

SPECIAL MEETING OF THE HANCOCK VILLAGE BOARD,
TUESDAY, JULY 3, 2018 4:30 PM
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Special Meeting was called to order at 4:30 P.M. 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 – Excused
Trustee Shaun Shannon

Also Present: Phyllis Falsetta, Clerk/Treasurer

The necessary repairs to the air conditioning system at the fire house was discussed.

Three quotes for the repair costs were submitted for review. They were as follows:

Eberlein Plumbing & HFAC-R submitted 2 quotes: Option 1 - \$8,000
Option 2 - \$21,000

Auchinache: \$15,975

Air Temp: \$7,819

Fire Chief Rolland Bojo, Jr. recommended awarding the bid to Eberlein Plumbing & HFAC-R, option 1 quote.

A MOTION was made by Trustee Shannon, seconded by Trustee Caramore, voted and carried to award the fire house air conditioning repair bid to Eberlein Plumbing & HFAC-R, option 1 at a cost of \$8,000.

2018-079

*HFD Air Conditioner
Repair*

Fire Chief Bojo requested that the Board consider purchasing a dumpster to be placed at the firehouse. The Board denied the request to purchase a dumpster but recommended that new garbage cans that can be cleaned be purchased. It was agreed that the village crew would pick up the garbage at the station on Mondays, Wednesdays and Fridays.

Chris Somers resigned his position of custodian effective immediately.

A MOTION was made by Deputy Mayor Gotthardt, seconded by Trustee Shannon, voted and carried to advertise for a custodian for the Clerk's Office in the Hancock Herald.

2018-080

Adv for Custodian Position

The Meeting was adjourned at 4:45 P.M.

Respectfully Submitted by:
Phyllis Falsetta, Clerk/Treasurer