

PUBLIC HEARING AND REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY, JUNE 13, 2022 AT 7:00 P.M.
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Public Hearing to consider and discuss the possible submission of the Critical Sewer Improvements Phase II/ Community Development Block Grant (CDBG) Application for the 2022 Program Year was called to order by Mayor McGrath.

The Notice of Public Hearing was read and the floor was opened for comments and/or questions of which there were none.

The Public Hearing was closed at 7:06 P.M.

The Regular Meeting was called to order at 7:06 P.M. by Mayor Carolann McGrath.

Roll call was taken by Clerk/Treasurer Falsetta.

Present: Mayor Carolann McGrath
Deputy Mayor Shaun Shannon
Trustee Dawn Gotthardt
Trustee Jason Mead
Trustee Dorothy Picozzi

Also Present: Phyllis Falsetta, Clerk/Treasurer
William Brown – Delaware Engineering, Kristen Barron – Hancock Herald
Matt Loftus, Jim Serio, Brian & JoAnn Drumm

A MOTION was made by Trustee Mead, seconded by Trustee Gotthardt, voted and carried to approve the May 9, 2022 Regular Meeting Minutes. 2022-098
Minutes Approval

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Shannon, voted and carried to approve Abstract of Vouchers #24 in the amount of \$7,049.57. 2022-099
Abstract Approval

A MOTION was made by Trustee Gotthardt, seconded by Trustee Picozzi, voted and carried to approve the Abstract of Vouchers in the amount of \$40,040.54. 2022-100
Abstract Approval

DPW Superintendent Matt Loftus presented three quotes to replace the dump body on the 2015 Chevy Dump Truck (T3). They are as follows: Robert Green/\$11,252.25, Powell's Service/\$13,097.11 and Binghamton Truck/\$11,220.00

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Gotthardt, voted and carried to approve the quote to replace T3's dump body from Robert Green in the amount of \$11,252.25. 2022-101
T3 Dump Body Replacement

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Picozzi, voted and carried to advertise for acceptance of bids in the Hancock Herald, the Walton Reporter and the village's website the surplused 1985 Mack Heavy Duty Rescue Truck. 2022-102
Adv for Bids HFD Truck

A MOTION was made by Trustee Picozzi, seconded by Trustee Mead, voted and carried to designate Mayor McGrath as the Certifying Officer for the Village of Hancock’s Critical Sewer Improvements Phase II Project/CFA #117733 project

2022-103
Mayor as Certifying Officer

A MOTION was made by Trustee Gotthardt, seconded by Trustee Picozzi, voted and carried to resolve the following:

2022-104
Appt Clerk Fair Housing Officer

RESOLUTION: IDENTIFYING SMALL CITIES FAIR HOUSING COMPLIANCE OFFICER

WHEREAS, The Village of Hancock received an Office for Community Renewal Small Cities Grant in the amount of \$745,000 for improvements to the Village wastewater treatment plant; and

WHEREAS, the Village of Hancock must make efforts to affirmatively further fair housing; and

WHEREAS, the Village of Hancock has reviewed various actions that would be acceptable to the Office for Community Renewal and the U.S. Department of Housing and Urban Development; and

WHEREAS, the Village of Hancock has made assurances in the grant agreement that:

1. It will comply with the Housing and Community Development Act of 1974m as amended and regulations issues therefore to; and
2. It will comply with the Civil Rights Act of 1964, and the regulations issues thereto it; and
3. It will comply with the Fair Housing Act of 1968 and will affirmatively further fair housing; and
4. It will comply with the Age Discrimination Act of 1975 and with the Rehabilitation Act of 1973.

NOW THEREFORE BE IT RESOLVED, that the Village Clerk shall be designated as the Small Cities Program Fair Housing Compliance Officer for the Village of Hancock; and

BE IT FURTHER RESOLVED, that the Compliance Officer shall provide fair housing and equal opportunity referral advice to persons requesting such assistance from the Village of Hancock.

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Gotthardt, voted and carried to post the Fair Housing Compliance Officer notice in the Hancock Herald and the Village’s website.

2022-105
Fair Housing Compliance Officer Notice

The Fire Department requested a quote from the insurance company to increase the values of their large equipment to full replacement value. The premium would be an additional \$4,838 per year.

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Picozzi, voted and carried to approve the full replacement value increase of \$4,838 for fire equip.

2022-106
HFD Equip Value Increase

A MOTION was made by Trustee Gotthardt, seconded by Trustee Mead, voted and carried to approve the 2021-2022 End of Year Budget Amendments as presented.

2022-107

2021-2022 Budget Amendments

A letter of resignation was received from Full Time Police Officer Justin Baxter, effective June 16, 2022 as he has accepted a position in Delhi, NY.

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Shannon, voted and carried to accept Justin Baxter's resignation.

2022-108

J Baxter Resignation

William Brown of Delaware Engineering was present to provide an update on the water project. The water tank painting equipment has arrived and work should begin next week. The water tank has been drained and looks to be in better shape than expected; Therefore, there should be monies left over from the project to put toward the approximately \$35,000 to pave curb to curb on West Front Street. Mr. Brown also pointed out that there is a \$10,000 credit with Robinson Construction that could be used toward the West Front Street Paving.

Brian and JoAnn Drumm addressed the Board with complaints regarding The Old Bat Factory's non-compliance with the "No Idling" signs that were supposed to be posted several months ago. Mrs. Drumm requested proof that the signs have been ordered.

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Shannon, voted and carried at 7:40 P.M. to enter into executive session to discuss 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.

2022-109

Executive Session

The meeting was reconvened at 8:10 P.M. with no action taken.

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Mead, voted and carried, Trustee Picozzi abstained, to appoint Police Officer N. Picozzi as Full Time Permanent effective November 1, 2021.

2022-110

**Appt N. Picozzi FT Permanent
Police Officer (11/1/21)**

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Gotthardt, voted and carried, Trustee Picozzi abstained, to increase N. Picozzi's hourly salary to \$21.50 per hour effective June 1, 2022

2022-111

N Picozzi Pay Increase

The meeting was adjourned at 8:15 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer