

SPECIAL MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY, MAY 29, 2020 AT 9:00 A.M.
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK (VIA
TELECONFERENCE DUE TO COVID19)

The Special Meeting was called to order at 9:00 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

A MOTION was made by Trustee Gotthardt, seconded by Trustee Picozzi, voted and carried to approve the Abstract of Vouchers in the amount of \$42,425.55 which includes invoice #25191 from WL Construction in the amount of \$4,899.99.

2020-67

Abstract Approval

A MOTION was made by Trustee Picozzi, seconded by Deputy Mayor Shannon, voted and carried to enter into executive session at 9:20 A.M. 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.

2020-68

Executive Session

A MOTION was made by Trustee Caramore, seconded by Deputy Mayor Shannon, voted and carried to give the end of probationary period 50 cent increase to John D'Elia.

2020-69

J D'Elia Raise

The meeting was adjourned at 10:03 A.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer