

SPECIAL MEETING OF THE HANCOCK VILLAGE BOARD,
FRIDAY, NOVEMBER 1, 2019 10:00 A.M.
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Special Meeting was called to order at 10:07 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 Gotthardt
Trustee Dorothy Picozzi

Also Present: Phyllis Falsetta, Clerk/Treasurer

The installation of a temporary bridge to cross Sands Creek as part of the timber contract was discussed. The installation would be done by Vernooy & Son at a cost of \$2,500.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried with the exception of Deputy Mayor Shannon who was opposed to authorize the installation of a temporary bridge by Vernooy & Son at a cost of \$2,500 with the bridge to be utilized by the logging company during the length of the project.

2019-180

*Temporary Bridge to
Cross Sands Creek*

The SEQRA for the sale of timber was completed.

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Caramore, voted and carried to declare a negative impact on the timber SEQRA.

2019-181

Timber Project SEQRA

A letter of resignation was received from DPW Laborer Aaron Gorshack, effective November 15, 2019.

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Caramore, voted and carried to accept Aaron Gorshack's resignation.

2019-182

A Gorshack Resignation

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Caramore, voted and carried at 10:50 A.M. to enter into executive session to discuss:

2019-183

Executive Session

- **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 meeting was reconvened at 11:25A.M with no action taken.

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Shannon, voted and carried to advertise for F/T DPW Laborer position in the Hancock Herald.

2019-184

Adv for F/T DPW Laborer

The Meeting was adjourned at 11:26 A.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer