

SPECIAL MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY JULY 21, 2014 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 John Martin. Roll call was taken by Clerk/Treasurer Falsetta.

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

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

The matter of the "Mr. Ding A Ling" ice cream truck was raised by Tony Giordano. There has been a lot of controversy regarding the ice cream truck not being allowed on residential streets within the Village. Mayor Martin read Village Code 77-10. Village Code 77-10 section B states "Commercial vending is allowed only in commercial district". It was agreed that the Village Board does not oppose "Mr. Ding A Ling" but it is in the Village Code. Clerk Falsetta was directed to contact Shelly Johnson of the Delaware County Planning Board to find out if there is any way to obtain a variance allowing an ice cream truck to sell ice cream on residential streets within the Village.

A MOTION was made by Trustee O'Brien, seconded by Trustee Gotthardt, voted and carried at 7:16 p.m. to enter into executive session to discuss a personnel issue.

2014-114

Executive Session

The Regular meeting was reconvened at 7:23 p.m. with no action taken.

The following Resolution was offered by Mayor Martin, seconded by Trustee Gotthardt:

RESOLUTION 2014-13

At a special meeting of the Village Board of the Village of Hancock held at the Village Hall, 85 East Front Street, Hancock, New York on the 21st day of July 2014, the following resolution was offered by Mayor Martin, seconded by Trustee Gotthardt:

WHEREAS, the Village of Hancock has brought a disciplinary proceeding with regard to Employee #25110, pursuant to Civil Service Law Section 75; and

WHEREAS, the Village and Employee now seek to resolve said proceeding; and

WHEREAS, the Village Board has had an opportunity to review the Settlement Agreement intended to resolve the proceeding; and

NOW THEREFORE, BE IT RESOLVED that the Village Board of the Village of

Hancock hereby agrees to resolve the disciplinary proceeding with regard to Employee #25110 in accordance with the terms of the Settlement Agreement; and

BE IT FURTHER RESOLVED that the Village Board hereby authorizes the Mayor to execute said Settlement Agreement; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Said resolution was adopted by the following roll call vote:

Mayor John Martin	yes
Deputy Mayor Alice Hartz	absent
Trustee Dawn Gotthardt	yes
Trustee Pat O'Brien	yes
Trustee Schoonmaker	yes

A MOTION was made by Trustee O'Brien, seconded by Mayor Martin, voted and carried at 7:25 p.m. to enter into executive session to discuss a personnel issue.

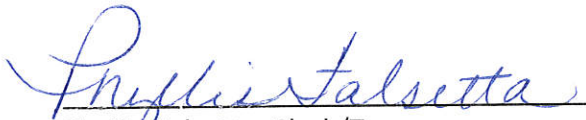
2014-115

Executive Session

The Regular meeting was reconvened at 7:39 p.m. with no action taken.

The meeting was adjourned at 7:40 p.m.

Respectfully Submitted by:


Phyllis Falsetta, Clerk/Treasurer