

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY, MAY 9, 2022 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 Dawn Gotthardt
Trustee Jason Mead
Trustee Dorothy Picozzi - Excused

Also Present: Phyllis Falsetta, Clerk/Treasurer
Robert McKertich – Attorney
William Brown – Delaware Engineering, Kristen Barron – Hancock Herald
Mark Blauer – Blauer Associates, Matt Loftus, Jim Serio

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Shannon, voted and carried to approve the April 11, 2022 Organizational Meeting Minutes.

2022-075

Minutes Approval

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Mead, voted and carried to approve the Abstract of Vouchers in the amount of \$18,050.44.

2022-076

Abstract Approval

A quote was received from Binghamton Plate Glass Co. in the amount of \$2,200.00 to remove and dispose of the broken glass, replace and install glass on two damaged windows of the Clerk's Office.

Mark Blauer of Blauer Associates was present to explain the CDBG Phase II grant application.

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Mead, voted and carried to resolve the following:

2022-077

*RESOLUTION: CDBG Application
Hearing*

**RESOLUTION: TO SCHEDULE A PUBLIC HEARING RE: 2022 CFA
APPLICATOIN FOR OFFICE OF COMMUNITY DEVELOPMENT BLOCK GRANT
PROGRAM FUNDS**

WHEREAS, The Village of Hancock wishes to apply for a 2022 CDBG application through CFA;

WHEREAS, applications are due by July 29, 2022

WHEREAS, applications require conducting one public hearing to describe the proposed project and to accept public comment prior to submission;

WHEREAS, the Village wishes to apply for said funding;

NOW THEREFORE BE IT RESOLVED, The Hancock Village Board of Trustees is scheduling a CFA 2022 CDBG Public Hearing for Monday, June 13, 2022 at 7:00 PM at the Municipal Hall, 85 East Front Street, Hancock, NY.

Upon Roll Call Vote:

Mayor McGrath	YES
Deputy Mayor Shannon	YES
Trustee Gotthardt	YES
Trustee Mead	YES
Trustee Picozzi	ABSENT

A Request for Qualifications – Engineering Services for the Village of Hancock Critical Sewer Improvements – Phase 2 FY 2022 CDBG Project was sent out. The Village received one Engineering Services Qualification Statement which was from Delaware Engineering. The Village Board completed the required scoring sheet.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Mead, voted and carried to score Delaware Engineering’s Engineering Services Qualifications Statement a total of 100 points.

*2022-078
RFQ Scoring*

Bill Brown of Delaware Engineering informed the Board that there has been a delay in the delivery of the generators for the water project.

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Gotthardt, voted and carried to declare the two police bicycles as surplus.

*2022-079
Police Bikes Declared Surplus*

A MOTION was made by Trustee Mead, seconded by Deputy Mayor Shannon, voted and carried to declare the 1985 Mack Heavy Rescue with generator and light tower (1761) as surplus.

*2022-080
1985 Mack Rescue Declared Surplus*

Fire Chief Bojo is requesting permission to return the four I Phones that were purchased for the Fire Dept and replacing them with two I Pads. The matter was tabled to the May Departmental Meeting for further discussion.

A letter of resignation was received from Custodian Gary Miller, effective immediately.

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Shannon, voted and carried to accept Gary Miller’s resignation.

*2022-081
G Miller Resignation*

A MOTION was made by Trustee Mead, seconded by Trustee Gotthardt, voted and carried to advertise for the position of custodian.

*2022-082
Adv for Help Wanted - Custodian*

The “No Parking” resolution will be presented at the June 13, 2022 Regular Meeting at which time a public hearing will be scheduled.

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Mead, voted and carried to grant permission to the Red Knights Motorcycle Club to stop at the Fire House during their poker run on June 18, 2020.

2022-083

Poker Run Stop Approval

The 2020 Ford Police Interceptor was taken to Scott’s Auto Body to get a quote for the cost of repairs after hitting a deer. The quote was for \$1,232.42. Clerk Falsetta will submit a claim to the Village’s insurance carrier.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Mead, voted and carried at 7:35 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.

2022-084

Executive Session

The meeting was reconvened at 8:13 P.M. with no action taken.

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Gotthardt, voted and carried to approve membership of Melvin Harrington and Lily Ogozelek to the Fire Department.

2022-085

HFD Membership M Harrington

& L Ogozelek

A MOTION was made by Trustee Gotthardt, seconded by Trustee Mead, voted and carried to advertise for the position of the Summer Rec Center Director.

2022-086

Adv Help Wanted Rec Center

Director

The meeting was adjourned at 8:15 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer