

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY, DECEMBER 14, 2020 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 Heary, Attorney for the Village
Cindy Ray, Hancock Herald

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to approve the November 9, 2020 Regular Meeting Minutes. *2020- Minutes 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 \$45,427.70. *2020- Abstract Approval*

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Caramore, voted and carried to resolve the following: *2020- Resolution: Designating Office to be Filled at Election*

RESOLUTION – DESIGNATING OFFICES TO BE FILLED AT 2021 VILLAGE ELECTION

WHEREAS, THE Board of Trustees must designate by resolution and publish the location of the Village election and the offices which are to be filled in election and the terms thereof:

NOW THEREFORE BE IT RESOLVED: Section 1. That the Board of Trustees designated the 2021 Village Elections will be held at the Hancock Village Hall, 85 East Front Street, Hancock, NY. Section 2. That the Board of Trustees designated the following offices are vacant at the end of the current official year to be filled at the Village Election to be held on Wednesday, March 16, 2021, for the following terms:

Mayor – One (1) for 2 years

Trustee – Two (2) for 2 years

Section 3. The Village Clerk is hereby directed to publish this resolution in full in the Hancock Herald.

Section 4. This resolution shall take effect immediately

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Shannon, voted and carried to resolve the following: *2020- Resolution: Polling Time/Place*

**RESOLUTION – DESIGNATING TUESDAY, MARCH 16, 2021 THE DAY
OF VILLAGE ELECTION**

WHEREAS, the Board of Trustees designates by resolution and publish the location of Village Election

NOW THEREFORE BE IT RESOLVED: That the 2021 Village Elections will be held at the Hancock Village Hall, 85 East Front Street, Hancock, NY and

BE IT FURTHER RESOLVED That the Village Election will be held on Tuesday, March 16, 2021 between the hours of noon and 9 P.M and

BE IT FURTHER RESOLVED

That the Village Clerk is hereby directed to publish this resolution in full in the Hancock Herald.

This RESOLUTION shall take effect immediately.

The Sentry Alarms quotes for remote door release were discussed. It was agreed to table the matter.

The Consultant Agreement between Shepstone Management Co. and the Town of Hancock was discussed. It was unanimously agreed that the Village is unable to contribute at this time due to budget constraints as a result of the COVID19 Pandemic.

The grant contribution to the Hancock Partners was discussed. It was unanimously agreed that the Village is unable to contribute at this time due to budget constraints as a result of the COVID19 Pandemic.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to approve the 2020-2021 Employee Health Insurance Contributions.

*2020-
Health Ins. Contribution*

A MOTION was made by Trustee Caramore, seconded by Trustee Picozzi, voted and carried to enter into executive session at 7:15 P.M. to discuss:

*2020-
Executive Session*

- Proposed, pending or current litigation
- 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 meeting was reconvened at 7:53 P.M. with no action taken.

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Caramore, voted and carried to move Michael Dufton to the WWTP at his current pay rate with no probationary period.

*2020-
M Dufton to WWTP*

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Shannon, voted and carried to grant permission for the Mayor to sign the Continuation of Operations Plan (COOP)-Plan Development Worksheet, December 2020 and forward it to Delaware County.

COOP to Del County

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Caramore, voted and carried to remove the allowance limitations of employee comp time for salaried employees.

*2020-
Comp Time Allowance
Change*

The January 2021 Regular Meeting has been changed to January 18, 2021 and the February 2021 Regular Meeting has been changed to February 15, 2021

The meeting was adjourned at 8:40 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer