

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,  
MONDAY, JANUARY 8, 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 Deputy Clerk/Treasurer Travis.

Present: Mayor Eugene D. Morgan  
Deputy Mayor Dawn Gotthardt  
Trustee Charlene Caramore  
Trustee Dorothy Picozzi  
Trustee Shaun Shannon

Also Present: Demi Travis, Deputy Clerk/Treasurer  
Robert McKertich, Attorney for the Village  
Anthony Morgano, Walton Reporter

**A MOTION** was made by Deputy Mayor Gotthardt, seconded by Trustee Shannon, voted and carried to approve the December 11, 2017 Regular Meeting Minutes with a correction/notation that the municipal flooring bid that was awarded be paid by the Capital (H) Fund.

*2018-001  
Minutes Approval*

**A MOTION** was made by Trustee Caramore, seconded by Trustee Picozzi, voted and carried to approve the Abstract of Vouchers in the amount of \$64,842.37.

*2018-002  
Abstract Approval*

**A MOTION** was made by Trustee Picozzi, seconded by Trustee Shannon, voted and carried to enter into executive session with members of the Hancock Volunteer Ambulance Corp. at 7:11 P.M. to discuss:

*2018-003  
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 8:03 PM with no action taken.

**A MOTION** was made by Deputy Mayor Gotthardt, seconded by Trustee Picozzi, voted and carried to appoint Nancy Furdock as Village Representative to the Upper Delaware Scenic Byway with Gerald DaBrescia as the alternate.

*2018-004*

*UDSB Representative*

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

**RESOLUTION STATING THE POLLING PLACES AND HOURS  
FOR THE NEXT VILLAGE ELECTION**

**WHEREAS**, the next General Village Election shall be held on Tuesday, March 20, 2018; and

**WHEREAS**, according to New York State Election Law, Sec. 15-104, Sub 3, the Board of Trustees of the Village shall adopt a resolution which states the polling place in each election district and the hours during which the polls shall be open;

**NOW THEREFORE BE IT RESOLVED** that the polling places for the next General Village Election shall be held at the Village Municipal Hall, 85 East Front Street, Hancock, New York 13783; and

**BE IT FURTHER RESOLVED** that the hours which the polls shall be open will be between the hours of 12:00 PM and 9:00 PM.

**A MOTION** was made Trustee Caramore, seconded by Trustee Picozzi, voted and carried to appoint Sherry Pleuss (D) and Mary Mack (R) as Election Officers for the 2018 Village Election.

*2018-006*

*Election Officers Appt.*

An email was received from NYCOM announcing that beginning June 1, 2018, the tax cap will be an actual 2%.

Mayor Morgan requested an update on the status of the water/sewer meter bid specs that are being prepared by Bill Brown of Delaware Engineering.

NYS DEC issued a Notice of Availability of Funds for projects in communities of less than 65,000 to have an Arbor Day event and begin a community forestry program. The Village will apply for funding.

The Meeting was adjourned at 8:20 P.M.

Respectfully Submitted by:

Demi Travis, Deputy Clerk/Treasurer