

REGULAR MEETING & PUBLIC HEARING OF THE HANCOCK VILLAGE BOARD,
MONDAY, AUGUST 14, 2017 7:00 PM
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Public Hearing to consider Local Law 3-2017 – Local Law to Amend Sections 88-1 and 88-55 of the Village of Hancock Sewer Code Regarding Metered Users and Nonmetered Users was called to order at 7:00 PM by Mayor Eugene D. Morgan.

There were no comments from the floor pertaining to Local Law 3-2017

The Public Hearing was closed at 7:05 PM.

The Public Hearing to consider Local Law 4-2017 – Local Law to Amend Section 109-9.B of the Village of Hancock Water Code Regarding Metered Service and Nonmetered Service was called to order at 7:05 PM by Mayor Eugene D. Morgan.

There were no comments from the floor pertaining to Local Law 4-2017.

The Public Hearing was closed at 7:17 PM.

The Regular Meeting was called to order at 7:17 PM 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
See attached attendance list

A MOTION was made by Trustee Caramore, seconded by Deputy Mayor Gotthardt, voted and carried to approve the July 10, 2017 Regular Meeting Minutes. *2017-106
Minutes Approval*

A MOTION was made by Trustee Picozzi, seconded by Trustee Shannon, voted and carried to approve the Abstract of Vouchers in the amount of \$67,049.31. *2017-107
Abstract Approval*

A MOTION was made by Deputy Mayor Gotthardt, seconded by Trustee Caramore, voted and carried to declare a negative declaration under SEQR for LL 3-2017. *2017-108
SEQR LL3-2047*

A MOTION was made by Trustee Picozzi, seconded by Trustee Caramore, voted and carried to resolve the following: *2016-109
LL 3-2017*

VILLAGE OF HANCOCK

A RESOLUTION APPROVING LOCAL LAW 3 OF 2017

WHEREAS, the Village of Hancock scheduled a public hearing for August 14, 2017 at 7:00 p.m. for Local Law No. 3 of the Year 2017 entitled “A LOCAL LAW TO AMEND SECTIONS 88-1, 88-54, AND 88-55 OF THE VILLAGE OF HANCOCK SEWER CODE REGARDING METERED USERS AND NONMETERED USERS”; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Village and posted on the Village Clerk’s signboard; and

WHEREAS, said public hearing was duly held at Hancock Village Hall, 85 East Front Street, Hancock, New York at 7:00 p.m. on the 14th day of August, 2017, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

WHEREAS, that pursuant to Part 617 of the implementing regulations of the State Environmental Quality Review Act, it has been determined by the Village Board that adoption of the proposed Local Law constitutes an Unlisted Action, as defined under said regulations. The Village Board has considered the possible environmental impacts of the Local Law. The adoption of said Local Law will not have a significant adverse impact on the environment and the Village Board adopts a negative declaration with respect to the Local Law; and

WHEREAS, the Village Board, after due deliberation, finds it in the best interest of the Village to adopt said Local Law.

NOW, THEREFORE, BE IT RESOLVED that the Village Board hereby adopts said local law as Local Law No. 3 of the Year 2017 entitled “A LOCAL LAW TO AMEND SECTIONS 88-1, 88-54, AND 88-55 OF THE VILLAGE OF HANCOCK SEWER CODE REGARDING METERED USERS AND NONMETERED USERS”, a copy of which is attached hereto and made a part hereof, and

RESOLVED that the Village Clerk be and hereby is directed to enter said Local Law in the minutes of this meeting and to give due notice of the adoption of said Local Law to the Secretary of State; and

RESOLVED that this resolution shall take effect immediately.

A MOTION was made by Deputy Mayor Gotthardt, seconded by Trustee Shannon, voted and carried to declare a negative declaration under SEQR for LL 4-2017.

*2017-110
SEQR LL4-2047*

A MOTION was made by Deputy Mayor Gotthardt, seconded by Trustee Shannon, voted and carried to resolve the following:

*2016-111
LL 4-2017*

VILLAGE OF HANCOCK
A RESOLUTION APPROVING LOCAL LAW 4 OF 2017

WHEREAS, the Village of Hancock scheduled a public hearing for August 14, 2017 at 7:05 p.m. for Local Law No. 4 of the Year 2017 entitled “A LOCAL LAW TO AMEND SECTION 109-9.B OF THE VILLAGE OF HANCOCK WATER CODE REGARDING METERED SERVICE AND NONMETERED SERVICE”; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Village and posted on the Village Clerk’s signboard; and

WHEREAS, said public hearing was duly held at Hancock Village Hall, 85 East Front Street, Hancock, New York at 7:05 p.m. on the 14th day of August, 2017, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

WHEREAS, that pursuant to Part 617 of the implementing regulations of the State Environmental Quality Review Act, it has been determined by the Village Board that adoption of the proposed Local Law constitutes an Unlisted Action, as defined under said regulations. The Village Board has considered the possible environmental impacts of the Local Law. The adoption of said Local Law will not have a significant adverse impact on the environment and the Village Board adopts a negative declaration with respect to the Local Law; and

WHEREAS, the Village Board, after due deliberation, finds it in the best interest of the Village to adopt said Local Law.

NOW, THEREFORE, BE IT RESOLVED that the Village Board hereby adopts said local law as Local Law No. 4 of the Year 2017 entitled “A LOCAL LAW TO AMEND SECTION 109-9.B OF THE VILLAGE OF HANCOCK WATER CODE REGARDING METERED SERVICE AND NONMETERED SERVICE”, a copy of which is attached hereto and made a part hereof, and

RESOLVED that the Village Clerk be and hereby is directed to enter said Local Law in the minutes of this meeting and to give due notice of the adoption of said Local Law to the Secretary of State; and

RESOLVED that this resolution shall take effect immediately.

Bill Brown of Delaware Engineering was present and plans on submitting a draft Engineering report by the end of the month.

A MOTION was made by Deputy Mayor Gotthardt, seconded by Trustee Shannon, voted and carried to enter into an attorney/client session for legal advice at 8:30 PM.

2017-112
Attorney/Client Session

The Regular Meeting was reconvened at 9:17 PM with no action taken.

A MOTION was made by Trustee Shannon, seconded by Trustee Caramore, voted and carried to pay the Protection One Invoices including the additional cost of audio installation after completion of contract i.e. training and audio. **2017-113**
ProtectionOne Invoices

A MOTION was made by Deputy Mayor Gotthardt, seconded by Trustee Shannon, voted and carried to increase the water rated for overages to .0045 per gallon beginning with the 9/1/17 billing. **2017-114**
Water Overage Rate

A MOTION was made by Trustee Shannon, seconded by Trustee Caramore, voted and carried to breakdown the water/sewer bills as follows: **2017-115**
Water/Sewer Billing

- \$25.00 water service charge/each meter
- \$33.00 water charge per dwelling unit
 - Water minimum quarterly bill: \$58.00
- \$72.00 sewer service charge/each meter
- \$70.00 sewer charge per dwelling unit
 - Sewer minimum quarter bill: \$142.00

A MOTION was made by Deputy Mayor Gotthardt, seconded by Trustee Picozzi, voted and carried to increase the minimum total water rate \$2.00 per quarter beginning with the 12/1/17 billing. **2017-116**
Water Rate Increase

The Meeting was adjourned at 9:48 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer