

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,  
MONDAY, JULY 13, 2020 AT 7:00 P.M.  
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK (VIA  
TELECONFERENCE DUE TO COVID19)

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  
William Brown, Delaware Engineering

**A MOTION** was made by Trustee Gotthardt , seconded by Trustee Caramore, voted and carried to approve the June 22, 2020 Regular Meeting Minutes. 2020-70  
*Minutes Approval*

**A MOTION** was made by Trustee Gotthardt, seconded by Deputy Mayor Shannon, voted and carried to approve the Abstract of Vouchers in the amount of \$78,032.82 2020-71  
*Abstract Approval*

**A MOTION** was made by Trustee Gotthardt, seconded by Trustee Picozzi, voted and carried to contribute \$1,500 for fireworks. 2020-72  
*Fireworks Contribution*

Assessor Larry Fitts submitted a quote for a village wide re-val. After a brief discussion the matter was tabled.

**A MOTION** was made by Deputy Mayor Shannon, seconded by Trustee Caramore, voted and carried to the HFD Officers as presented: 2020-73  
*HFD Officers Approval*

Chief – Thomas Rosengrant  
1<sup>st</sup> Asst. Chief – Blaise Bojo  
2<sup>nd</sup> Asst. Chief – Jake Geer  
3<sup>rd</sup> Asst. Chief – Christopher Fico  
Captains (3) – Greg Gill, Frank Stanton, Jeremy Barnes  
Lieutenants (7) – Sarah Sherburne, Patrick Leonard, Patrick O’Boyle, Rolland Bojo, Jr.,  
Cullen Bojo, George Barnes, Ralph Fico

**A MOTION** was made by Trustee Picozzi, seconded by Deputy Mayor Shannon, voted and carried to appoint Trustee Gotthardt and Trustee Caramore as 2019-2020 Village Court Auditors. 2020-74  
*Court Audit*

**A MOTION** was made by Deputy Mayor Shannon, seconded by Trustee Picozzi, voted and carried to appoint the Walton Reporter as the Village's official newspaper.

2020-75

*Walton Report Official Paper*

William Brown of Delaware Engineering provided an update on the water project. He is hoping to have the project out to bid by late summer. The WWTP project is expected to go to bid in the fall.

**A MOTION** was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to enter into executive session at 7:14 P.M. to discuss:

2020-76

*Executive Session*

- Discussion proposed, pending or current litigation
- 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 meeting was reconvened at 7:51 P.M. with no action taken.

**A MOTION** was made by Trustee Gotthardt, seconded by Trustee Picozzi, voted and carried to assess \$35.00 per quarter per water meter for debt service to begin with the September 1, 2020 water bill.

2020-77

*Water Debt Service fee added to Water Bill*

**A MOTION** was made by Trustee Caramore, seconded by Trustee Picozzi, voted and carried with the exception of Deputy Mayor Shannon, who was opposed, to extend the deadline on vacation and comp time anniversaries for six months due to scheduling difficulties imposed by the COVID 19 Pandemic.

2020-78

*Vacation Anniversary Deadline Extended*

The meeting was adjourned at 7:59 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer