

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,  
MONDAY, FEBRUARY 14, 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 Charlene Caramore  
Trustee Dawn Gotthardt  
Trustee Dorothy Picozzi

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

**A MOTION** was made by Trustee Caramore, seconded by Trustee Gotthardt, voted and carried to approve the November 22, 2021 Departmental Meeting Minutes. 2022-12  
*Minutes Approval*

**A MOTION** was made by Trustee Gotthardt, seconded by Deputy Mayor Shannon, voted and carried to approve the December 13, 2021 Regular Meeting Minutes. 2022-13  
*Minutes Approval*

**A MOTION** was made by Trustee Picozzi, seconded by Deputy Mayor Shannon, voted and carried to approve the Abstract of Vouchers in the amount of \$71,229.45. 2022-14  
*Abstract Approval*

Mayor McGrath received a complaint from the owner of 70 West Main Street regarding trash that blows into their yard from the garbage cans at the car wash across the street. This has been an ongoing problem. It was agreed that Code Enforcement Hathaway should site the owners of the car wash with violation of Village Code 79-10 – Storage of Material.

**A MOTION** was made by Trustee Gotthardt, seconded by Deputy Mayor Shannon, voted and carried to appoint Clerk/Treasurer Falsetta as Acting Assessor during the Board of Assessment Review process. 2022-15  
*Acting Assessor For Grievance*

**A MOTION** was made by Trustee Picozzi, seconded by Trustee Caramore, voted and carried to appoint Regina Skinner, Kelia Dufton and Kim Scoville to the Board of Assessment Review. 2022-16  
*Grievance Board Appts.*

It was agreed that the Village will not budget funds for the Hancock Partners in their 2022-2023 fiscal year. The Hancock Partners will present a proposal to the Board to request funding in the future.

**A MOTION** was made by Deputy Mayor Shannon, seconded by Trustee Picozzi, voted and carried to resolve the following:

2022-17

*County Mitigation Resolution*

**ADOPTION OF THE DELAWARE COUNTY MULTI-JURISDICTIONAL ALL-HAZARDS  
MITIGATION PLAN UPDATE**

**WHEREAS**, Delaware County, with the assistance of the Albany Visualization and Informatics Lab (A V ALL), has gathered information and prepared the Delaware County Multi-Jurisdictional All-Hazards Mitigation Plan; and

**WHEREAS**, the Delaware County Board of Supervisors determined in Resolution 107 of 2003 that a multi-jurisdictional All-Hazards Mitigation Plan representing all the Towns and Villages in Delaware County would be more efficient to produce than each community drafting and adopting its own; and

**WHEREAS**, the Delaware County Multi-Jurisdictional All-Hazards Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

**WHEREAS**, Delaware County is a local unit of government that has afforded the citizens an opportunity to comment and provide input on the Plan and the actions in the Plan; and

**WHEREAS**, Delaware County and the Village of Hancock have reviewed the Plan and affirm that the Plan will be updated no less than every five years;

**NOW THEREFORE, BE IT RESOLVED** by the Village of Hancock Board of Trustees that the Village of Hancock adopts the Delaware County Multi-Jurisdictional All-Hazards Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in this Plan.

**A MOTION** was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried at 7:33 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.

2022-18

*Executive Session*

The meeting was reconvened at 8:00 P.M. with no action taken.

**A MOTION** was made by Trustee Gotthardt, seconded by Deputy Mayor Shannon, voted and carried to schedule a budget workshop on March 8, 2022 at 9:00 A.M.

2022-19

*Schedule Budget Workshop*

The meeting was adjourned at 8:01 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer