

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,  
MONDAY, DECEMBER 11, 2017 7:00 PM  
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Regular Meeting was called to order at 7:00 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  
Carolann McGrath and James Serio

**A MOTION** was made by Deputy Mayor Gotthardt, seconded by Trustee Caramore, voted and carried to approve the November 13, 2017 Regular Meeting Minutes with a name spelling correction.

*2017-162  
Minutes Approval*

**A MOTION** was made by Trustee Shannon, seconded by Trustee Picozzi, voted and carried to approve the Abstract of Vouchers in the amount of \$58,228.18.

*2017-163  
Abstract Approval*

The camera system service/maintenance agreement with Protection 1 was discussed. It was agreed that we should continue with the agreement in the event that there are future problems with the camera system.

Bids were reviewed for flooring replacement in the municipal building and Court.  
The bids were as follow:

Raymond Russian - \$10,912.00  
Andrew Sedlock - \$14,128.75  
Home Depot – 17,711.27 (with a notice that they would not accept the project)  
Lowes – Notice that they would not accept the project

**A MOTION** was made by Trustee Shannon, seconded by Trustee Caramore, voted and carried to award the municipal flooring bid to Raymond Russian at a cost of \$10,912.00 which is to be paid from the Capital Fund (H).

*2017-164  
Municipal Flooring Bid*

A letter was received from Robert Dennis Sr. of 77 Vestal Avenue, opposing the multi unit water/sewer billing method.

Carolann McGrath was present to follow up on her concerns regarding the non-payment of rent by the Town of Hancock Ambulance Corp. Mayor Morgan assured Ms. McGrath that we are in negotiations with the Corp. and that the issue should be resolved at the January 2018 meeting.

James Serio was present to express his desire to see the water/sewer billing method changed in the near future and to check the date of the next water/sewer committee meeting. The next committee meeting will be on December 28, 2017 at 6:30 P.M.

**A MOTION** was made by Trustee Caramore, seconded by Deputy Mayor Gotthardt, voted and carried to enter into executive session at 7:20 P.M. to discuss:

*2017-165*

*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 8:10 PM with no action taken.

**A MOTION** was made by Trustee Shannon, seconded by Deputy Mayor Gotthardt, voted and carried to formally advertise in the Binghamton newspaper as well as the Hancock Herald for water/sewer meter bids.

*2017-166*

*W/S Meter To Be Bidded*

The Meeting was adjourned at 8:10 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer