

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY, AUGUST 9, 2021 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 Charlene Caramore
Trustee Dawn Gotthardt
Trustee Dorothy Picozzi

Also Present: Phyllis Falsetta, Clerk/Treasurer
Robert McKertich – Attorney
William Brown – Delaware Engineering
Cindy Ray – Hancock Herald
Valerie Senese, Mike Argiros and Jerry DaBrescia – Hancock Partners

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Gotthardt, voted and carried to approve the July 15, 2021 Special Meeting Minutes.

*2021-113
Minutes*

A MOTION was made by Trustee Caramore, seconded by Trustee Picozzi, voted and carried to approve the Abstract of Vouchers in the amount of \$26,526.27.

*2021-114
Abstract Approval*

The Capital Assets Policy was discussed. The approval was tabled until the Capitalization Threshold amounts can be determined.

A letter was received from the Delaware County Chamber of Commerce requesting that the Village not opt out of the opportunity to allow cannabis-related businesses. The Board had agreed not to opt out at a previous meeting.

Mayor McGrath has written a letter to Rosalind Brewer, CEO of Walgreens expressing her dissatisfaction with the pharmacy hours and periodic closing of the pharmacy due to Hancock's pharmacist being taken to fill positions in other Walgreens that are short handed. She has not yet received a response.

William Brown of Delaware Engineering was present to provide an update on the water and sewer grant projects. Phase II of the Sewer Grant application has been submitted by Mark Blauer and the award should be announced in December/January. New power lines are being installed at the water pump stations. The installation should be completed by next spring and the work will begin on the water tank. Next year NYS DOT will be milling and paving State Route 97, where the water mains were replaced.

Valerie Senese was present to discuss the river access (Junction Pool) at the WWTP. She wanted the Board to be aware that there is a dispute with the NYS DEC as to who controls the area. The DEC is insisting that there is a “memorandum of understanding” in relation to the property but have not yet produced it. The matter is being investigated and will be discussed again once more information is available.

A MOTION was made by Trustee Caramore, seconded by Trustee Picozzi, voted and carried at 7:27 PM 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.

2021-115

Executive Session

The meeting was reconvened at 8:42 PM with no action taken.

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Shannon, voted and carried to cancel the August 23, 2021 Departmental Meeting as there would not be a quorum.

2021-116

Cancel 8/23/21 Meeting

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

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer