

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY, SEPTEMBER 14, 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 - Excused
Trustee Charlene Caramore
Trustee Dawn Gotthardt
Trustee Dorothy Picozzi

Also Present: Phyllis Falsetta, Clerk/Treasurer
Robert McKertich, Attorney for the Village
John & Kelia Mason, Tony Giordano, Alina Avila, Jim Serio &
Andrew Falsetta
Blaise Bojo, Frank Stanton & Chris Fico (HFD)
Cindy Ray (Hancock Herald)
Bill Brown (Delaware Engineering)
Conrad Whyte & Duane Shoen (Insero)

A MOTION was made by Trustee Caramore, seconded by Trustee Gotthardt, voted and carried to approve the July 27, 2020 Regular Meeting Minutes. 2020-
Minutes Approval

A MOTION was made by Trustee Picozzi, seconded by Trustee Gotthardt, voted and carried to approve the August 10, 2020 Regular Meeting Minutes. 2020-
Minutes Approval

A MOTION was made by Trustee Gotthardt, seconded by Trustee Picozzi, voted and carried to approve the Abstract of Vouchers in the amount of \$83,213.04. 2020-
Abstract Approval

A MOTION was made by Trustee, Gotthardt, seconded by Trustee Caramore, voted and carried to include in the Abstract of Vouchers \$2,019.00 to Yvette Matthews for duplicate tax payment and \$269.39 to John Mason for SCAR Judgement. 2020-
Abstract Additions

Duane Shoen and Conrad Whyte from Insero were present to report on the 2018-2019 Audit that was performed.

A MOTION was made by Trustee Caramore, seconded by Trustee Gotthardt, voted and carried to appoint Cindy Romano and Anthony Fino, Jr. as Election Poll Officers for the village election on September 15, 2020. 2020-
Election Poll Officers

A MOTION was made by Trustee Picozzi, seconded by Trustee Caramore, voted and carried *not* to forgive water/sewer late fees in the amount of \$40.60 to the new owner of 318 East Main Street. 2020-
318 E Main Late Fee

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted

and carried to adjust the sewer portion of Jessica Fraser's (163 East Main Street) September 1, 2020 water/sewer bill to the average usage of \$212.00 as her pool had to be filled twice due to a leak. The adjustment will be -\$167.74.

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

*2020-
Executive Session*

- Discussion proposed, pending or current litigation
- 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 meeting was reconvened at 8:43 P.M. with no action taken.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried, to hire Joshua Williamson as a Part Time Police Officer at the Certified Police Officer rate of \$20.75 per hour. Effective immediately.

*2020-
Hire J Williamson as PT Police
Officer*

Officer in Charge, Dan Petersen passed the Sergeant's Exam.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Picozzi, voted and carried to appoint Officer Dan Petersen as permanent Police Sergeant.

*2020-
D Petersen Permanent Police
Sergeant*

The meeting was adjourned at 8:50 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer