

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY, JULY 11, 2022 AT 7:00 P.M.
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Regular Meeting was called to order at 7:06 P.M. by Mayor Carolann McGrath.

Roll call was taken by Clerk/Treasurer Falsetta.

Present: Mayor Carolann McGrath
Deputy Mayor Shaun Shannon
Trustee Dawn Gotthardt
Trustee Jason Mead
Trustee Dorothy Picozzi

Also Present: Phyllis Falsetta, Clerk/Treasurer
Attorney Gina Middleton, William Brown – Delaware Engineering,
Kristen Barron – Hancock Herald, Matt Loftus,

June 13, 2022 Meeting Minutes were approved at the June 27, 2022 Departmental Meeting.

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Shannon, voted and carried to approve Abstract of Vouchers #3 in the amount of \$10,974.04. 2022-126
Abstract Approval

1986 Mack Fire Truck bids were opened. Two bids were received: Charles Dirig Logging - \$3,900 and Don Oralls Garage - \$6,687.75

A MOTION was made by Trustee Gotthardt, seconded by Trustee Mead, voted and carried, with the exception of Deputy Mayor Shannon who abstained, to award the bid of the 1986 Mack Fire Truck to Oralls Garage for a sale price of \$6,687.75. 2022-127
Sale of Fire Truck

A letter was received from John Mason requesting a sewer adjustment due to a leaking toilet at his property located at 173 Fifield Avenue.

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Gotthardt, voted and carried to adjust 173 Fifield Avenue (account #0359) to a minimum sewer charge. 2022-128
J Mason Sewer Adjustment

It was agreed that the help wanted ads for police officers be run for 2 more weeks.

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Mead, voted and carried to hire FAHS for the repaving of the fire department parking lot at a cost of \$47,420.00. 2022-129
Repaving of HFD Parking Lot

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Picozzi, voted and carried to hire Point Mountain Cleaning to perform a deep clean and a “Covid spray” at the clerk’s office at a cost of \$540.00. 2022-130
Covid Cleaning of Clerk’s Office

A MOTION was made by Trustee Gotthardt, seconded by Trustee Mead, voted and carried to allow the Fire Dept. to form a Truck Committee.

2022-131

HFD Truck Committee

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Mead, voted and carried to declare the old Breathing Air Cascade System as surplus and authorized it to be sold.

2022-132

Surplus Breathing Air Cascade

William Brown of Delaware Engineering was present to provide updates on the water project and the status of Phase 2 of the sewer project.

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Shannon, voted and carried at 7:33 P.M. to enter into executive session to discuss 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.

2022-133

Executive Session

The meeting was reconvened at 7:53 P.M. with no action taken.

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Gotthardt, voted and carried approve HFD membership of William Ailmore. The meeting was adjourned at 8:15 P.M.

2022-134

HFD Membership W Ailmore

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer