

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,  
MONDAY, OCTOBER 9, 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 Deputy Clerk/Treasurer Travis.

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

Also Present: Demi Travis, Deputy Clerk/Treasurer  
Robert McKertich, Attorney for the Village  
See attached attendance list

**A MOTION** was made by Trustee Caramore, seconded by Deputy Mayor Gotthardt, voted and carried to approve the September 11, 2017 Regular Meeting Minutes. *2017-132  
Minutes Approval*

**A MOTION** was made by Trustee Shannon , seconded by Trustee Picozzi, voted and carried to approve the Abstract of Vouchers in the amount of \$20,939.55. *2017-133  
Abstract Approval*

**A MOTION** was made by Deputy Mayor Gotthardt, seconded by Trustee Caramore, voted and carried to approve the Hancock Fire Department Membership application of Kami Gould pending the results of the background check. *2017-134  
HFD Application of K Gould*

**A MOTION** was made by Trustee Shannon, seconded by Trustee Picozzi, voted and carried to approve the Hancock Fire Department Membership application of Makenna Loucks pending the results of the background check. *2017-135  
HFD Application of M Loucks*

A letter from Perry Kuehn was received regarding the number of water/sewer units on his property. The matter was tabled for further discussion.

A letter of resignation from the Historical Society was received from James and Patty Serio. Mayor Morgan asked the Board members if anyone would be interested in taking over the historical society. Beth Morgan, Trustee Picozzi and Trustee Gotthardt will consider taking on the project.

**A MOTION** was made by Deputy Mayor Gotthardt, seconded by Trustee Caramore, voted and carried to enter into executive session at 7:40 P.M. to discuss: *2017-136  
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.

**A MOTION** was made by Deputy Mayor Gotthardt, seconded by Trustee Caramore, voted and carried to adopt the Work Place Violence Policy as presented.

*2017-137*

*Workplace Violence Policy*

The Meeting was adjourned at 8:21 P.M.

Respectfully Submitted by:

Demi Travis, Deputy Clerk/Treasurer