

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY, JANUARY 13, 2020, 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 for the Village
Sally Zegers, Hancock Herald

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to approve the December 18, 2019 Regular Meeting Minutes. *2020-1
Minutes Approval*

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Gotthardt, voted and carried to approve the Abstract of Vouchers in the amount of \$75,565.12. *2020-2
Abstract Approval*

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Caramore, voted and carried to authorize the Mayor to sign the CDBG Grant Agreement for Project #506PR156-19/Village of Hancock Critical Sewer Improvements Phase I. *2020-3
Sewer CDBG Grant*

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Shannon, voted and carried to submit to the Hancock Herald a legal notice for Requests for Proposals for a Grant Administrator and a Request for Qualifications for engineering services for the CDBG Grant. *2020-4
Adv for Grant Administrator
& Engineering Qualifications*

A MOTION was made by Trustee Picozzi, seconded by Trustee Caramore, voted and carried to schedule a public hearing regarding proposed Local Law 2020-1 entitled: "A LOCAL LAW AMENDING CHAPTER 109 OF THE VILLAGE CODE PERTAINING TO NONPAYMENT OF WATER BILLS" on February 10, 2020 at 7:00 P.M. *2020-5
Public Hearing LL 2020-1*

A MOTION was made by Trustee Picozzi, seconded by Trustee Caramore, voted and carried to schedule a public hearing regarding proposed Local Law 2020-2 entitled: "A LOCAL LAW AMENDING CHAPTER 105 OF THE VILLAGE CODE TO MAKE CROWE STREET A ONE-WAY STREET" on February 10, 2020 at 7:05 P.M. *2020-6
Public Hearing LL 2020-2*

A major water leak has been suspected with difficulties locating the source. A proposal from NYLD Infrastructure to locate the source was received and discussed. As approximately 400,000 gallons a day are being lost the situation is considered critical.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Picozzi, voted and carried to accept the proposal from NYLD Infrastructure in the amount of \$1,650 for up to 8 hours on site to locate the water leak.

2020-7

*NYLD Infrastructure Proposal
to Locate Water Leak*

A letter was received from the NYS Department of Health informing the Board that 2 residential properties have tested positive for lead with instructions on notifying all village water customers of the test results.

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Picozzi, voted and carried to renew the Volunteer Fire Fighter Cancer Benefit Program to the upgraded Enhanced Plan at an annual cost of \$2,339.40.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to appoint Paul Lantz as Acting Village Justice upon recommendation of Village Justice Buckley.

2020-8

*Appt P Lantz as Acting
Village Justice*

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Caramore, voted and carried to appoint Kevin Caramore, Brenda Rood and Dorrie Thorne to the Village Board of Assessment Review.

2020-9

*Appt Board of Assessment
Review Board Members*

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Shannon, voted and carried to appoint Linda Kulikowski (R) and Sherry Pleus (D) to the 2020 Village Election Committee.

2020-10

*Appt 2020 Election
Committee*

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Shannon, voted and carried to have the Village owned Sands Creek Road property appraised.

2020-11

*Sands Creek Rd Property
to be Appraised*

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Shannon, voted and carried to hold the monthly Departmental Meeting at 9:00 a.m. on the fourth Monday of each month instead of 10:00 a.m.

2020-12

Time Change of Dept. Mtgs

A request for a 2020 Membership Update was received from the Upper Delaware Scenic Byway. The matter was tabled to confirm with the current representatives that they are still interested in participating.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Picozzi, voted and carried at 7:35 P.M. to enter into executive session to discuss:

2020-13

Executive Session

- Contracts
- Legal Advice
-

The Regular Meeting was reconvened at 8:50 P.M. with no action taken.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to set a fee of \$200 for the removal of snow by the Village DPW for residents in violation of the Village Law 96-8 and 96-9 effective January 2020.

*2020-14
Fee for Non Removal of
Snow*

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Picozzi, voted and carried to set a fee of \$200 for the maintenance of properties by the Village DPW for residents in violation of the Village Law 79-6, 79-7, 79-8 effective January 2020.

*2020-15
Fee for Non Maintenance
of Lawns*

A MOTION was made by Trustee Caramore, seconded by Deputy Mayor Shannon, voted and carried to authorize the Mayor to send a letter of support to NYS DOT for a pedestrian cross walk to be added to East Front Street from the corner of the Hancock House Hotel to the Delaware Land Office.

The meeting was adjourned at 9:06 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer