

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY, AUGUST 8 2022 AT 7:00 P.M.
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 Dawn Gotthardt
Trustee Jason Mead
Trustee Dorothy Picozzi

Also Present: Phyllis Falsetta, Clerk/Treasurer
Attorney Robert McKertich, Kristen Barron – Hancock Herald and
Matt Loftus

A MOTION was made by Trustee Gotthardt, seconded by Trustee Mead, voted and carried to approve the July 11, 2022 Regular Board Meeting with two corrections.

2022-144

Abstract 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 \$21,317.44

2022-145

Abstract of Vouchers

A MOTION was made by Trustee Gotthardt, seconded by Trustee Mead, voted and carried to purchase the current HFD copier at a cost of \$2,371.01.

2022-146

HFD Copier Purchase

The water problem at the Hancock House Hotel was discussed. They have been complaining that they have “dirty water”. DPW Superintendent Loftus plans on installing a pipe that he hopes will alleviate the problem. Mr. Loftus assured the Board that the cost will be covered as part of the water project.

Mayor McGrath appointed Trustee Gotthardt and Trustee Picozzi to perform the 2022 Annual Court Audit.

The loitering problem at Town Square was discussed. Mayor McGrath contacted the Hancock Partners and they are aware of the problem. They plan on putting “No Loitering” signs and installing cameras that will feed directly to the police station.

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Gotthardt, voted and carried directing Attorney McKertich to draft local legislation pertaining to 5G zoning.

2022-147

5G Zoning Legislation Draft

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Gotthardt, voted and carried at 7:35 P.M. to enter into executive session to discuss 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.

2022-148

Executive Session

The meeting was reconvened at 8:03 P.M. with no action taken.

The meeting was adjourned at 8:06 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer