

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,  
MONDAY MAY 12, 2014 07:00 PM  
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Regular Meeting was called to order at 7:00 PM by Mayor John Martin. Roll call was taken by Deputy Clerk/Treasurer Noble.

Present: Mayor John Martin  
Trustee Dawn Gotthardt  
Trustee William Schoonmaker  
Trustee Patrick O'Brien  
Deputy Mayor Alice Hartz - excused

Also Present: Monika Noble, Deputy Village Clerk/Treasurer  
See attached attendance list

**A MOTION** was made by Trustee Schoonmaker, seconded by Trustee Gotthardt, voted and carried to approve April 8, 2014 Minutes. 2014-69  
*Minutes Approval*

**A MOTION** was made by Trustee Schoonmaker, seconded by Trustee O'Brien, voted and carried to approve the Abstract of Vouchers. 2014-70  
*Abstract Approval*

The Town of Hancock in conjunction with the Village of Hancock, Our Lady of Lourdes Hospital and the Hancock Central School will be hosting training Seminar on the Heroin Epidemic. The training will take place at the Hancock Central School on May 22, 2014 from 6:00 PM to 9:00 PM.

**A MOTION** was made Trustee Gotthardt, seconded by Trustee O'Brien, voted and carried to remove Rita Argiros, Chales Berry Jr., Robert Collarini and Gordon Isham from HFD members due to lack of participation. 2014-71  
*Removal of HFD Members*

Mr. Jerry DaBrescia submitted a letter asking to put his name on the tree removal list. Mayor Martin informed that Street Superintendent Larry Connell is in contact with NYSEG since the power lines cut in the middle of the tree.

**A MOTION** was made by Trustee Schoonmaker, seconded by Trustee O'Brien, to approve ANC Heating and Air Conditioning Inc. to service and maintain Air Conditioning and Heating Systems at the Village Clerk's Office and Police Station. 2014-72  
*AC Contract Approval*

**A MOTION** was made by Mayor Martin, seconded by Trustee Gotthardt, voted and carried to approve Deputy Clerk Monika Noble's participation in NYS and Local Retirement System Redesign Project Employer Advisory Council. 2014-73  
*M. Noble EAC  
Participation Approval*

A letter was received from George Calder asking for sewer charge forgiveness due to toilet leak. The Board agreed not to forgive the charge since the water went through the sewer system.

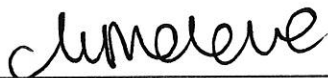
The Member of Assembly Clifford Crouch sent a letter congratulating the Village of Hancock in receiving \$400,000.00 NYS Community Development Block Grant.

Mayor Martin informed that DPW employee number 45110 put his letter of resignation in and his last day of work will be Friday May 16, 2014.

The Board agreed to advertise for part-time Summer Recreation Center Aides as well as full time DPW position.

The meeting was adjourned at 7:43 PM

Respectfully Submitted by:

A handwritten signature in black ink, appearing to read "Monika Noble", written in a cursive style.

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Monika Noble – Deputy Clerk/Treasurer