

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY, MAY 3, 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 Heary – Attorney
Matt Loftus – DPW Superintendent
Cindy Ray – Hancock Herald
William Brown – Delaware Engineering
Duane Shoen & Conrad Whyte - Insero
Pat O'Brien and Jerry Vernold

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to approve the April 12, 2021 Organizational Meeting Minutes. *2021-071
Minutes*

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Shannon, voted and carried to approve the Abstract of Vouchers in the amount of \$7,691.10. *2021-072
Abstract Approval*

An event application was received from the Hancock Community Education Foundation. They will be hosting a walk-a-thon on June 6, 2021.

Duane Shoen and Conrad Whyte of Insero presented the completed 2019-2020 fiscal financial audit.

William Brown of Delaware Engineering presented a progress report on the water and sewer projects. An invoice from Vacri Construction in the amount of \$82,194.00 was presented for work done as part of the Critical Sewer Improvement Grant for approval. As the bids for the water project have been awarded, work is expected to begin in June 2021.

Jerry Vernold, Hancock Town Supervisor was present to discuss Village Court phone calls being received at the Town Hall.

The summer rec program was discussed. Nathaniel Cole Park will be open this summer with no restrictions for groups under 200.

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Shannon, voted and carried to hold the 21-22 Summer Rec Program at Nathaniel Cole Park.

2021-073

Summer Rec Location

A MOTION was made by Trustee Caramore, seconded by Deputy Mayor Shannon, voted and carried to remove the water/sewer service at 124 East Front Street as the structure has been removed and is now a vacant lot. Superintendent Loftus will verify that the line has been “capped” properly and to locate the meter.

2021-074

**W/S Service Removal at
124 E Front St.**

A MOTION was made by Trustee Picozzi, seconded by Trustee Gotthardt, voted and carried at 7:27 PM 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.

2021-075

Executive Session

The meeting was reconvened at 7:38 PM with no action taken.

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Caramore, voted and carried to appoint James Rotzler as Chairman of the Zoning Board of Appeals.

2021-076

Appt J Rotzler to ZBA

A MOTION was made by Trustee Gotthardt, seconded by Trustee Shannon, voted and carried to hire Keystone Associates to survey and pin Leonard Street.

2021-077

Leonard St Survey

The meeting was adjourned at 7:53 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer