

PUBLIC HEARING AND REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY, JULY 12, 2021 AT 7:00 P.M.
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Public Hearing for the purpose of hearing public comments on the Village of Hancock's community development needs and to discuss possible submission of one or more Community Development Block Grant (CDBG) applications for the 2021 program year was called to order at 7:00 P.M. by Mayor Carolann McGrath. A quorum of the Village Board was present.

Mayor McGrath read the Notice of Public Hearing.

Bill Brown of Delaware Engineering was present to describe in detail the WWTP Phase II CDBG grant application that the Village is planning to submit and the scope of the project. There was no comment from the floor. The public hearing was closed at 7:07 P.M.

The Regular Meeting was called to order at 7:07 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
William Brown – Delaware Engineering
Matt Loftus – DPW Superintendent
Cindy Ray – Hancock Herald
Richard Lowe and Ashley Rossi – Hancock Hounds Committee
Valerie Senese – Hancock Partners
Blaise Bojo – HFD
Michael Fruchtman

A MOTION was made by Trustee Picozzi, seconded by Trustee Caramore, voted and carried to approve the June 7, 2021 Regular Meeting Minutes. 2021-099
Minutes

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to approve the June 23, 2021 Special Meeting Minutes. 2021-100
Minutes

A MOTION was made by Trustee Picozzi, seconded by Deputy Mayor Shannon, voted and carried to approve the Abstract of Vouchers in the amount of \$48,148.47. 2021-101
Abstract Approval

Richard Lowe and Ashley Rossi presented the Hancock Hounds Dog Park Proposal. The matter was tabled until August 9, 2021 after the Town of Hancock's Council Meeting.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to approve the Gutter Experts quote of \$2,081.16 for replacement of the gutters on the municipal and police buildings. **2021-102**
Gutter Replacement

The Utility Termination Moratorium Law was discussed. Effective December 26, 2021 the Village will begin shutting off of water service for unpaid accounts unless payment arrangements are made in advance.

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Shannon, voted and carried to declare 15 mobile, 14 radios and 24 pagers as surplus and to sell them as follows: 15 mobiles/\$20 each, 14 radios and 24 pagers/\$10 each. Blaise Bojo will provide Clerk Falsetta with the serial numbers. **2021-103**
HFD Radios as Surplus

A MOTION was made by Trustee Gotthardt, seconded by Trustee Picozzi, voted and carried to sell the 1986 HFD rescue truck that was previously declared as surplus by sealed bid opposed to auction. **2021-104**
Selling Of Rescue Truck

A MOTION was made by Trustee Caramore, seconded by Trustee Gotthardt, voted and carried to approve the attached 2020-2021 budget amendments as presented by Clerk/Treasurer Falsetta. **2021-105**
Budget Amendments

Letters of support for the 2021 CDBG application for improvement to our sewer system were received from Senator Akshar, Assemblyman Angelino, Congressman Delgado and Friends of the Upper Delaware River (FUDR).

A MOTION was made by Trustee Caramore, seconded by Deputy Mayor Shannon, voted and carried to submit the 2021 CDBG application for improvement to our sewer system and to commit \$45,000 to this project to specifically cover budgeted administrative costs with no expiration. The funds are available in a reserve account at Wayne Bank and a savings account at NBT Bank. **2021-106**
WWTP Grant Application

A MOTION was made by Trustee Caramore, seconded by Trustee Picozzi, voted and carried at 7:51 PM 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. **2021-107**
Executive Session

The meeting was reconvened at 8:22 PM with no action taken.

The meeting was adjourned at 8:23 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer