

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY, MARCH 11, 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 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
Sally Zegers, Editor, Hancock Herald
See Attached List

A MOTION was made by Trustee Caramore, seconded by Trustee Picozzi, voted and carried to approve the February 11, 2019 Regular Meeting Minutes with a correction, paragraph 5 on page 3 changed from "Tourist Group" to Hancock Gateway Tourism Counsel. *2019-038
Minutes Approval*

A MOTION was made by Trustee Shannon, seconded by Deputy Mayor Gotthardt, voted and carried to approve the Abstract of Vouchers in the amount of \$39,942.59. *2019-039
Abstract Approval*

The exterior lighting at the firehouse was discussed. Mayor Morgan has spoken to Greg Gill and several of the lights have been repaired or replaced. Mr. Gill will continue working on the lights as the weather permits.

A MOTION was made by Trustee Shannon, seconded by Trustee Picozzi, voted and carried to resolve the following: *2019-040
Resolution 3-2019
County Foreclosure Agreement*

**RESOLUTION 3 OF 2019
JOINT SALE OF TAX-ACQUIRED PROPERTIES BY VILLAGE OF HANCOCK AND
DELAWARE COUNTY**

WHEREAS, the County of Delaware has proceeded to foreclose on the following properties in the Village of Hancock; and

WHEREAS, it is in the best interest of the Village of Hancock and the County of Delaware to work together to protect the Village tax lien;

NOW, THEREFORE, BE IT RESOLVED that the County of Delaware sell the interest of both municipalities, the proceeds from said sale shall be divided in proportion to the taxes owed each entity for the years 2017-2018 and 2018-2019. Each parcel to be treated individually. ** Taxes Owed: Each property should be listed with the amount of 2017-2018 & 2018-2109 taxes with penalties and interest due as of July 2019.

A MOTION was made by Trustee Shannon, seconded by Trustee Picozzi, voted and carried to schedule the Village's 2019-2020 Fiscal Budget public hearing on April 9, 2019 at 7:00 P.M.

*2019-041
Scheduled Budget Public
Hearing*

A letter was received from Kenneth Kaplan, owner of 9 Elm Street requesting that an adjustment be made to his 3/1/19 sewer bill which was very high due to a burst water pipe.

A MOTION was made by Trustee Shannon, seconded by Trustee Caramore, voted and carried to adjust the sewer portion of the 3/1/19 water/sewer bill for 9 Elm Street to the minimum charge.

*2019-042
K Kaplan Sewer Adj for
9 Elm Street*

Dennis Mencer thanked the Board for following up on his complaints about the junk cars in the Village.

Tracy Wadson brought to the Board a complaint regarding the municipal lot not being cleared of snow in a timely manner. Hal Mattes suggested that signs be posted that there will be no parking in the municipal lot during a snowfall.

Celia Vazquez of Dillon Street complained that the DPW plows snow into her driveway after she has paid to have her driveway cleared. She suggested that the plows be lifted when at a driveway.

A MOTION was made by Deputy Mayor Gotthardt, seconded by Trustee Shannon, voted and carried at 7:27 P.M. to enter into executive session to discuss:

*2019-043
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 7:59 P.M. with no action taken.

The meeting was adjourned at 8:12 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer