

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY JULY 14, 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 Clerk/Treasurer Falsetta.

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

Also Present: Phyllis Falsetta, Clerk/Treasurer
Attorney Robert McKertich
See attached attendance list

A MOTION was made by Trustee Schoonmaker, seconded by Deputy Mayor Hartz, voted and carried to approve the June 9, 2014 Regular Meeting Minutes. 2014-104
Minutes Approval

A MOTION was made by Trustee Gotthardt, seconded by Trustee Schoonmaker, voted and carried to approve the Abstract of Vouchers in the amount of \$18,577.88. 2014-105
Abstract Approval

A MOTION was made Mayor Martin, seconded by Deputy Mayor Hartz, voted and carried to approve the energy bid that was submitted by Hudson Energy at an rate of .0802 for 60 months pending contract approval by Attorney McKertich. 2014-106
Energy Provider

The Village acknowledges James Serio as Director of the Hancock-Chehocten Historical Society

A MOTION was made by Deputy Mayor Hartz, seconded by Trustee Gotthardt, voted And carried to remove Mayor Martin as signatory from the Hancock-Chehocten Historical Society bank accounts. 2014-107
*Removal of Mayor Martin
Historical Society Banking*

A MOTION was made by Mayor Martin, seconded by Trustee Gotthardt, voted and carried to begin foreclosure proceedings on delinquent 2012-2013 Real Property Taxes. 2014-108
*2012-2013 Foreclosure
Proceedings*

Joining the Delaware County Chamber of Commerce was discussed. It was agreed not to join at this time.

A MOTION was made by Trustee Schoonmaker, seconded by Trustee Gotthardt, voted and carried to send M. Noble to attend "Health Insurance & Employee Benefits 2015" Seminar at Saratoga Springs City Center, Saratoga, NY. 2014-109
*M. Noble to Health Ins.
Seminar*

The Village of Hancock Tourism Brochure sample was provided by DCMO BOCES for The Board to review.

A MOTION was made by Mayor Martin, seconded by Trustee O'Brien, voted and carried to pass the following RESOLUTION and to enter into DCMO BOCES Print Shop Service Memorandum Agreement, pending approval of Attorney McKertich's review of the Plan.

2014-110
DCMO BOCES RESOLUTION
RE: Print Shop Service

RESOLUTION 2014-12
DCMO BOCES Print Shop Service School Year 2014-2015

Introduced by: Mayor John Martin
Seconded by: Trustee Patrick O'Brien
Dated: July 14, 2014

WHEREAS, The DCMO BOCES Print Shop Service is a Plan of a number of public schools Districts in the Delaware-Chenango-Madison-Otsego BOCES are in New York, to jointly Provide duplicating services through a centralized facility, and

WHEREAS, The Village of Hancock is desirous of participating with other governmental entitles in the Delaware-Chenango-Madison Otsego BOCES area in the Service mentioned above as authorized by General Municipal Law, Section 119-o, and

BE IT RESOLVED, that the Village of Hancock hereby appoints the Delaware-Chenango-Madison-Otsego BOCES Print Shop Service to represent it in all matters relating above and,

BE IT FUTHER RESOLVED, That the Village of Hancock agrees to (1) assume its share of the costs for duplicating services; (2) abide by majority decisions of the participating members; (3) and abide by the terms and conditions of the Mutual Sharing Plan of the BOCES Board;

ROLL CALL WAS AS FOLLOWS:

Mayor John Martin – yes
Deputy Mayor Alice Hartz – yes
Trustee Dawn Gotthardt – yes
Trustee Pat O'Brien – yes
Trustee William Schoonmaker - yes

Vote: Resolution carried by a vote of 5 to 0.

A MOTION was made by Trustee Schoonmaker, seconded by Trustee Gotthardt, voted and carried to place purchase restrictions to gasoline, diesel fuel and kerosene on the Mirabito Fuel Card.

2014-111
Mirabito Purchase
Restrictions

A letter was received from Wayne Biggs of 345 East Main Street informing the Board That there has been a major leak at his residence and requests that his June 1, 2014 Water/sewer bill be adjusted.

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Hartz, voted and carried to adjust the sewer portion of W. Biggs' June 1, 2014 water/sewer bill based on an average of the 9/1/13 and five previous bills.

2014-112
W. Biggs Sewer Adj.

An email and flyer were received from Jim Koury of the Camden Group Services regarding Municipal Planning. The Board agreed that the Village is not in need of their services at this time.

Jim Serio addressed the Board regarding the Hancock-Chehocten Historical Society. Mr. Serio is making efforts to establish a board and will put off making non-emergency decisions until such time as there is a board. It was agreed that the Village Clerk's phone number will remain the primary contact phone number for the society.

Members of the Hancock Fire Department were present to address the Board Regarding their 2nd Chief James Rotzler. It was requested that the Board send a Letter of support for Mr. Rotzler to the District Attorney's Office. Attorney McKertich strongly recommended that the Village Board not respond to the request which could interfere with an active criminal proceeding.

A MOTION was made by Trustee Gotthardt, seconded by Mayor Martin, voted and carried to enter into executive session at 8:09 PM to discuss a personnel issue and litigation.

2014-113

Executive Session

The Regular meeting was reconvened at 9:03 PM with no action taken.

Chief WWTP Operator Bernard Wormuth has requested that the Board consider accepting sludge at the WWTP from sewage haulers. The Board was in favor of accepting sludge but was unsure of rates charged by other municipalities. The matter was tabled until rates could be investigated.

The meeting was adjourned at 9:10 PM.

Respectfully Submitted by:



Phyllis Falsetta, Clerk/Treasurer