

PUBLIC HEARING AND REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY, FEBRUARY 15, 2021 AT 7:00 P.M.
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Public Hearing to consider the 2020 CFA Application for Office of Community Renewal Community Development Block Grant Program Funds was called to order at 7:00 P.M. by Mayor Carolann McGrath.

Present: Mayor Carolann McGrath
Deputy Mayor Shaun Shannon
Trustee Charlene Caramore
Trustee Dawn Gotthardt
Trustee Dorothy Picozzi

Also Present: Phyllis Falsetta, Clerk/Treasurer
William Brown, Delaware Engineering
Mark Blauer, Blauer Associates via telephone
Mike Argiros, Jerry DaBrescia and Erin Gotthard

A full quorum of the Village Board of Trustees was present.

Mayor McGrath read the Notice of Public Hearing and Mark Blauer explained that the Village is considering a 2020 CFA Public Infrastructure application in the amount not to exceed \$1,000,000 to undertake Phase 2 Sanitary Sewer Treatment Plant Improvements and that the project will primarily benefit low and moderate income persons. Mark Blauer explained in detail the purpose of the program, eligible activities, the application due date and likely approval date. The fact that more applications will be received than can be funded and the various statutory requirements that the Village must comply with if the grant is awarded. Mayor McGrath opened the floor for comments from the public.

Mike Argiros stated that he was present on behalf of the Hancock Herald, the village's official newspaper, and to show support of the project.

Jerry DaBrescia stated that he totally supports the project and submitted a letter from the Hancock Partners in support as well. A copy of the submitted letter will be forwarded to Mark Blauer to be included with the application.

There were no other comments from the floor and the Public Hearing was closed at 7:15 P.M.

The Regular Meeting was called to order at 7:15 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

A MOTION was made by Trustee Caramore, seconded by Trustee Picozzi, voted and carried to approve the January 18, 2021 Regular Meeting Minutes. 2021-018
Minutes Approval

A MOTION was made by Trustee Picozzi, seconded by Deputy Mayor Shannon, voted and carried to approve the February 3, 2021 Budget Workshop Minutes. 2021-019
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 \$26,976.86. 2021-020
Abstract Approval

A MOTION was made by Trustee Gotthardt, seconded by Trustee Picozzi, voted and carried to resolve the following: 2021-021
Notice of Election Resolution

NOTICE OF ELECTION

1. That the polling place of the Village Election, Tuesday March 16, 2021 shall be at the Village of Hancock Municipal Building, 85 East Front Street.
2. That the hours during which the polls shall be open are from noon until 9:00 PM.
3. That the names and addresses of those who have been duly nominated for Village Office and whose Certificate of Petition of Nomination has been duly filed with the Village Clerk, and the office and terms of such office for which they have been so nominated are as follows:

Carolann C. McGrath, Hancock, NY	Hancock – Mayor – 2 years
Dawn Gotthardt, Hancock, NY	Hancock – Trustee – 2 years
Shaun Shannon, Hancock, NY	Hancock – Trustee – 2 years

4. That the Village Clerk is directed to publish a copy of this Resolution in the official paper and post a copy of the Notice in at least six conspicuous public places within the Village at least one day before the Village Elections and such notice shall be posted at each polling place.

Erin Gotthardt of Risley Street was present to discuss with the Board a grant that is available in the amount of \$3,000 to \$5,000 for a community vegetable garden. She wanted the Board's input as well as any location ideas. Several suggestions were made by the Board as well as by Jerry DaBrescia and Mike Argiros.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to appoint Cindy Romano as an Officer on the Board of Assessment Review to replace Kevin Caramore. 2021-022
Appt C Romano to Board of Assessment Review

The meeting was adjourned at 7:34 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer