

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,  
MONDAY, SEPTEMBER 10, 2018 7:00 PM  
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Regular Meeting was called to order at 7:00 P.M. 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 - Excused

Also Present: Phyllis Falsetta, Clerk/Treasurer  
Robert McKertich, Attorney for the Village  
Sally Zegers, Editor, Hancock Herald

**A MOTION** was made by Trustee Caramore, seconded by Deputy Mayor Gotthardt, voted and carried to approve the August 13, 2018 Regular Meeting Minutes. 2018-114  
*Minutes Approval*

**A MOTION** was made by Deputy Mayor Gotthardt, seconded by Trustee Picozzi, voted and carried to approve the Abstract of Vouchers in the amount of \$135,357.45 which includes \$137.40 – Wex, \$105,651.00 – EJ Prescott (water/sewer meters). 2018-115  
*Abstract Approval*

Clerk Falsetta presented an estimate from General Code in the price range of \$520 to \$615 to update the code book and ecode website.

**A MOTION** was made by Trustee Caramore, seconded by Trustee Picozzi, voted and carried to approve the Mayor’s signing of the General Code estimate agreement. 2018-116  
*General Code Estimate*

**A MOTION** was made by Deputy Mayor Gotthardt, seconded by Trustee Picozzi, voted and carried to pay the annual invoice of \$350.00 to the American Legion. 2018-117  
*American Legion Invoice*

**A MOTION** was made by Trustee Picozzi, seconded by Trustee Caramore, voted and carried to pay the annual invoice of \$350.00 to the Hancock Historical Society. 2018-118  
*Historical Society Invoice*

**A MOTION** was made by Trustee Caramore, seconded by Deputy Mayor Gotthardt, voted and carried to declare the recently replaced light fixtures as surplus. 2018-119  
*Light Fixtures as Surplus*

**A MOTION** was made by Deputy Mayor Gotthardt, seconded by Trustee Picozzi, voted and carried to open a Village EBAY account to sell the surplus light fixtures. 2018-120  
*Village EBAY Account*

**A MOTION** was made by Trustee Caramore, seconded by Deputy Mayor Gotthardt, voted and carried at 7:45 P.M. to enter into executive session to discuss:

*2018-121*

*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 8:00 P.M. with no action taken.

**A MOTION** was made by Deputy Mayor Gotthardt, seconded by Trustee Caramore, voted and carried to instruct the Village Attorney to send a ten day notice of action letter to the Hancock Volunteer Corp. advising them that the rental lease must be signed or the eviction process will be started.

*2018-122*

*10 Day Notice of Action*

*Ltr to Amb Corp.*

The meeting was adjourned at 8:01 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer