

*1996 Chevy 7500 Dump
Truck Bid*

A MOTION was made by Trustee O'Brien, seconded by Trustee Gotthardt, voted, and carried to accept the auction bid of \$1,250.00 for the 2007 Ford Crown Vic Police Car.

2014-140

2007 Ford Crown Vic Bid

The total amount of bids from the surplus sale was \$29,350.00

A MOTION was made by Deputy Mayor Hartz, seconded by Trustee O'Brien, voted and carried to pay \$100.00 in dues to the Upper Delaware River Cold Water Fishing and Boating Coalition.

2014-141

*Upper Delaware River Cold
Water Coalition Dues*

The Cummins Northeast annual maintenance agreement was tabled until the next meeting. Clerk Falsetta was directed to have Chief WWTP Operator Wormuth get quotes for maintenance from other companies for the next meeting.

A MOTION was made by Mayor Martin, seconded by Trustee Gotthardt, voted and carried to pay \$250.00 in dues to the Upper Delaware Scenic Byway.

2014-142

*Upper Delaware Scenic
Byway Dues*

A letter was received from the Hancock Central School Superintendent requesting that 2 police officers be scheduled for the 9/12 and 9/19/14 football games. HCS will reimburse the Village for the additional cost.

A MOTION was made by Mayor Martin, seconded by Deputy Mayor Hartz, voted and carried to approve additional police coverage at the 9/12 and 9/19/14 football games.

The Annual Tractor Parade will be held on 10/11/14 at 1:00 p.m. beginning and ending at Fireman's Park.

Jim Rotzler addressed the Board regarding numerous properties that are in violation of the high grass law. Mr. Rotzler also questioned whether a Special Permit was applied for by Paul Mannino on West Main Street for his selling of plants, tomatoes, etc. Mr. Mannino has been advertising the sale of his goods in the St. Paul's Bulletin as well as a periodic "Estate Sale" in the Hancock Herald. Trustee O'Brien had brought the issue to the attention of Code Enforcement Officer Salvatore prior to this meeting. Mr. Salvatore reported that Mr. Mannino had only been on site once during the last three Sundays that he checked, therefore Mr. Salvatore considered it to be a garage sale. Mr. Salvatore was directed to follow up on this matter.

Harold Morgan was present to review with the Board updates to the Village Code Book.

A MOTION was made by Mayor Martin, seconded by Deputy Mayor Hartz, voted and carried to enter into Executive Session at 12:26 p.m. to discuss a personnel issue.

2014-143

Executive Session

A MOTION was made by Deputy Mayor Hartz, seconded by Trustee Gotthardt, voted and carried to hire Matthew Loftus as full- time DPW laborer at an hourly pay rate of \$12.00 for a 6 month probationary period; Pending background check.

2014-144

Hire M Loftus as F/T DPW

Laborer

A MOTION was made by Trustee Gotthardt, seconded by Mayor Martin, voted and carried to require that the new DPW laborer work with the DPW Supervisor or Deputy Supervisor at all times during working hours. Clerk Falsetta was directed to inform the DPW Supervisor of this motion.

The meeting was adjourned at 12:53 p.m.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer