

EMERGENCY MEETING OF THE HANCOCK VILLAGE BOARD,
WEDNESDAY, MARCH 18, 2020 AT 9:00 A.M.
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Emergency Meeting was called to order at 9:00 A.M. by Deputy Mayor Shaun Shannon.

Roll call was taken by Clerk/Treasurer Falsetta.

Present: Mayor Carolann McGrath - Excused
Deputy Mayor Shaun Shannon
Trustee Charlene Caramore
Trustee Dawn Gotthardt
Trustee Dorothy Picozzi

Also Present: Phyllis Falsetta, Clerk/Treasurer
Daniel Petersen – Police Sergeant
Matt Loftus – DPW Superintendent
Bernard Wormuth – Chief WWTP Operator
Demi Travis – Deputy Clerk/Treasurer
Jerry Vernold, Town of Hancock Supervisor

The meeting was held to discuss the COVID 19 pandemic.

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

2020-55

COVID 19 Resolution

At a meeting of the Village Board of the Village of Hancock, held at Hancock Village Hall, 85 East Front Street, Hancock, New York on the 18th day of March, 2020, the following resolution was offered and seconded:

WHEREAS, the rapid increase in suspected and confirmed cases of COVID-19 is a public health emergency, requiring decisive action to slow and contain the spread thereof; and

WHEREAS, in order to protect the health and safety of all Village employees and members of the public with whom they interact, the Village Board requires certain employees to stay home from work as a COVID-19 containment measure; and

WHEREAS, pursuant to Section 92 of the General Municipal Law, the Village Board is authorized to grant, by resolution, additional paid leave to its officers or employees and adopt rules and regulations in relation thereto; and

NOW THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Hancock as follows:

1. Effective March 18, 2020 and expiring on April 8, 2020, unless otherwise altered by action of the Village Board, the following shall apply:

- a. The Village Offices shall be closed.
- b. All “non-essential employees”, as determined by the Mayor and Department Heads of the Village of Hancock, shall be directed to remain out of work and, if possible, perform work remotely.
- c. Pursuant to Section 92 of the General Municipal Law, each such “non-essential employee” shall be credited with a paid leave day for each day the employee is directed to remain out of work for such purposes.
- d. The Mayor and Department Heads are authorized to designate certain employees as “essential employees” for specific periods of time and/or to perform specific tasks. Any such “essential employee” shall be compensated at a rate of time and a half during such time it takes to perform essential tasks.

2. This Resolution shall take effect immediately.

A MOTION was made by Trustee Caramore, seconded by Deputy Mayor Shannon, and carried to approve the fire department’s delivery of medications to elderly residents.

2020-56
HFD to Deliver Meds to Elderly

Phyllis Falsetta, Village Clerk-Treasurer