

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY, DECEMBER 13, 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 - Excused
Trustee Charlene Caramore
Trustee Dawn Gotthardt
Trustee Dorothy Picozzi

Also Present: Phyllis Falsetta, Clerk/Treasurer
Robert McKertich – Attorney
William Brown – Delaware Engineering
Valerie Senese
Kristen Barron – Hancock Herald

A MOTION was made by Trustee Caramore, seconded by Trustee Gotthardt, voted and carried to approve the November 8, 2021 Regular Meeting Minutes.

2021-171
Minutes

A MOTION was made by Trustee Gotthardt, seconded by Trustee Picozzi, voted and carried to approve the Abstract of Vouchers in the amount of \$41,379.39.

2021-172
Abstract Approval

An email from the Hancock Central School District Board of Education informing the Village that at its November 8, 2021 meeting there was discussion regarding the use of the Hancock CSD facilities for recreation program. It was agreed that due to ongoing concerns regarding the COVID-19 pandemic they would reevaluate the decision in January if the Village Board wishes to resubmit their request.

DPW Superintendent Matt Loftus submitted a quote to replace the trailer that hauls the backhoe. The quote was for a 2021 Delta 20' Tilt Deck Trailer from Carroll Equipment at a cost of \$8,999.00. He plans to use CHIPS monies to make the purchase.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Picozzi, voted and carried to approve the purchase of the 2021 Delta 20' Tilt Deck Trailer from Carroll Equipment at a cost of \$8,999.00 using CHIPS monies.

2021-173
Purchase Delta Trailer

A MOTION was made by Trustee Picozzi, seconded by Trustee Gotthardt, voted and carried to declare the old trailer used for hauling the backhoe as surplus as it is rusted and unrepairable.

2021-173
Old Trailer Surplused

A MOTION was made by Trustee Picozzi, seconded by Trustee Caramore, voted and carried to approve the Enhanced Cancer Plan for the Hancock Fire Dept. at an annual cost of \$2706.40 and for Mayor McGrath to sign the agreement.

2021-174
Annual HFD Cancer Plan

A letter was received from Dawn Gotthardt, requesting that the Village consider the 50/50 split of CHIPS funds to replace the sidewalk in front of her residence. The request will be revisited during the 21-22 Budget process.

Bill Brown of Delaware Engineering was present to give an update on the WWTP and Water Grant Projects. The WWTP project has been completed with excess funds allowed to be used to purchase a tractor that will be used to clean sludge.

Valerie Senese updated the Board on Junction Pool and various projects that the Hancock Partners are working on.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried at 7:19 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.

2021-175

Executive Session

The meeting was reconvened at 7:39 P.M. with no action taken.

A MOTION was made by Trustee Picozzi, seconded by Trustee Caramore, voted and carried to approve a .50 cent pay increase for M. Loftus for getting his Class B Water License.

2021-176

M Loftus Pay Increase

The meeting was adjourned at 7:53 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer