

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY, MAY 14, 2018 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

A MOTION was made by Trustee Caramore, seconded by Deputy Mayor Gotthardt, voted and carried to approve the April 9, 2018 Regular Meeting Minutes. *2018-055
Minutes Approval*

After a discussion of the Village's financial status it was agreed to approve the Abstract of Vouchers.

A MOTION was made by Deputy Mayor Gotthardt, seconded by Trustee Shannon, voted and carried to approve the Abstract of Vouchers in the amount of \$37,919.04. *2018-056
Abstract Approval*

The May 2018 Departmental Meeting was cancelled in observance of the Memorial Day holiday.

A MOTION was made by Trustee Caramore, seconded by Trustee Shannon, voted and carried to grant permission to the Lenape Nation of Pennsylvania to set up tents and camp at the fire station with use of the restrooms during their annual Rising Nation Sojourn. No bon fire will be permitted and the Village will be name on the certificate of insurance. *2018-057
Lenape Nation of PA to
Use Firehouse Property*

A letter was received from Robert McDowell of 215 Vestal Avenue requesting that his March 1 sewer bill be adjusted due to a burst hot water heater.

A MOTION was made by Trustee Caramore, seconded by Deputy Mayor Gotthardt, voted and carried to adjust Robert McDowell's sewer bill to his average billing of \$189.00. *2018-058
R McDowell Sewer Adj*

A MOTION was made by Deputy Mayor Gotthardt, seconded by Trustee Caramore, voted and carried at 8:07 P.M. to enter into executive session to discuss:

2018-059

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 9:07 P.M. with no action taken.

A MOTION was made by Deputy Mayor Gotthardt, seconded by Trustee Shannon, voted and carried to approve the fire department mutual aid agreement for Lucas Elmore.

2018-060

L Elmore HFD Mutual Aid

A MOTION was made by Deputy Mayor Gotthardt, seconded by Trustee Caramore, voted and carried with the exception of Trustee Shannon who voted nay, to approve the appointment of the Hancock Fire Department Officers with the exception of Caitlyn Francisco whose residency must be verified prior to approval in accordance with the Fire Department Bylaws.

2018-061

HFD Officers

The Meeting was adjourned at 9:22 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer