

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,  
MONDAY, JUNE 12, 2017 7:00 PM  
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Regular Meeting was called to order at 7:00 PM 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 - Excused

Also Present: Phyllis Falsetta, Clerk/Treasurer  
Robert McKertich, Attorney for the Village  
See attached attendance list

**A MOTION** was made by Deputy Mayor Gotthardt, seconded by Trustee Caramore, voted and carried to approve the May 15, 2017 Regular Meeting Minutes. *2017-077  
Minutes Approval*

**A MOTION** was made by Deputy Mayor Gotthardt, seconded by Trustee Picozzi, voted and carried to approve the Abstract of Vouchers in the amount of \$25,770.29 *2017-078  
Abstract Approval*

**A MOTION** was made by Trustee Caramore, seconded by Deputy Mayor Gotthardt, voted and carried to renew the annual contract with Delaware County Planning Dept. at the annual cost of \$3,500. *2017-079  
KJBL Invoice Not to be Paid*

Mayor Morgan appointed Deputy Mayor Gotthardt and Trustee Caramore to perform the 2016 Annual Court Audit.

A letter of resignation was received by Village Assessor Wendy Layton, effective September 30, 2017.

**A MOTION** was made by Trustee Picozzi, seconded by Deputy Mayor Gotthardt, voted and carried to accept, with regret, Assessor Wendy Layton's resignation. *2017-080  
W Layton Resignation*

**A MOTION** was made by Deputy Mayor Gotthardt, seconded by Trustee Caramore, voted and carried to approve the Hancock Fire Dept. Membership applications for P. Cordner and P. Crawson, pending the results of the required background checks. *2017-081  
HFD Membership Approval  
P Cordner & P Crawson*

An email was received from Fire Chief Rolland Bojo, Jr. informing the Board that the roof at the firehouse is leaking. The Board would like more information on the subject.

Rebecca Sander addressed the Board opposing the water/sewer billing of each multi-unit dwelling as stated in Local Law 109-9 (b).

James Serio presented the water/sewer billing proposal that he had presented on May 9, 2016.

Mayor Morgan formed a committee from the property owners present to review the water/sewer billing rates.

**A MOTION** was made by Deputy Mayor Gotthardt, seconded by Trustee Picozzi, voted and carried to enter into executive session at 7:44 P.M. to discuss:

*2017-082*

*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 9:06 P.M. with no action taken.

**A MOTION** was made by Trustee Caramore, seconded by Deputy Mayor Gotthardt, voted and carried to appoint Police Officer Daniel Petersen as Police Sergeant at an annual salary increase of \$2,600 with no increase to the current fiscal budget. The appointment was made pending the approval of the position by Delaware County Personnel Office.

*2017-083*

*D Petersen Appointed as  
Police Sergeant*

**A MOTION** was made by Trustee Picozzi, seconded by Deputy Mayor Gotthardt, voted and carried to appoint Michael Nordberg as a Part Time Police Officer at the current certified rate if \$20.50 with no increase to the current fiscal budget.

*2017-084*

*Appoint M Nordberg as  
P/T Police Officer*

The Meeting was adjourned at 9:15 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer