

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,  
MONDAY, OCTOBER 11, 2021 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 Charlene Caramore  
Trustee Dawn Gotthardt  
Trustee Dorothy Picozzi

Also Present: Phyllis Falsetta, Clerk/Treasurer  
Robert McKertich – Attorney  
William Brown – Delaware Engineering, Kristen Barron – Hancock Herald  
Brad Esolen, Celia Vazquez and Cindy Shannon

**A MOTION** was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to approve the September 13, 2021 Regular Meeting Minutes. **2021-132**  
*Minutes*

**A MOTION** was made by Trustee Picozzi, seconded by Deputy Mayor Shannon, voted and carried to approve the Abstract of Vouchers in the amount of \$17,424.01. **2021-133**  
*Abstract Approval*

**A MOTION** was made by Deputy Mayor Shannon, seconded by Trustee Picozzi, voted and carried to approve the 2021 End of Year Court Audit. **2021-134**  
*Court Audit*

**A MOTION** was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to approve the Excellus Health Insurance Plan for active employees as presented. **2021-135**  
*Excellus Plan Approval*

**A MOTION** was made by Trustee Picozzi, seconded by Deputy Mayor Shannon, voted and carried at to approve the CDPHP Medicare Supplemental Plan for retirees as presented. **2021-136**  
*CDPHP Plan Approval*

**A MOTION** was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to approve the CDPHP Dental Plan as presented. **2021-137**  
*CDPHP Dental Plan Approval*

**A MOTION** was made by Deputy Mayor Shaun Shannon, seconded by Trustee Dawn Gotthardt, voted and carried to resolve the following: **2021-138**  
*RESOLUTION: Election Offices*

**RESOLUTION – DESIGNATING OFFICES TO BE FILLED AT 2022 VILLAGE ELECTION**

**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 election and the terms thereof:

**NOW THEREFORE BE IT RESOLVED:** Section 1. That the Board of Trustees designated the 2022 Village Elections will 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 15, 2022, for the following terms:

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.

Brad Esolen addressed the Board as a village tax payer, not as a NYSDOT employee to complain about communication between the Village and the taxpayers. It was explained to Mr. Esolen that the Village has recently published in the Hancock Herald that contact information from the village residents needs to be updated periodically in order to keep our Public Alert System up to date. Mr. Esolen also complained about the condition of the streets. Bill Brown, of Delaware Engineering addressed Mr. Esolen's concerns stating that the pavement restoration will begin once the excavation part of the project has been completed. Restoration should begin within the next two weeks.

A letter was received from Campanelli & Associates regarding the 5G Rollout – Controlling the Siting of Wireless Facilities with the Village. Attorney McKertich will present a proposal/agreement to address the future installation of new wireless facilities in a manner which complies with the procedural requirement imposed by the Telecommunications Act of 1996.

Cindy Shannon was present to discuss the code referencing fencing in the Village that she had previously brought to the Board. Mayor McGrath will discuss the matter with the Code Enforcement Officer. Currently there are no clear guidelines regarding the installation of fencing.

William Brown of Delaware Engineering provided an update on the water and sewer projects.

**A MOTION** was made by Deputy Mayor Shannon, seconded by Trustee Caramore, voted and carried to approve change order number 1 for Blanding Electric to increase the cost by \$24,609.90 for the installation of a new communication system and for the contract completion date be extended to June 30, 2022. **2021-139**  
*Blanding Electric Change Order #1*

**A MOTION** was made by Trustee Gotthardt, seconded by Trustee Picozzi, voted and carried to approve change order number 1 for RB Robinson Contracting to increase the cost of the project by \$28,013.00 for additional parts/repairs needed during the rehabilitation of the water wells, notably a new pump for well 1, motor rehabilitation for well 1, pipe electrical repairs for well 2, additional utility locating support and for the contract completion date be extended to June 30, 2022. **2021-140**  
*RE Robinson Changer Order #1*

**A MOTION** was made by Trustee Caramore, seconded by Trustee Gotthardt, voted and carried at 7:53 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. **2021-141**  
*Executive Session*

The meeting was reconvened at 8:33 PM with no action taken.

**A MOTION** was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to approve a one time extension on vacation deadlines to be used within six months of their anniversary dates for all employees. **2021-142**  
*Vacation Deadline Extension*

The meeting was adjourned at 8:38 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer