

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY, DECEMBER 12, 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, Russell Bass,
Kimberly Simmons, Carmella Seely, Steven Schwartz, Richard Lowe and
William Brown – Delaware Engineering

A MOTION was made by Trustee Gotthardt, seconded by Trustee Mead, voted and carried to approve the minutes of the November 14, 2022 Regular Board Meeting. *2022-217
Minutes Approval*

A MOTION was made by Trustee Gotthardt, seconded by Trustee Mead, voted and carried to approve the minutes of the November 18, 2022 Special Board Meeting. *2022-218
Minutes Approval*

A MOTION was made by Trustee Mead, seconded by Deputy Mayor Shannon, voted and carried to approve the Abstract of Vouchers in the amount of \$33,777.33. *2022-219
Abstract of Vouchers*

A MOTION was made by Trustee Mead, seconded by Trustee Picozzi, voted and carried to approve the settlement with the Hancock House Hotel in the amount of \$16,239.79. *2022-220
HHH Settlement Agreement*

Steven Schwartz presented a proposal for the Point Mountain property that is currently for sale by the owners. There are two properties for sale; the first is 104 acres and the second is 17+ acres. The proposal is to make the property available for public access/recreational use. The plan is to form a “Friends of Point Mountain” Committee which will raise the purchase price funds, oversee and maintain the project. Several questions were asked by the Board with the most concerning question regarding future tax payments. It was promised that the Village will continue to collect taxes going forward. No decision was made at this time as the plan is in the early stages of development. Mr. Schwartz will be asking for a letter of support in the future.

Carmella Seely presented a proposal for a customized mobile app by Apptegy. The app would include, the village, town, Hancock Partners, and chamber of commerce. It would be considered a “One Stop Shop” for the public to gather information on the

area. The startup cost for each entity would be \$2,225 which includes the first year's maintenance agreement. The annual maintenance going forward would be \$1,350. Ms. Seely will send the Mayor additional information. The Board will revisit the proposal at a later date.

Bill Brown of Delaware Engineering gave a brief update on the water project.

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Shannon, voted and carried at 8:02 P.M. to enter into executive session to discuss the medical, credit or employment history of a particular person or corporation, or matters leading financial, to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

2022-221

Executive Session

The meeting was reconvened at 8:44 P.M. with no action taken.

A letter of resignation was received from Officer In Charge Karcher.

A MOTION was made by Trustee Mead, seconded by Deputy Mayor Shannon, voted and carried to accept Officer In Charge Karcher's resignation.

2022-222

Karcher Resignation

A Motion was made by Trustee Gotthardt, seconded by Deputy Mayor Shannon, voted and carried to appoint D. Petersen as Officer In Charge for a probationary period of twelve months. His annual salary will be \$25,000 for fifteen working hours per week.

2022-223

Appt D. Petersen as OIC

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Gotthardt, voted and carried to cancel the December 2022 Department Meeting.

2022-224

Cancel Dept Mtg.

The meeting was adjourned at 8:55 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer