

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY, OCTOBER 12, 2020 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 - Excused

Also Present: Phyllis Falsetta, Clerk/Treasurer
Robert McKertich, Attorney for the Village
Cindy Ray (Hancock Herald)
Bill Brown (Delaware Engineering)

A MOTION was made by Trustee Caramore, seconded by Trustee Gotthardt, voted and carried to approve the September 14, 2020 Regular Meeting Minutes.

2020-
Minutes Approval

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Gotthardt, voted and carried to approve the Abstract of Vouchers in the amount of \$12,955.09.

2020-
Abstract Approval

It was decided that Halloween would be observed on October 31, 2020 and that the pandemic guidelines should be followed. The Board agreed that the safest way to observe trick or treating is to place bagged or wrapped candy outside in a bowl for the children to take so that residents would not have to answer their doors. The children will be instructed to only trick or treat if a porch light is on.

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Caramore, voted and carried to appoint the Hancock Herald as the Official Newspaper of the Village.

2020-
Official Newspaper

William Brown of Delaware Engineering was present to update the Board on the status of the water project. Plans are ready to be submitted to the Department of Health for review.

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Shannon, voted and carried to authorize the Mayor to sign the submission of plans to the Department of Health for the water project.

2020-
*Submission of Water Project
Plans to DOH*

The opening of a reserve account for the fire department was discussed. Attorney McKertich will draft a resolution to be presented at the November 9, 2020 meeting.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to enter into executive session at 7:21 P.M. to discuss:

2020-
Executive Session

- Proposed, pending or current litigation

The meeting was reconvened at 7:34 P.M. with no action taken.

The meeting was adjourned at 7:38 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer