

SPECIAL MEETING OF THE HANCOCK VILLAGE BOARD,  
TUESDAY, APRIL 30, 2019 11:00 A.M.  
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Special Meeting was called to order at 11:00 A.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 Gotthardt  
Trustee Dorothy Picozzi

Also Present: Phyllis Falsetta, Clerk/Treasurer

**A MOTION** was made by Trustee Gotthardt, seconded by Deputy Mayor Shannon, voted and carried at 11:02 A.M. to enter into executive session to discuss:

*2019-082*

*Executive Session*

- Matters which, if disclosed, will imperil the public safety
- Matters which may disclose the identity of a law enforcement agent or informer
- Information regarding current or future investigations or prosecutions of a criminal offense which would imperil effective law enforcement if disclosed
- **Discussion proposed, pending or current litigation**
- Collective negotiations pursuant to the Taylor Law
- **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 preparation, grading, or administration of examinations
- 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 meeting was reconvened at 11:46 A.M with no action taken.

**A MOTION** was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried with the exception of Deputy Mayor Shannon who was opposed to authorize Attorney for the Village Nathan VanWhy to sign the settlement agreement with Upper Delaware Inn, LLC and Hancock Cinemas regarding their 2017/2018, 2018/2019 and 2019/2020 Village assessments. It was agreed that the Upper Delaware Inn assessment will be lowered to \$242,865 for the years 2017/2018, 2018/2019 and 2019/2020 with a refund of \$217.15 due. It was agreed that the Hancock Cinemas assessment will be lowered to \$75,000 for the years 2017/2018, 2018/2019 and 2019/2020 with a refund of \$2636.97 due.

*2019-083*

*Upper Del Inn & Hancock  
Cinema Assessment*

**A MOTION** was made by Deputy Mayor Shannon, seconded by Trustee Caramore, voted and carried to hire Michael Dufton as a full time laborer at an hourly rate of \$13.00 for a 6 month probationary period.

*2018-084*

*Hire M. Dufton F/T Laborer*

It was agreed that Village Assessor Joe Gifford should be present at the May 13, 2019 meeting.

The Meeting was adjourned at 11:52 A.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer