

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY, NOVEMBER 12, 2018 7:00 PM
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Regular Meeting was called to order at 7:00 P.M. by Mayor Eugene D. Morgan.

Roll call was taken by Clerk/Treasurer Falsetta.

Present: Mayor Eugene D. Morgan
Deputy Mayor Dawn Gotthardt
Trustee Charlene Caramore
Trustee Dorothy Picozzi
Trustee Shaun Shannon

Also Present: Phyllis Falsetta, Clerk/Treasurer
Robert McKertich, Attorney for the Village
Sally Zegers, Editor, Hancock Herald

A MOTION was made by Trustee Caramore, seconded by Trustee Shannon, voted and carried to approve the October 8, 2018 Regular Meeting Minutes. *2018-148
Minutes Approval*

A MOTION was made by Deputy Mayor Gotthardt, seconded by Trustee Picozzi, voted and carried to approve the Abstract of Vouchers in the amount of \$82,830.55. *2018-149
Abstract Approval*

Maureen Hunt of 91 Crowe Street brought to the Board a complaint regarding numerous property maintenance violations at 77 Crowe Street. Mrs. Hunt has been in contact with Code Enforcement Officer Hathaway but wanted to be sure that the Board was aware of the situation and asked that it be addressed.

A MOTION was made by Trustee Shannon, seconded by Trustee Caramore, voted and carried to resolve the following: *2018-150
Multi-Jurisdictional All-
Hazard Mitigation Plan*

**RESOLUTION 8 OF 2108 – ADOPTION OF THE DELAWARE COUNTY
MULTI-JURISDICTIONAL ALL- HAZARD MITIGATION PLAN UPDATE**

RESOLUTION

WHEREAS, Delaware County has gathered information and prepared an updated Delaware County Multi-Jurisdictional All-Hazards Mitigation Plan; and

WHEREAS, the Delaware County Board of Supervisors determined in Resolution 107 of 2003 that a multi-jurisdictional All Hazards Mitigation Plan representing all of the towns and villages in Delaware County would be more efficient to produce than each community drafting and adopting its own; and

WHEREAS, the Delaware County Multi-Jurisdictional All-Hazards Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, Delaware County is a local unit of government that has afforded the citizens an opportunity to comment and provide input on the Plan and the actions in the Plan; and

WHEREAS, Delaware County and the Village of Hancock have reviewed the Plan and affirm that the plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by the Village of Hancock Board of Trustees that the Village of Hancock adopts the Delaware County Multi-Jurisdictional All- Hazards Mitigation Plan, and resolved to execute the actions in the Plan

Upon Roll Call Vote: Mayor Eugene D. Morgan – YES
Deputy Mayor Dawn Gotthardt – YES
Trustee Caramore – YES
Trustee Picozzi – YES
Trustee Shannon – YES

Police Officer Justin Baxter has completed Police Academy, his Certificate of Completion was presented to the Board.

A MOTION was made by Trustee Picozzi, seconded by Trustee Shannon, voted and carried to promote and increase Officer Justin Baxter’s pay to that of Certified Police Officer.

*2018-151
J Baxter Police Certification*

A MOTION was made by Deputy Mayor Gotthardt, seconded by Trustee Caramore, voted and carried to appoint Nancy Furdock as the Village Representative to the Upper Delaware Scenic Byway with Gerald DaBrescia as an alternate.

*2018-152
UDSB Rep Appointment*

A MOTION was made by Deputy Mayor Gotthardt, seconded by Trustee Shannon, voted and carried at 7:45 P.M. to enter into executive session to discuss:

*2018-153
Executive Session*

- Matters which, if disclosed, will imperil the public safety
- Matters which may disclose the identity of a law enforcement agent or informer
- Information regarding current or future investigations or prosecutions of a criminal offense which would imperil effective law enforcement if disclosed
- Discussion proposed, pending or current litigation
- Collective negotiations pursuant to the Taylor Law

- 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 preparation, grading, or administration of examinations
- The proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by the public body, but only when publicity would substantially affect the value thereof

The Regular Meeting was reconvened at 8:05 P.M. with no action taken.

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

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer