

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY, MARCH 8, 2021 AT 7:00 P.M.
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Regular Meeting was called to order at 7:00 P.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
Robert McKertich – Attorney
Matt Loftus – DPW Superintendent
Cindy Ray – Hancock Herald
William Brown – Delaware Engineering

Mayor McGrath requested a moment of silence in honor of Patty Morgan Rosas.

The February 2021 Regular Meeting Minutes were approved at the February 2021 Departmental Meeting. There were no additional minutes to approve.

A MOTION was made by Trustee Picozzi, seconded by Trustee Caramore, voted and carried to approve the Abstract of Vouchers in the amount of \$34,771.43.

2021-034

Abstract Approval

Mayor McGrath asked if there were any comments from the Board on the Police Reform and Collaboration Plan that will be presented at the next meeting for final approval. The Board unanimously agreed that they will approve the plan.

The proposed local law – “Regulation Parking During Snow Events” was discussed. It was agreed that the timeframe should be changed from 8 am - 9 am to 6 am – 7 am.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Picozzi, voted and carried to schedule a public hearing on April 12, 2021 at 7 pm for Local Law 2021-1 -“Regulating Parking During a Snow Event.

2021-035

Schedule Public Hearing

LL 2021-1

DPW Superintendent submitted price quotes for replaced the garage doors at the DPW building.

A MOTION was made by Trustee Picozzi, seconded by Trustee Caramore, voted and carried with the exception of Deputy Mayor Shannon who voted against to replace the DPW garage doors by Hayes Garage Door at a cost of \$6,400 for two doors.

2021-036

Replacement of DPW Doors

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Shannon, voted and carried to schedule the 2021-2022 Fiscal Budget public hearing on April 12, 2021 at 7:00 pm.

*2021-037
Budget Public Hearing*

A MOTION was made by Trustee Gotthardt, seconded by Trustee Picozzi, voted and carried to declare the OKI C711 printer as surplus and be sold.

*2021-038
OKI Printed as Surplus*

Handicap parking spaces on East Main Street was discussed. It was agreed that it would be unfeasible to make two handicap parking spaces on East Main Street.

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Caramore, voted and carried to have the second floor of the Clerk's Office insulated with the existing insulation.

*2021-039
Insulation of 2nd Floor of
Municipal Bldg.*

William Brown of Delaware Engineering informed the Board that the Water Project has been authorized to be put out to bid.

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Shannon, voted and carried to advertise for contractor bids for the Water Project.

*2021-040
Water Project Out to Bid*

A MOTION was made by Trustee Caramore, seconded by Deputy Mayor Shannon, voted and carried to contribute \$250 to the Hancock Community Profile Update.

*2021-041
Contribution to Community
Profile Update*

A MOTION was made by Trustee Gotthardt, seconded by Trustee Picozzi, voted and carried 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.

*2021-042
Executive Session*

The May 2021 was moved to May 3rd, 2021 at 7 PM.

The meeting was adjourned at 8:56 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer