

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,  
MONDAY, AUGUST 13, 2018 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 Eugene D. Morgan.

Roll call was taken by Clerk/Treasurer Falsetta.

Present: Mayor Eugene D. Morgan  
Deputy Mayor Dawn Gotthardt  
Trustee Charlene Caramore  
Trustee Dorothy Picozzi  
Trustee Shaun Shannon

Also Present: Phyllis Falsetta, Clerk/Treasurer  
Robert McKertich, Attorney for the Village  
Sally Zegers, Editor, Hancock Herald  
William Brown, Delaware Engineering  
Margaret Cortese

**A MOTION** was made by Trustee Caramore, seconded by Trustee Shannon, voted and carried to approve the July 9, 2018 Regular Meeting Minutes.

*2018-099  
Minutes Approval*

**A MOTION** was made by Deputy Mayor Gotthardt, seconded by Trustee Shannon, voted and carried to approve the July 3, 2018 Special Meeting Minutes.

*2018-100  
Minutes Approval*

**A MOTION** was made by Deputy Mayor Gotthardt, seconded by Trustee Picozzi, voted and carried to approve the Abstract of Vouchers in the amount of \$29,427.08 which includes \$205.98 – Bethena Barrows/#0818, \$77.86 - Matthew Loftus/081318 and \$910.85 – Siewert Equipment/40057379-00.

*2018-101  
Abstract Approval*

Margaret Cortese, mortgage holder of 24608 State Route 97 addressed the Board to inform the Board that she is currently foreclosing on the property and to request an adjustment on the water/sewer that were added as a lien to her 2018-2019 village taxes in the amount of \$6,922. The excessive amount was due to a water main break on the second floor and was not discovered as the tenant had abandoned the premises. Attorney McKertich explained to Mrs. Cortese that due to the fact that the unpaid water/sewer was added to the taxes, the Village may not be able to grant her request. Attorney McKertich will research the matter further.

The following resolution was offered by Trustee Shannon, seconded by Trustee Picozzi, voted and carried:

*2018-102  
Standard Workday  
Resolution*

**STANDARD WORK DAY AND REPORTING RESOLUTION**

**BE IT RESOLVED**, that the Village of Hancock hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to

the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

TITLE	NAME	LAST 4 OF SS	REGISTRATION NUMBER	STANDARD WORK DAY (HRS/DAY)	TERM BEGINS/ENDS	MONTH (BASED ON RECORD OF ACTIVITIES)
<b>ELECTED OFFICIALS</b>						
TRUSTEE	SHAUN SHANNON	XXXX	40571812	6	4/10/17-4/10/19	APRIL - JUNE
<b>APPOINTED OFFICIALS</b>						
ASSESSOR	DONALD J. GIFFORD	XXXX	3617763-2	6	11/1/17-9/30/19	APRIL - JUNE

A note was received from Patrick Simmons of K & P Real Properties requesting that the Village void the invoice in the amount of \$500 he received for the lawn maintenance that the Village DPW performed due to his non compliance of Village Law 79-5, 79-6, 79-7 and 79-8. It was agreed unanimously not to void the invoice as proper notice was given and the work was performed.

Fire Chief Rolland Bojo, Jr. submitted information on a 50/50 Volunteer Fire Assistance Grant and requested Board approval to approve application and to purchase brush fire equipment with the funds. *2018-103  
HFD 50/50 Grant*

William Brown of Delaware Engineering was present to provide an update on the NYS Water Infrastructure Improvement Act & NYS Intermunicipal Water Infrastructure Grant Program application process. Letters of support from Assemblyman Crouch and Senator Akshar were received and will be included in the grant application packet that will be submitted by the end of the month.

A letter was received from Ken and Betty Kaplan regarding the street light at 751 West Main Street that has not been working since December 2017. Clerk Falsetta provided documentation that NYSEG has been notified several times. It was agreed that Clerk Falsetta should contact NYSEG again.

**A MOTION** was made by Deputy Mayor Gotthardt, seconded by Trustee Caramore, voted and carried at 7:34 P.M. to enter into executive session to discuss: *2018-104  
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 Regular Meeting was reconvened at 8:40 P.M. with no action taken.

**A MOTION** was made by Trustee Shannon, seconded by Trustee Caramore, voted and carried to approve the HFD membership application of Riley Ostrander pending the results of the background check.

*2018-105  
R Ostrander HFD Member-  
Ship Application*

**A MOTION** was made by Deputy Mayor Gotthardt, seconded by Trustee Shannon, voted and carried to approve the HFD membership application of Nathan Bell pending the results of the background check.

*2018-106  
N Bell HFD Membership  
Application*

The meeting was adjourned at 8:45 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer