

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY, JANUARY 14, 2019 7:00 PM
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Regular Meeting was called to order at 7:00 P.M. 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

Also Present: Phyllis Falsetta, Clerk/Treasurer
Robert McKertich, Attorney for the Village
Sally Zegers, Editor, Hancock Herald
See Attached List

A MOTION was made by Trustee Caramore, seconded by Trustee Picozzi, voted and carried to approve the December 17, 2018 Regular Meeting Minutes.

*2019-001
Minutes Approval*

A MOTION was made by Trustee Shannon, seconded by Deputy Mayor Gotthardt, voted and carried to approve the Abstract of Vouchers.

*2019-002
Abstract Approval*

A MOTION was made by Deputy Mayor Gotthardt, seconded by Trustee Caramore, voted and carried to approve the Post Issuance Compliance Procedure and Policy For Tax-Exempt Government Bonds.

*2019-003
Post Issuance Compliance
Procedure & Policy*

Pat O'Brien and Bill Gross presented to the Board a Model Trail Easement Agreement. The project is still in the infant stage but the Board's support was requested. They will readdress the Board as the project progresses and to request easements for village owned properties.

The engineering contract with Delaware Engineering for the water project was reviewed. Bill Brown was present to go over the contract and answer any questions.

A MOTION was made by Deputy Mayor Gotthardt, seconded by Trustee Caramore, voted and carried to approve the water project contract with Delaware Engineering with costs not to exceed \$527,700 without prior authorization pending legal review.

*2019-004
Delaware Engineering
Water Project Contract*

A MOTION was made by Trustee Picozzi, seconded by Trustee Shannon, voted and carried to approve the contract with Walsh & Walsh, LLP as Bond Counsel.

*2019-005
Walsh & Walsh Contract*

Taking out a Bond Anticipation Note (BAN) from a local bank was discussed. It was agreed that taking out a BAN for \$250,000 for one year would get the water project started. Bill Brown explained that it would take several months before any monies would become available from the NYS Environmental Facilities Corporation (EFC). Three rate quotes from local banks were presented. They were as follows: Wayne Bank – 2.34%, NBT Bank – 2.88% and The Delaware National Bank of Delhi - \$3.31%

A MOTION was made by Trustee Shannon, seconded by Deputy Mayor Gotthardt, voted and carried to acquire a one year BAN from Wayne Bank for \$250,000 at the rate of \$2.34% for the water project.

*2019-006
\$250,000 BAN Approval
For Water Project*

A MOTION was made by Trustee Caramore, seconded by Deputy Mayor Gotthardt, voted and carried to designate Clerk/Treasurer Falsetta as the Minority & Women Owned Business Enterprise Officer.

*2019-007
Minority & Woman Owned
Business Enterprise Officer*

A MOTION was made by Deputy Mayor Gotthardt, seconded by Trustee Picozzi, voted and carried to put the installation of the water/sewer meters out to bid with Delaware Engineering providing the specs and bid packets.

*2019-008
W/S Meters Installation to
be Bid*

Village finances were discussed and it was agreed that the spending freeze will remain in effect until review at the January Departmental Meeting.

A MOTION was made by Trustee Shannon, seconded by Trustee Caramore, voted and carried to approve Cullen Bojo as a regular member of the fire department as he has turned 18.

*2019-009
C Bojo HFD Membership
Approval*

Gladys Gomez of Fairview Avenue requested that the Board consider putting in additional stop signs at the intersection of Wheeler Street and Vestal Avenue. She complained that cars taking children to school do not stop and is concerned that there will be an accident. The Village Police Department will investigate the complaint.

Dennis Mencer of Perkins Road was present to follow up on his code violation complaints that were presented at the December 17, 2018 meeting. Clerk Falsetta was instructed to inform Code Officer Hathaway that by order of the Board all complaints must be addressed immediately in writing with copies to the Board. The complaints to be addressed: Kaplan's cars on Elm Street, trash behind Little Italy, Springstead's burned trailer removal, the "old creamery" on Pennsylvania Avenue, Kandyland, the Tinklepaugh property on the corner of Leonard and West Main Street and the trash at 77 Crowe Street.

A MOTION was made by Deputy Mayor Gotthardt, seconded by Trustee Caramore, voted and carried at 8:05 P.M. to enter into executive session to discuss:

2019-010

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 8:58 P.M. with no action taken.

Clerk Falsetta was instructed to send a memo to the Rec Center Leaders reminding them that aides cannot be hired prior to Board approval and a required background check.

A MOTION was made by Trustee Shannon, seconded by Trustee Picozzi, voted and carried to hire Stevie Grace Wrighter as a rec center aide at the rate of \$9.00/hour pending the results of the background check.

2019-011

Hire S Wrighter as Rec Aide

A MOTION was made by Deputy Mayor Gotthardt, seconded by Trustee Caramore, voted and carried to hire Michael Makowski as a rec center aide at the rate of \$9.00/hour pending the results of the background check.

2019-012

Hire M Makowski as Rec Aide

The meeting was adjourned at 9:07 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer