

PUBLIC HEARING & REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY, MAY 4, 2020 AT 7:00 P.M.
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK (VIA
TELECONFERENCE DUE TO COVID19)

The Public Hearing to consider an application for Phase II of the CDBG Sewer Grant was called to order at 7:00 PM by Deputy Mayor Shaun Shannon.

Mark Blauer of Blauer Associates was present to describe the Phase II Sewer Grant application in detail.

There was no comment from the floor and the public hearing was closed at 7:08 PM.

The Regular Meeting was called to order at 7:08 P.M. by Deputy Mayor Shaun Shannon.

Roll call was taken by Clerk/Treasurer Falsetta.

Present: Mayor Carolann McGrath - Excused
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 Caramore, voted and carried to approve the April 13, 2020 Regular Meeting Minutes. 2020-62
Minutes Approval

A MOTION was made by Trustee Picozzi, seconded by Trustee Gotthardt, voted and carried to approve the Abstract of Vouchers in the amount of \$56,749.67 2020-63
Abstract Approval

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to rescind **MOTION 2020-55** Section 1, Part D, “essential employee” shall no longer be compensated at a rate of time and a half during such time it takes to perform essential tasks. Effective 5/15/20 all “essential employees” will be compensated at “straight time”. 2020-64
COVID 19 Pay Rate

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to resolve the following: 2020-65
*SEQRA Determination on
Phase I of Sewer Grant*

Determination of SEQRA Type II Activity

Whereas, the Village of Hancock received an Office for Community Renewal Small Cities Grant (OCR #506PR156-19) in the amount of \$745,000 for its Critical Sewer Improvements Phase I project at the wastewater treatment plant; and

Whereas, the Village of Hancock must demonstrate compliance with the NYS State

Environmental Quality Review Act (SEQRA); and

Whereas, the Village of Hancock has reviewed various activities proposed by Phase I of critical sewer improvements at the wastewater treatment plant and concluded that activities consist solely of (1) renovating existing aeration and digester tank diffused air systems, (2) safety upgrades to aeration tank walkways, (3) rehabilitation of the disinfection system and (4) rehabilitation of the sludge dewatering facility drying beds; and

Whereas, replacement of existing deteriorated public facilities can be classified as a Type II activity and no further review is this required to comply with SEQRA; and

Now , Therefore, Be it Resolved that the Village of Hancock has determined that its Critical Sewer Improvements Phase I project is a Type II activity for the purposes of SEQRA and no further review is required.

A special meeting was scheduled for Thursday May 21, 2020 at 9 A.M. to review the end of the year invoices.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to authorize Mayor McGrath to sign paperwork pertaining to the Phase II CDBG Sewer Grant.

2020-66

Authorization to Sign

CDBG Phase II Paperwork

Bill Brown of Delaware Engineering was present to provide an update on the Water Rehabilitation Project status.

The meeting was adjourned at 7:37 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer