

PUBLIC HEARING AND REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY, FEBRUARY 8, 2016 7:00 PM
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Public Hearing to approve Local Law No. 1-2016 Titled: A LOCAL LAW AUTHORIZING A PROPERTY TO TAX LEVY IN EXCESS OF THE LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW SECTION 3-C was called to order at 7:00 P.M. by Mayor Eugene D. Morgan.

As there were no comments from the floor, the Public Hearing was closed at 7:04 PM.

The Regular Meeting was called to order at 7:04 PM by Mayor Eugene D. Morgan. Roll call was taken by Clerk/Treasurer Falsetta.

Present: Mayor Eugene D. Morgan
Deputy Mayor William Schoonmaker
Trustee Charlene Caramore
Trustee Dawn Gotthardt
Trustee Shaun Shannon

Also Present: Phyllis Falsetta, Clerk/Treasurer
Nathan D. VanWhy, Attorney for the Village

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Shannon voted and carried to approve January 11, 2016 Regular Meeting Minutes. *2016-457
Minutes Approval*

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to approve Abstract of Vouchers #9 in the amount of \$14,801.34. *2016-458
Abstract Approval*

A MOTION was made by Trustee Gotthardt, seconded by Trustee Shannon, voted and carried to resolve the following: *2016-459
RESOLUTION: 1-2016*

WHEREAS, the Village of Hancock ("Village Board") scheduled a public hearing for February 8, 2016 for Local Law No. 1 of the Year 2016 ("Local Law No. 1") entitled "**A LOCAL LAW AUTHORIZING A PROPERTY TAX LEVY IN EXCESS OF THE LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-C**"; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Village, and posted on the Village Clerk's sign board, and

WHEREAS, said public hearing was duly held at the Village Hall, 85 East Front Street, Hancock, New York on the 8th day of February 2016 at 7:00 p.m. and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof, and

WHEREAS, pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act)("SEQRA") the Village Board hereby declares itself lead agency and determines that adoption of the proposed Local Law does not constitute an action, as defined, and can be considered without further regard to SEQRA, and

WHEREAS, the Village Board, after due deliberation, finds it in the best interest of the Village to adopt said Local Law, and

NOW, THEREFORE, the Village Board hereby adopts said Local Law as Local Law No. 1-2016 entitled “**A LOCAL LAW AUTHORIZING A PROPERTY TAX LEVY IN EXCESS OF THE LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-C**”, a copy of which is attached hereto and made a part hereof, and

THEREFORE, the Village Clerk be and hereby is directed to enter said Local Law in the minutes of this meeting and to give due notice of the adoption of said Local Law to the Secretary of State.**RESOLVED**, that this resolution will take effect immediately.

The annual Risk Assessment results from NYMIR were received and reviewed.

Bill Brown of Delaware Engineering was present to discuss various grant funding options for water and/or sewer infrastructures. Mr. Brown will come to the February Departmental Meeting to discuss more specific needs of the Village.

Clerk Falsetta presented budget amendments for the Board’s review.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried accept to approve recommended budget amendments (see attached). *2016-460
2015-2016 Budget Amends.*

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Schoonmaker, voted and carried to enter into executive session at 8:10 P.M.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. *2016-461
Executive Session*

The Meeting was reconvened at 8:26 P.M. with no action taken.

A MOTION was made by Trustee Shannon, seconded by Deputy Mayor Schoonmaker, voted and carried to declare 5 mobile radios from previous Rescue Squad Members as surplus. *2016-462
Rescue Squad Radios Surpl*

A MOTION was made by Trustee Shannon, seconded by Trustee Gotthardt, voted and carried to transfer ownership of 5 surplus mobile radios to the Town of Hancock Volunteer Ambulance Corp. as additional consideration as part of the existing Contract. *2016-463
Transfer Ownership of 5
Mobile Radios*

The Meeting was adjourned at 8:45 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer