

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,  
MONDAY AUGUST 11, 2014 07:00 PM  
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Public Hearing on Local Law 2 of 2014, Amendment to the Peddling and Soliciting Law was called to Order at 7:00 p.m.

Questions were raised regarding other vendors such as Schwann's and meat/seafood trucks. It was agreed that said vendors should have permits; The Village Police will be instructed to talk to them.

After a brief discussion, the public hearing was closed at 7:11 p.m.

The Regular Meeting was called to order at 7:11 p.m. 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  
Attorney Robert McKertich  
See attached attendance list

**A MOTION** was made by Trustee Schoonmaker, seconded by Trustee Gotthardt, voted and carried to approve the July 14, 2014 Regular Meeting Minutes and the July 21, 2014 Special Meeting Minutes.

2014-127

*Minutes Approval*

**A MOTION** was made by Trustee Gotthardt, seconded by Trustee O'Brien, voted and carried to approve the Abstract of Vouchers in the amount of \$22,767.18.

2014-128

*Abstract Approval*

**RESOLUTION 2014-14**

**A Resolution Approving Local Law 2-2014**

At a regular meeting of the Village Board of the Village of Hancock, held at the Village Hall, 85 East Front Street, Hancock, New York on the 11<sup>th</sup> day of August 2014, the following resolution was offered:

**WHEREAS**, the Village of Hancock scheduled a public hearing for August 11, 2014 for Local Law No. 2 of the Year 2014 "A Local Law Amending The Village Of Hancock Peddling And Soliciting Law To Allow Persons Who Obtain Peddlers Licenses To Sell Confectionary And Ice Cream In Residential Districts"; and

**WHEREAS**, notice of said public hearing was duly advertised in the official newspaper of the Village and posted on the Village Clerk's sign board; and

**WHEREAS**, said public hearing was duly held at the Village Hall, 85 East Front Street, Hancock, New York on the 11<sup>th</sup> day of August 2014 at 7:00 p.m. and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

**WHEREAS**, pursuant to the State Environmental Quality Review Act ("SEQRA") the Village Board hereby determines that adoption of the proposed Local Law does not constitute an action, as defined, and can be considered without further regard to SEQRA; and

**WHEREAS**, the Village Board, after due deliberation, finds it in the best interest of the Village to adopt said Local Law; and

**NOW, THEREFORE BE IT RESOLVED**, that the Village Board hereby adopts said Local Law as Local Law No. 2-2014 entitled "A Local Law Amending The Village Of Hancock Peddling And Soliciting Law To Allow Persons Who Obtain Peddlers Licenses To Sell Confectionary And Ice Cream In Residential Districts", a copy of which is attached hereto and made a part hereof; and

**RESOLVED**, the Village Clerk is hereby directed to enter said Local Law in the minutes of this meeting and to give due notice of the adoption of said Local Law to the Secretary of State.

**RESOLVED**, that this resolution will take effect immediately.

Roll Call Vote:

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

**A MOTION** was made Trustee Gotthardt, seconded by Mayor Martin, voted and carried to approve the energy bid that was submitted by Hudson Energy for natural gas at a rate of 65.4 c/Therm for a term of 60 months.

2014-129

*Energy Provider/Natural  
Gas*

**A MOTION** was made by Trustee Schoonmaker, seconded by Trustee Gotthardt, voted and carried to extend the DPW Department P/T - Temp hires for an additional two weeks for a total of twelve weeks.

2014-130

*P/T DPW Temp Hires Time  
Extension*

A letter addressed to the Police Department was received from the Hancock Central Schools Student Council regarding the 2014 Home Coming Parade which will be held on Friday, September 12, 2014.

**A MOTION** was made by Trustee O'Brien, seconded by Trustee Schoonmaker, voted

2014-131

And carried to approve the Homecoming Parade on September 12, 2014.

*Homecoming Parade*

Yard maintenance at the Scenic Overlook was discussed. It was agreed that the Village DPW should maintain the overlook.

The drain that was installed on Vestal Avenue was discussed. Mrs. Picozzi from Vestal Avenue was present and informed the Board that the drain is not working, there is still water in her yard. It was explained to Mrs. Picozzi that the drain was installed to protect the village infrastructure and not to rectify private issues.

Members of the Hancock Fire Department were present to address the Board and requested an executive session.

**A MOTION** was made by Mayor Martin, seconded by Trustee Gotthardt, voted and carried to enter into executive session at 7:35 p.m. to discuss personnel history litigation.

*2014-132*

*Executive Session*

The Regular meeting was reconvened at 8:36 p.m. with no action taken.

The following Proclamation was offered:

A Proclamation in support of the Village of Hancock Volunteer Fire Department and to encourage membership in the Department for the betterment of the community.

Rescue Squad Captain Shaun Shannon requested a meeting between the Village Board and the Rescue Squad Members. No date was decided.

The meeting was adjourned at 8:38 p.m.

Respectfully Submitted by:



Phyllis Falsetta, Clerk/Treasurer