

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY, AUGUST 10, 2020 AT 7:00 P.M.
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK (VIA
TELECONFERENCE DUE TO COVID19)

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

A MOTION was made by Trustee Caramore, seconded by Trustee Gotthardt, voted and carried to approve the July 13, 2020 Regular Meeting Minutes. *2020-83
Minutes Approval*

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Picozzi, voted and carried to approve the Abstract of Vouchers in the amount of \$26,833.30. *2020-84
Abstract Approval*

A MOTION was made by Trustee Picozzi, seconded by Deputy Mayor Shannon, voted and carried to approve and accept the 2019-2020 Court Audit as presented. *2020-85
Court Audit*

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Caramore, voted and carried to enter into executive session at 7:15 P.M. to discuss: *2020-86
Executive Session*

- Discussion proposed, pending or current litigation
- 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 meeting was reconvened at 7:39 P.M. with no action taken.

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Shannon, voted and carried, with the exception of Trustee Picozzi, who recused herself, to hire Natasha Picozzi as a Part Time Police Officer at the uncertified Police Officer rate of \$18.00 per hour. Effective immediately. *2020-87
Hire N Picozzi as PT Police
Officer*

The meeting was adjourned at 8:43 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer