

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY, SEPTEMBER 11, 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 August 14, 2017 Regular Meeting Minutes. *2017-122
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 \$22,876.00. *2017-123
Abstract Approval*

Bill Brown of Delaware Engineering presented a Draft Engineering Report for the water system updates. The deadline for grant submittal is October 10, 2017. It was agreed that the painting of the tank, water meters and approximately 9,000 feet of main replacement are the most pressing issues. This matter will be discussed further at the Departmental Meeting once the Trustees have an opportunity to review the draft report.

Emily DaSilva, owner of Riverview Apartments was present to complain about the water bills for the apartment complex. She informed the Board that two of the four buildings are vacant and have been capped off. DPW Superintendent Karcher will verify.

Daniel Clark of Hancock Taxi Service was present to thank the Board for their support.

A MOTION was made by Deputy Mayor Gotthardt, seconded by Trustee Caramore, voted and carried to enter into executive session at 8:15 P.M. to discuss: *2017-124
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 8:31 PM with no action taken.

The Meeting was adjourned at 8:31 P.M.

Respectfully Submitted by:

Demi Travis, Deputy Clerk/Treasurer