

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY, SEPTEMBER 12, 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
Trustee Jason Mead
Trustee Dorothy Picozzi

Also Present: Phyllis Falsetta, Clerk/Treasurer
Attorney Robert McKertich, Kristen Barron – Hancock Herald, Matt Loftus,
Rick Kuehn, Richard Lowe and Russell Bass

A MOTION was made by Trustee Gotthardt, seconded by Trustee Mead, voted and carried to approve the August 8, 2022 Regular Board Meeting. *2022-160
Minutes Approval*

A MOTION was made by Trustee Picozzi, seconded by Trustee Gotthardt, voted and carried to approve the August 8, 2022 Special Board Meeting. *2022-161
Minutes Approval*

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Shannon, voted and carried to approve the Abstract of Vouchers in the amount of \$89,130.23. *2022-162
Abstract of Vouchers*

A MOTION was made by Trustee Mead, seconded by Deputy Mayor Shannon, voted and carried to approve the 2022 Court Audit performed by Trustees Gotthardt and Picozzi. *2022-163
2022 Court Audit*

The duct cleaning quote for the municipal building and police station from ANC Heating in the amount of \$1,199 per building was reviewed again. It was agreed that additional quotes should be requested.

Two parade applications were received from the Education Foundation. The first to be held on October 8, 2022 and the second on October 31, 2022. The applications have been forwarded to the Police Department.

Bill Brown of Delaware Engineering was present to provide information on the water project. The water tank rehabilitation has been completed and the tank is now full and operational. R.B. Robinson is continuing with various site restorations on roads and sidewalks.

Ricky Kuehn of Sutterlein Street was present to bring to the attention of the Board that his water shut off is in need of repair and has been for some time. Superintendent Loftus will make the repair a priority.

Russell Bass, owner of the Hancock House Hotel was present to discuss the water problem at the Hancock House Hotel. They have been complaining that they have “dirty water”. Mr. Bass submitted several bills that were incurred due to the alleged water problem and requested an adjustment on the September 1, 2022 water/sewer bill. Mr. Bass said that he has more bills that he will be submitting. The Board tabled the matter until the October 10, 2022 meeting.

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Gotthardt, voted and carried to reduce the Hancock House Hotel’s September 1, 2022 water/sewer bill by \$900.

2022-164

HHH W/S Adjustment

A MOTION was made by Trustee Gotthardt, seconded by Trustee Mead, voted and carried at 7:32 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.

2022-165

Executive Session

The meeting was reconvened at 8:05 P.M. with no action taken.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Mead, voted and carried to increase the annual rent of the Town of Hancock Volunteer Ambulance to \$15,000 beginning January 1, 2023.

2022-166

Ambulance Rent

The meeting was adjourned at 8:33 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer