

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY, FEBRUARY 13, 2017 7:00 PM
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Regular Meeting was called to order at 7:00 P.M. by Mayor Eugene D. Morgan. Roll call was taken by Clerk/Treasurer Falsetta

Present: Mayor Eugene D. Morgan
Deputy Mayor Shaun Shannon
Trustee Charlene Caramore
Trustee Dawn Gotthardt
Trustee Dorothy Picozzi

Also Present: Phyllis Falsetta, Clerk/Treasurer
Police Chief Brian diLorenzo

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to approve the January 9, 2017 Regular Meeting Minutes.

*2017-012
Minutes Approval*

The recently installed camera security system was discussed. Chief diLorenzo had several complaints about the installation, service and training that was supposed to be provided but to date have not been completed to satisfaction. Chief diLorenzo has also had difficulties contacting Protection One Alarm Monitoring, Inc. to discuss the issues. It was agreed that the invoice for the system should not be paid until all issues have been addressed.

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Shannon, voted and carried to approve Abstract of Vouchers in the amount of \$40,847.64 which does not include invoices from Protection One Alarm Monitoring Inc. totaling \$8,401.96.

*2017-013
Abstract Approval*

A MOTION was made by Trustee Picozzi, seconded by Trustee Caramore, voted and carried to schedule a public hearing to be held by the Board of Trustees with respect to enactment of Local Law 1-2017 entitled: A LOCAL LAW TO PROVIDE FOR THE CODIFICATION OF THE LOCAL LAWS, ORDINANCES AND CERTAIN RESOLUTIONS OF THE VILLAGE OF HANCOCK INTO A MUNICIPAL CODE TO BE DESIGNATED THE "CODE OF THE VILLAGE OF HANCOCK and that, such public hearing is to be held on the 13th day of March, 2017, at 6:50 p.m.

*2017-014
Schedule Public Hearing
Re: LL 1-2017/Code Book
Approval*

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Caramore, voted and carried to approve the following resolution 1-2017:

*2017-015
RESOLUTION 1-2017
Rt 97 Bridge Name Change*

THEREFORE BE IT RESOLVED that the Town Board of the Town of Hancock and the Village Board of the Village of Hancock respectfully requests that the State of New York name NYS BIN #1035490, the bridge spanning the Delaware River on NYS Highway 97, the "Hancock Veterans Memorial Bridge" in honor of those service

members that have given all for our freedom.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Senator Akshar And Assemblyman Crouch.

Said resolution was adopted by the following roll call vote:

Mayor Morgan	- Aye
Deputy Mayor Shannon	- Aye
Trustee Caramore	- Aye
Trustee Gotthardt	- Aye
Trustee Picozzi	- Aye

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Caramore, voted and carried to approve the following resolution 2-2017:

2017-016

*RESOLUTION: 2-2017
Rt 97 to Hancock Veterans
Memorial Highway*

A RESOLUTION REQUESTING THAT PORTION OF NEW YORK STATE ROUTE 79, LOCATED WITHIN THE VILLAGE OF HANCOCK, BE DESIGNATED AS THE “HANCOCK VETERANS MEMORIAL HIGHWAY.”

WHEREAS, State Route 97 is partially located within the Village of Hancock, Delaware County, New York (the “Village”); and

WHEREAS, the Village Board (the “Board”) of the Village of Hancock, Delaware County, New York (the “Village”), to honor those men and women from the Village who have served in the United States Armed Forces, desires that the portion of State Route 97 located within the Village be designated as the “Hancock Veterans Memorial Highway”;

NOW THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Hancock, Delaware County, New York, hereby requests that the referenced portion of State Route 97 be designated as the “Hancock Veterans Memorial Highway”; and

RESOLVED, that the Village Mayor and Clerk/Treasurer be directed to undertake and do all things reasonably necessary and appropriate to accomplish this resolution.

Said resolution was adopted by the following roll call vote:

Mayor Morgan	- Aye
Deputy Mayor Shannon	- Aye
Trustee Caramore	- Aye
Trustee Gotthardt	- Aye
Trustee Picozzi	- Aye

The 2016-2017 Delinquent Tax list was submitted to the Village Board for review. As of this date, base tax amount of \$91,924.43 is in arrears.

The Village’s share of monies from the Delaware County Youth Bureau was discussed. The question was raised as to whether the amount of money received from the County was worth the amount of paperwork involved with participating in the program. Clerk Falsetta was directed to contact the County Youth Bureau for a breakdown of how the monies are distributed throughout the County.

A letter was received from Town Supervisor Sam Rowe requesting the Village Board's support in changing the scope of the SAM that was awarded to the Town to combine the Village and Town Justices to purchasing a new or used ambulance for the District.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried that while the Village Board supports the Town's efforts to sustain the ambulance squad, the Board respectfully declines the Town's request to redirect the grant money that was specifically awarded to construct a much needed unified court building, which would promote a more efficient and cost-effective municipal government; And that the Village Board will support the ambulance corp. in any efforts they may make to gain funding from any grant sources that they may pursue.

2017-017

Not to Support Town's

Request to Redirect Money

A letter was received from LaBerge Group regarding "Unprecedented Water/Wastewater Funding" that the Village may be eligible for. Clerk Falsetta spoke with Ben Syden from LaBerge Group about the ongoing water meter issues and the water tank rehabilitation. A copy of the 2015 well inspection report has been forwarded to Mr. Syden who is willing to meet with the Board to discuss funding options. It was agreed that Clerk Falsetta should contact Mr. Syden and invite him to meet with the Board.

A letter was received from Chris Gross, owner of 100-102 East Front Street. Mr. Gross is requesting that the Village consider allocating a portion of next year's CHIPS monies to pay for fifty percent of the replacement of the sidewalk in front of his establishment. Mr. Gross provided three quotes ranging from \$4,000 to \$5,350. The Board agreed to consider this request but the matter was tabled until the 2017-2018 budget has been completed.

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Caramore, voted and carried to enter into executive session at 8:45 P.M. to discuss:

2017-018

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 9:19 P.M. with no action taken.

The meeting was adjourned at 9:24 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer