

PUBLIC HEARING AND REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY, MAY 15, 2017 7:00 PM
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Public Hearing regarding the adoption of 2017-2018 Village Fiscal Budget was called to order at 7:00 PM by Mayor Eugene D. Morgan.

Several questions regarding the budget were asked by Sally Zegers of the Hancock Herald.

The public hearing was closed at 7:11 PM.

The Regular Meeting was called to order at 7:11 PM 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
See attached attendance list

A MOTION was made by Deputy Mayor Gotthardt, seconded by Trustee Caramore, voted and carried to approve the April 10, 2017 Organizational Meeting Minutes. *2017-057
Minutes Approval*

A MOTION was made by Deputy Mayor Gotthardt, seconded by Trustee Picozzi, voted and carried to approve the Abstract of Vouchers in the amount of \$45,012.17 *2017-058
Abstract Approval*

After a brief discussion regarding Protection1 and the camera installation contract, it was agreed that the matter should be turned over to the Village Attorney for review.

An invoice from KJBL in the amount of \$1,345 was received and discussed. The invoice was for the installation of a radio in the former fire chief's vehicle.

A MOTION was made by Trustee Picozzi, seconded by Deputy Mayor Gotthardt, voted and carried not to pay invoice #52547 from KJBL in the amount of \$1,345. *2017-059
KJBL Invoice Not to be Paid*

The letter dated April 15, 2017 from Gerald Mackin regarding the ditch behind 505 and 521 West Main Street was discussed. It was agreed that the village is not responsible for maintaining said ditch as it is on private property and that it is a dispute between property owners.

A MOTION was made by Trustee Shannon, seconded by Trustee Caramore, voted and carried to approve the 2017-2018 Fiscal Budget as presented. *2017-060
17-18 Budget Approval*

A MOTION was made by Deputy Mayor Gotthardt, seconded by Trustee Shannon, voted and carried to increase the minimum sewer rate \$5.00, the new minimum sewer rate will be \$142. 2017-061
Sewer Rate Increase

A MOTION was made by Trustee Shannon, seconded by Trustee Caramore, voted and carried to approve the fireworks permit from American Fireworks for the Fireman's Field Days in July 2017. 2017-062
Fireworks Approval

A MOTION was made by Deputy Mayor Gotthardt, seconded by Trustee Shannon, voted and carried to approve HFD membership for Derrick Shaffer, pending the results of the background check. 2017-063
HFD Membership Approval
D Shaffer

A MOTION was made by Deputy Mayor Gotthardt, seconded by Trustee Caramore, voted and carried to approve HFD membership for Patrick Esolen, pending the results of the background check. 2017-064
HFD Membership Approval
P Esolen

The following quotes for HFD annual physicals were received and reviewed:

- Bassett Healthcare - \$225
- Lourdes - \$261
- UHS DVH - \$265
- Youngsville Medical Center - \$180

A MOTION was made by Trustee Caramore, seconded by Deputy Mayor Gotthardt, voted and carried to approve the quote for HFD physicals by Youngsville Medical Center at a cost of \$180 per physical. 2017-065
HFD Physicals

A letter of resignation was received from Village Code Enforcement Michael Salvatore.

A MOTION was made by Trustee Shannon, seconded by Trustee Picozzi, voted and carried to accept with regret Michael Salvatore's resignation. 2017-066
M Salvatore Resignation

Quotes to perform an engineering study on the village water system were received from Delaware Engineering – \$9,000 and LaBarge Group - \$29,000.

A MOTION was made by Trustee Shannon, seconded by Trustee Caramore, voted and carried to approve the water system engineering study quote in the amount of \$9,000 from Delaware Engineering. 2017-067
Water System Engineering
Study Quote Approval

A MOTION was made by Deputy Mayor Gotthardt, seconded by Trustee Picozzi, voted and carried to enter into executive session to discuss: 2017-068
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 9:47 P.M. with no action taken.

The Meeting was adjourned at 8:58 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer