

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,  
MONDAY, JULY 9, 2018 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 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  
Trustee Shaun Shannon

Also Present: Phyllis Falsetta, Clerk/Treasurer  
Robert McKertich, Attorney for the Village

**A MOTION** was made by Deputy Mayor Gotthardt, seconded by Trustee Caramore, voted and carried to approve the June 11, 2018 Regular Meeting Minutes with corrections. **2018-081**  
*Minutes Approval*

**A MOTION** was made by Trustee Caramore, seconded by Deputy Mayor Gotthardt, voted and carried to approve the Abstract of Vouchers in the amount of \$30,217.69. **2018-082**  
*Abstract Approval*

**A MOTION** was made by Trustee Shannon, seconded by Trustee Picozzi, voted and carried to accept and approve the 2017-2018 Court Audit that had been performed by Deputy Mayor Gotthardt and Trustee Caramore. **2018-083**  
*2017-2018 Court Audit*

William Brown of Delaware Engineering was present to provide an update on the NYS Water Infrastructure Improvement Act & NYS Intermunicipal Water Infrastructure Grant Program application process.

**A MOTION** was made by Deputy Mayor Gotthardt, seconded by Trustee Caramore, voted and carried to authorize Mayor Morgan to sign the NYSEFC Water Infrastructure and Improvement Act Application and authorize its submission to NYSEFC **2018-84**  
*Mayor to Sign NYSEFC Water Infrastructure Act Application*

**A MOTION** was made by Deputy Mayor Gotthardt, seconded by Trustee Shannon, voted and carried to authorize Clerk Falsetta to sign the NYSEG Energy Efficient Lighting Incentive Program for Schools and Municipal Buildings agreement with Lime Energy Solutions as presented at the June 25, 2018 Departmental Meeting. **2018-085**  
*NYSEG Energy Efficiency Lighting Incentive Program*

**A MOTION** was made by Deputy Mayor Gotthardt, seconded by Trustee Caramore, voted and carried at 7:25 P.M. to enter into executive session to discuss: **2018-086**  
*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 8:34 P.M. with no action taken.

**A MOTION** was made by Deputy Mayor Gotthardt, seconded by Trustee Shannon, voted and carried to hire Alicia Persbacker as an adult summer rec center aide at the rate of \$10.50 per hour.

*2018-087  
Hire A Persbacker Rec Center  
Aide*

**A MOTION** was made by Trustee Caramore, seconded by Trustee Shannon, voted and carried to hire Harrison Layman as a summer rec center aide at the hourly rate of \$9.25 per hour.

*2018-088  
Hire H Layman Rec Center  
Aide*

**A MOTION** was made by Trustee Shannon, seconded by Deputy Mayor Gotthardt, voted and carried to increase the hourly rate of rec center aides to \$9.25 per hour.

*2018-089  
Red Center Pay Increase*

**A MOTION** was made by Deputy Mayor Gotthardt, seconded by Trustee Shannon, voted and carried to increase Assistant Summer Rec Center Director, Stephanie Kuehn's hourly wage to \$11.50 per hour.

*2018-090  
S Kuehn Pay Increase*

**A MOTION** was made by Trustee Caramore, seconded by Deputy Mayor Gotthardt, voted and carried to increase Summer Rec Center Director, Diane Layman's hourly wage to \$13.50 per hour.

*2018-091  
D Layman Pay Increase*

The Meeting was adjourned at 8:39 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer