

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY, MARCH 14, 2016 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 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 Trustee Gotthardt, seconded by Deputy Mayor Schoonmaker, voted and carried to approve February 8, 2016 Regular Meeting Minutes with a minor typo correction. 2016-472
Minutes Approval

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Shannon, voted and carried to approve Abstract of Vouchers #10 in the amount of \$36,251.43. 2016-473
Abstract Approval

A MOTION was made by Trustee Shannon, seconded by Deputy Mayor Schoonmaker voted and carried accept to adjust Ken Kaplan's 12/1/15 sewer bill to \$297.18, which is the same amount as his 3/1/16 sewer bill. The water will not be adjusted. 2016-474
K. Kaplan Sewer Adjustmer

Tom Sprague of Schmidt's Wholesale was present to introduce his company's cellular meter system.

A MOTION was made by Trustee Caramore, seconded by Trustee Shannon, voted and carried to accept the 2015-2016 Real Property Taxes as delinquent. 2016-475
2015-2016 Past Due Real Property Taxes

Conifer Realty submitted a letter requesting that the Village Board consider a PILOT Program for Read Senior Housing.

A MOTION was made by Trustee Shannon, seconded by Deputy Mayor Schoonmaker, voted and carried to reject the Conifer Realty request to consider a PILOT Program for Read Senior Housing. Attorney VanWhy was directed to contact Conifer Realty for additional information. 2016-476
Conifer Realty PILOT Progrc Rejection

A MOTION was made by Trustee Gotthardt, seconded by Trustee Shannon, voted and carried to approve Hancock Fire Department membership for Robert D. Loucks, Jr. pending results of background investigation. 2016-477
HFD Membership Robert D. Loucks, Jr.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Shannon, voted and carried to remove Jocelyn Johnson from Hancock Fire Department membership roster as she has moved from the area. 2016-478
HFD Membership Removal Jocelyn Johnson

Mayor Morgan informed the Board that he had met with the President of Pyramid Business Systems to discuss various issues with the Clerk's Office networking and computer problems. A quote had been received but was unclear. The matter was tabled until further information could be provided.

The auction results of the Dodge Charger was \$9,300 as the high bid and the high bid for the backhoe was \$40,200. After a brief discussion it was agreed that DPW Superintendent Karcher should counter offer the price of the backhoe.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to accept the high bid of \$9,300 for the Dodge Charger. *2016-479*
Sale of Dodge Charger

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Gotthardt, voted and carried to enter into executive session at 8:20 P.M. to discuss: *2016-480*
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 8:57 P.M. with no action taken.

A MOTION was made was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried, with the exception of Trustee Shannon who abstained from voting, to reject the gift offer of land from John Creech. *2016-481*
Reject Gift of Land Offer
From John Creech

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Schoonmaker, voted and carried to hire Tyler Magnis as a Part Time Police Officer at an hourly rate of \$18.00 per hour. Mr. Magnis will pay his own way through the Police Academy. *2016-482*
Hire T. Magnis as P/T
Police Officer

The Meeting was adjourned at 9:07 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer