

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY, JULY 8, 2019 7:00 PM
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

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
See Attached List

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to approve the June 10, 2019 Regular Meeting Minutes. *2019-112
Minutes Approval*

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Picozzi, voted and carried to approve the Abstract of Vouchers in the amount of \$16,985.13. *2019-113
Abstract Approval*

Amending the Village Noise Ordinance was discussed. Resident Theresa Davis requested that the Village consider using a decimal meter and including that in an amended local law. The matter was tabled.

The reassessment proposal from the Basile Group was discussed. Mr. Basile proposed performing a reassessment of the Village at a cost of \$24,000. The matter was tabled to be revisited at the August Departmental Meeting.

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Shannon, voted and carried to attend Nathaniel Cole Park in Harpursville, NY for the summer rec program as Oquaga is no longer providing life guard and concession stand services. *2019-114
Summer Rec Venue*

A MOTION was made by Trustee Gotthardt, seconded by Trustee Picozzi, voted and carried at 7:53 P.M. to enter into executive session to discuss: *2019-115
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 8:38 P.M. with no action taken.

A MOTION was made by Trustee Gotthardt, seconded by Mayor McGrath, voted and carried with the exception of Deputy Mayor Shannon and Trustee Caramore, who were opposed to settle a pro-rated salary with employee #1325.3 in the amount of \$538.24.

*2019-116
Prorated Salary for 1325.3*

A MOTION was made by Trustee Caramore, seconded by Trustee Picozzi, voted and carried to accept the verbal resignation as Clerk from Alice Hartz.

*2019-117
A Hartz Resignation*

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Picozzi, voted and carried to purchase a used cement mixer.

*2019-118
Used Cement Mixer Purchase*

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried not to renew the ESCO contract with Hudson Energy.

*2019-119
Non Renewal of Hudson
Energy Contract*

A MOTION was made to schedule a public hearing on August 12, 2019 at 7 P.M. to consider Local Law 1 of 2019, AMENDING SECTION 109-9.B (2)(C) OF THE VILLAGE CODE.

*2019-120
Public Hearing on LL 1-2019*

The meeting was adjourned at 8:50 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer