

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY, NOVEMBER 13, 2017 7:00 PM
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Regular Meeting was called to order at 7:00 PM 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
William Brown, Delaware Engineering, Sally Zegers, Hancock Herald
and Carolann McGrath

A MOTION was made by Trustee Caramore, seconded by Trustee Picozzi, voted and carried to approve the October 9, 2017 Regular Meeting Minutes. *2017-148
Minutes Approval*

A MOTION was made by Deputy Mayor Gotthardt, seconded by, Trustee Caramore voted and carried to approve the November 1, 2017 Special Meeting Minutes. *2017-149
Minutes Approval*

A MOTION was made by Trustee Shannon , seconded by Trustee Picozzi, voted and and carried to approve the Abstract of Vouchers in the amount of \$61,591.86. *2017-150
Abstract Approval*

A MOTION was made by Trustee Shannon, seconded by Trustee Caramore, voted and carried to approve the Village covering the full cost of Hepatitis B shots for police officers and DPW employees. *2017-151
Hep B Shots*

A letter was received from the Town of Hancock Supervisor Sam Rowe regarding taking steps for the Clean Energy Communities Program. The Town of Hancock is requesting the Village's support of this program. Money has been budgeted in the Town's 2018 budget for the purchase of electric car stations, one installed at the municipal lot on East Front Street and the other installed at the municipal lot on State Route 97. Several questions were raised and the matter was tabled for clarification.

New legislation regarding "Paid Family Leave" was discussed. The Board would like input from the employees as to whether the Village should opt into the program. The matter was tabled until the November Departmental Meeting at which time a final decision will be made.

A letter was received from Rosemary Akartuna, owner of 524 West Main Street requesting that late penalties be waived on her 9/1/17 water/sewer bill due to circumstances beyond her control.

A MOTION was made by Trustee Caramore, seconded by Trustee Picozzi, voted and carried to waive the late fee of \$10.30 on Rosemary Akartuna's 9/1/17 water/sewer bill

2017-152

R Akartuna W/S Adjustment

The annual fire department insurance invoice was discussed.

A MOTION was made by Trustee Caramore, seconded by Deputy Mayor Gotthardt, voted and carried with the exception of Trustee Shannon who was opposed, to opt out of terrorist insurance coverage for the fire department policy.

2017-153

Opt Out of Terrorist Ins.

For HFD

Carolann McGrath questioned the status of the rent payments from the Town of Hancock Volunteer Ambulance Corp. to the Village. Ms. McGrath expressed concerns regarding the non-payment of rent and the burden on village taxpayers.

A MOTION was made by Trustee Caramore, seconded by Deputy Mayor Gotthardt, voted and carried to enter into executive session at 7:50 P.M. to discuss:

2017-154

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 8:15 PM with no action taken.

The Meeting was adjourned at 8:16 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer