

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,  
MONDAY SEPTEMBER 22, 2014 AT 10 AM  
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Departmental Meeting was called to order at 10:01 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 Deputy Mayor Hartz, seconded by Trustee Schoonmaker, voted and carried to approve the Minutes of the August 25, 2014 Departmental Meeting. *2014-151  
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 \$28,052.93. *2014-152  
Abstract Approval*

The departmental written reports were reviewed.

Street Supervisor Larry Connell reported that he had an appointment to meet with Shaun & Cindy Shannon of Spruce Street to inspect their water pressure and outdoor water hook-up.

WWTP Chief Operator Bernard Wormuth was excused but submitted a written monthly Report.

Code Enforcement Officer Michael Salvatore reported that two buildings at Riverview Apartments have been "shut down" ie, no tenants, gas and electric or water. The new owner of 281 Wheeler Street (the "old hospital") has begun renovations on the property. The renovations for 62 West Main Street (previously the Blue Stone Grill) are moving along.

Chief diLorenzo reported that the TRAX System has been installed in the 2<sup>nd</sup> police car and that they are just waiting for a software update. The unit was paid for by a grant in the amount of \$5,500.

Fire Chief TJ Rosengrant was present and submitted past and present reports.

Rescue Squad Captain Shaun Shannon was not present but a written report was Submitted.

Village Justice Herbert Buckley was not present but a written report was submitted.

**A MOTION** was made by Trustee Schoonmaker, seconded by Trustee Gotthardt, voted and carried to accept the departmental reports. Department from Crofts Trailers in the amount of \$3,670.00

2014-153

*Departmental Reports*

Two generator maintenance proposals for the WWTP were reviewed, a third proposal could not be obtained. They are as follows:

- Cummins Northeast - \$3,632.13
- Power Generation & Industrial Engines, Inc. - \$2,804.72

**A MOTION** was made by Trustee Schoonmaker, seconded by Deputy Mayor Hartz, voted and carried to approve the WWTP generator maintenance proposal from Power Generation & Industrial Engines, Inc. for a one year contract at an annual cost of \$2,804.72.

2014-154

*WWTP Generator Maint. Agreement*

Quotes for a 60" deck, zero turn lawn mower to replace the Street Department John Deere lawn mower were reviewed. The quotes are as follows:

- Smith's Repair - \$12,000
- The Grasshopper Co. - \$22,500
- TRUX Outfitters - \$8,899
- Al's Used Cars & Small Engine Repair - \$8,199.95

**A MOTION** was made by Trustee Gotthardt, seconded by Deputy Mayor Hartz, voted and carried to purchase a 60" deck, zero turn Husqvarna Lawn Mower from Al's Used Cars & Small Engine Repair at a cost of \$8,199.95

2014-155

*Purchase Husqvarna Lawn Mower*

**A MOTION** was made by Trustee Schoonmaker, seconded by Trustee Gotthardt, voted and carried to reschedule the October Monthly Meeting to Monday, 10/6/14 at 7 P.M. due to the holiday .

2014-156

*Reschedule October 2014 Monthly Meeting*

A letter was received from George & Lorene Bang of 200 West Main Street requesting that the Board adjust their 9/1/14 Water/Sewer Bill due to the water leak that had been discovered in May 2014 and continued into the next billing quarter resulting in another high water/sewer bill.

**A MOTION** was made by Trustee Gotthardt, seconded by Trustee Schoonmaker, voted and carried to reduce the sewer portion of George & Lorene Bang's 9/1/14 Water/Sewer Bill to the minimum amount of \$135.00.

2014-157

*Bang W/S Bill Adj.*

The meeting was adjourned at 10:25 A.M.

Respectfully Submitted by:

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Phyllis Falsetta, Clerk/Treasurer