

SPECIAL MEETING OF THE HANCOCK VILLAGE BOARD,
SATURDAY, MARCH 14, 2020, 10:00 A.M.
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Special Meeting was called to order at 10:00 A.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
Demi Travis, Deputy Clerk/Treasurer

The 2020-2021 Fiscal was reviewed and discussed.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Picozzi, voted and carried to appoint Deputy Mayor Shaun Shannon as the temporary Labor Standards Compliance Officer for the WWTP Grant.

*2020-50
S Shannon Labor Standards
Compliance Officer - WWTP*

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to authorize Mayor McGrath to sign the NYSEG Agreement for LED Cobra Head Street Light conversion at a cost of \$5,445.10.

*2020-51
NYSEG LED Conversion
Agreement*

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to change the May Regular Board Meeting to May 4, 2020 at 7:00 P.M.

*2020-52
May Meeting Date Change*

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Shannon, voted and carried to change the May Departmental Meeting to May 18, 2020 at 9:00 A.M.

*2020-53
May Dept. Mtg Date Change*

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Caramore, voted and carried to schedule a Public Hearing to consider the 2020-2021 Fiscal Budget for April 13, 2020 at 7:00 P.M.

*2020-54
Schedule Budget Public
Hearing*

The meeting was adjourned at 10:50 A.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer