

SPECIAL MEETING OF THE HANCOCK VILLAGE BOARD,
TUESDAY, SEPTEMBER 7, 2021 AT 2:30 P.M.
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Special Meeting was called to order at 2:30 P.M. by Mayor Carolann McGrath.

Roll call was taken by Clerk/Treasurer Falsetta.

Present: Mayor Carolann McGrath
Deputy Mayor Shaun Shannon
Trustee Charlene Caramore
Trustee Dawn Gotthardt
Trustee Dorothy Picozzi

Also Present: Phyllis Falsetta, Clerk/Treasurer
Matt Loftus, DPW Superintendent
William Brown – Delaware Engineering

The purpose of the meeting was to discuss possible changes to the water project. Mr. Brown requested that the Board consider changing part of the project scope. New York State DOT will pave Route 97 (East and West Main Streets) in the spring which leaves the project an extra \$182,000. If the Village were to forego the installation on Sands Creek Road, the saving combined with the saved \$182,000, would be enough money to install on East Main Street between Read Street and Academy Street. One issue that justifies the change would be the ability to repair in the future. Sands Creek Road is more accessible to the Village Crew to repair than East Main Street.

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Shannon, voted and carried to authorize the Mayor to sign a change order to replace the water main on East Main Street between Read and Academy Streets instead of Sands Creek Road.

2021-117
Water Project
Change Order

Officer Justin Baxter was called in to discuss the recent graffiti in the Village as well as a possible vagrancy problem.

The meeting was adjourned at 3:33 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer