

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY, JULY 10, 2017 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 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
See attached attendance list

A MOTION was made by Trustee Caramore, seconded by Trustee Picozzi, voted and carried to approve the June 12, 2017 Regular Meeting Minutes. *2017-094
Minutes Approval*

A MOTION was made by Deputy Mayor Gotthardt, seconded by Trustee Shannon, voted and carried to approve the Abstract of Vouchers in the amount of \$30,446.93. *2017-095
Abstract Approval*

A MOTION was made by Deputy Mayor Gotthardt, seconded by Trustee Caramore, voted and carried to approve B. Berry's, of 319 West Main Street, request for an adjustment on her June 1 sewer bill. The adjustment will be based on her average sewer usage. *2017-096
B Berry Sewer Adj*

A MOTION was made by Deputy Mayor Gotthardt, seconded by Trustee Shannon, voted and carried to approve the 2016-2017 Budget Amendments as presented by Clerk Falsetta. *2017-097
2016-2017 Budget
Amendments*

A MOTION was made by Deputy Mayor Gotthardt, seconded by Trustee Shannon, voted and carried to approve the 9/10/17 Bear Creek Sportsmen AHRMA/Enduro event on the condition that all necessary permits are in place. *2017-098
Bear Creek Enduro Approval*

Notice of the 2017 Final State Equalization rate of 75.67 was received from the New York State Department of Taxation and Finance.

The May 13, 2017 letter from NYMIR was brought to the table for discussion. Attorney McKertich will review and propose at the next monthly meeting a policy on weapons in the workplace as well as the recommended addition to the Village's harassment policy.

A MOTION was made by Deputy Mayor Gotthardt, seconded by Trustee Caramore, voted and carried to enter into executive session at 7:27 P.M. to discuss: *2017-099
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 8:21 P.M. with no action taken.

The Meeting was adjourned at 8:30 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer