

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY OCTOBER 14, 2019 7:00 PM
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Regular Meeting was called to order at 7:00 P.M. by Mayor Carolann McGrath.

Roll call was taken by Clerk/Treasurer Falsetta.

Present: Mayor Carolann McGrath
Deputy Mayor Shaun Shannon
Trustee Charlene Caramore
Trustee Dawn Gotthardt
Trustee Dorothy Picozzi

Also Present: Phyllis Falsetta, Clerk/Treasurer
Robert McKertich, Attorney for the Village
See Attached List

A MOTION was made by Trustee Caramore, seconded by Trustee Gotthardt, voted and carried to approve the September 9, 2019 Regular Meeting Minutes. 2019-161
Minutes Approval

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Gotthardt, voted and carried to approve the Abstract of Vouchers in the amount of \$42,470.33. 2019-162
Abstract Approval

Two students from Binghamton University were present to update the Board on their progress on the Service Learning Project. The students are using historical data from the NYS Comptroller's Office to perform the analysis of village expenditures vs. other municipalities with similar demographics. Professor Tom Sinclair is confident that a full report will be available at the December Meeting.

The Timber contract was reviewed but was tabled until the 10/28/19 Departmental Meeting to allow Attorney McKertich time to review and submit changes.

William Brown of Delaware Engineering informed the Board that the closing to pay off the Wayne Bank BAN in the amount of \$250,000 and enter into long term financing with EFC is scheduled for 10/17/19. It is hoped to have the design phase of the water infrastructure project completed by this fall.

James Kilgore is repairing the roof at 11 West Main Street. He has requested the Village's assistance with draining issues. His hope is that the water drainage problem can be somehow tied into the water project.

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Shannon, voted and carried to approve HFD membership application for Nicholas B. Hazen (formerly an Explorer Member) pending the results of the background check. 2019-163
HFD Application N Hazen

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Caramore, voted and carried to approve the Halloween Parade.

2019-164

Halloween Parade

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Picozzi, voted and carried to authorize the Mayor to sign the broker of record letter appointing NBT Insurance as the 2019-2020 health insurance broker.

2019-165

Insurance Broker

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried at 7:27 P.M. to enter into executive session to discuss:

2019-166

Executive Session

- 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 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 Regular Meeting was reconvened at 8:20 P.M. with no action taken.

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Gotthardt, voted and carried to amend the Wormuth right of way on Sands Creek Road to 40 feet.

2019-167

Wormuth Right of Way

Amendment

The meeting was adjourned at 8:22 P.M.

Respectfully Submitted by:



Phyllis Falsetta, Clerk/Treasurer