

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY, OCTOBER 10, 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 - Excused
Trustee Jason Mead
Trustee Dorothy Picozzi

Also Present: Phyllis Falsetta, Clerk/Treasurer
Attorney Robert McKertich, Kristen Barron – Hancock Herald, Russell Bass,
Michael Eberlein and Art Stuart

A MOTION was made by Trustee Mead, seconded by Deputy Mayor Shannon, voted and carried to approve the September 12, 2022 Regular Board Meeting minutes.

2022-177

Minutes Approval

A MOTION was made by Trustee Mead, seconded by Deputy Mayor Shannon, voted and carried to approve the Abstract of Vouchers in the amount of \$19,575.63.

2022-178

Abstract of Vouchers

Russell Bass, owner of the Hancock House Hotel and Michael Eberlein of Eberlein Plumbing & Heating were present to continue discussion on the water problem at the Hancock House Hotel. Mr. Eberlein explained his theory as to why the water problem at the hotel existed. Mr. Bass confirmed that the water problem now seems to be rectified. Bill Brown of Delaware Engineering explained the importance of a properly working backflow preventer. Mr. Eberlein stated that the backflow preventer has been inspected and is in proper working condition. Several questions remained unanswered and the matter was tabled until the November 14, 2022 Meeting.

Vent cleaning for the Municipal Hall and Police Station was tabled as additional quotes have not yet been received.

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Picozzi, voted and carried to schedule a Public Hearing to consider the Cable Television Franchise Agreement between the Village of Hancock and Hancel, Inc.

2022-179

Public Hearing for Cable TV

Franchise Agreement

The updating of Local Zoning Ordinances regarding the Placement of 5G was tabled until after the first of the year. Attorney McKertich will continue investigating the matter and begin writing the local law to be presented at that time.

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

2022-180

Election Resolution

RESOLUTION – DESIGNATING OFFICES TO BE FILLED AT THE 2023 VILLAGE ELCECTION

WHEREAS, the Board of Trustees must designate by resolution and publish the location of the Village Election and the offices which are to be filled in the election and the terms thereof;

NOW THEREFORE BE IT RESOLVED: Section 1. That the Board of Trustees designated the 2023 Village Election be held at the Hancock Village Hall, 85 East Front Street, Hancock, NY. Section 2. That the Board of Trustees designated the following offices are vacant at the end of the current official year to be filled at the Village Election to be held on Tuesday, March 21, 2023, for the following terms:

Mayor – One (1) for 2 years

Trustee – Two (2) for 2 years

Section 3. The Village Clerk is hereby directed to publish this resolution in full in the Hancock Herald. Section 4. This resolution shall take effect immediately.

The Board denied the Hancock Fire Department’s request that the Village pay for their flu shots.

An application from the Hancock Education Foundation for the Annual Home Coming Parade was received.

Attorney McKertich is working on the No Parking Law, he requested that more specific information be provided so that he can move forward.

A MOTION was made by Trustee Mead, seconded by Deputy Mayor Shannon, voted and carried at 7:57 P.M. 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.

2022-181

Executive Session

The meeting was reconvened at 8:44 P.M. with no action taken.

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Mead, voted and carried to advertise for Part Time Police Officers in the Hancock Herald, Walton Reporter and Sullivan County Democrat.

2022-182

Adv for P/T Police Officer

A MOTION was made by Trustee Mead, seconded by Deputy Mayor Shannon, voted and carried to advertise for an Assistant DPW Supervisor.

2022-183

Adv for Asst DPW Supervisor

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Mead, voted and carried to pay overtime rate based on an eight (8) hour day.

2022-184

O/T Rate of Pay

The meeting was adjourned at 8:53 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer