

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,  
MONDAY, FEBRUARY 12, 2018 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 - Excused

Also Present: Phyllis Falsetta, Clerk/Treasurer  
Robert McKertich, Attorney for the Village

**A MOTION** was made by Trustee Caramore, seconded by Deputy Mayor Gotthardt, voted and carried to approve the January 8, 2018 Regular Meeting Minutes. *2018-011  
Minutes Approval*

**A MOTION** was made by Deputy Mayor Gotthardt, seconded by Trustee Picozzi, voted and carried to approve the Abstract of Vouchers in the amount of \$49,666.08. *2018-012  
Abstract Approval*

**A MOTION** was made by Trustee Caramore, seconded by Trustee Picozzi, voted and carried to resolve the following: *2018-013  
RESOLUTION 2-2018*

**RESOLUTION 2-2018**

**DECLARE INTENT TO SERVE AS LEAD AGENCY FOR THE PURPOSES OF CONDUCTING  
A COORDINATED SEQR REVIEW FOR THE WATER SYSTEM IMPROVEMENT PROJECT**

**WHEREAS**, Village Board of the Village of Hancock, Delaware County, New York (hereinafter the "Village") has determined that it is in the public interest to seek state funding in order to finance needed improvements and upgrades to the Village water system; and

**WHEREAS**, the project will entail the rehabilitation of the existing water system including, but not limited to, replacement of approximately 10,000 feet of distribution pipe, installation of new water meters at all service connections, the rehabilitation of the welded steel above ground water storage tank and the rehabilitation of existing wells and treatment facilities; and

**WHEREAS**, the proposed improvements constitute an action subject to review under the State Environmental Quality Review Act (SEQR) pursuant to the regulations found in 6 NYCRR Part 617; and

**WHEREAS**, the water system improvement project is classified as an Unlisted Action under (SEQR); and

**WHEREAS**, the Village had determined itself to be the appropriate body to act as "Lead Agency" for the SEQR process, including coordinated review:

**NOW THEREFORE BE IT RESOLVED BY THAT:**

1. The Village declares its intention to serve as Lead Agency for the SEQR process, provided that no involved agency objects within thirty days of notification of the Village's intent to serve as lead agency; and
2. The Village hereby determines that the project is classified as an Unlisted Action under (SEQR), pursuant to the Regulations found in 6 NYCRR Part 617; and
3. The Village shall cause to be prepared a Full Environmental Assessment Form and to notify potentially involved and interested agencies of the Village's intent to serve as lead agency and to further initiate a coordinated review of the project under SEQR regulations.

**A MOTION** was made by Trustee Caramore, seconded by Trustee Picozzi, voted and carried to authorize the Mayor to sign the Full Environmental Assessment Form and send to various agencies for project approval.

*2018-014*

*Lead Agency on Water  
Project*

William Brown explained to the Board that a bond will have to be passed in order to apply for the next round of grant funding. Attorney Robert McKertich informed the Board that Coughlin & Gerhardt are unable to write the Bond resolution due to the large amount to be bonded. Mr. McKertich will contact other counsel in regard to writing a bond resolution.

A Fire Department Mutual Aid agreement signed by Chief Bojo was submitted. The Board tabled the matter until paragraph 3 of the agreement is complete.

A letter was received from the property owner of 154 East Front Street requesting that the December 1, 2017 water/sewer bill be adjusted due to a leak in a sink and toilet. It was agreed that the meter at this property should be checked and reread. The matter was tabled until the January Departmental Meeting.

**A MOTION** was made by Deputy Mayor Gotthardt, seconded by Trustee Caramore, voted and carried at 7:55 PM to enter into executive session to discuss:

*2018-015*

*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 8:47 PM with no action taken.

**A MOTION** was made by Deputy Mayor Gotthardt, seconded by Trustee Caramore, voted and carried to opt out of the Foreclosure Agreement with Delaware County.

*2018-016*

*County Foreclosure Opt Out*

The Meeting was adjourned at 8:57 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer