

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY DECEMBER 8, 2014 07:00 PM
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Regular Meeting was called to order at 7:00 p.m. 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 Deputy Mayor Hartz, seconded by Trustee Gotthardt, voted and carried to approve the November 10, 2014 Regular Meeting Minutes.

*2014-197
Minutes Approval*

A MOTION was made by Trustee Schoonmaker, seconded by Trustee O'Brien, voted and carried to approve the Abstract of Vouchers in the amount of \$21,926.15.

*2014-198
Abstract Approval*

There was a brief discussion regarding the negotiations with the Town of Hancock Volunteer Ambulance Corp.

Code Enforcement Officer Michael Salvatore submitted a letter informing the Board that he will be retiring on December 30, 2014.

A MOTION was made Trustee Gotthardt, seconded by Trustee Schoonmaker, voted and carried to accept Mike Salvatore's retirement.

*2014-199
M. Salvatore Retirement*

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Hartz, voted and carried to advertise for the position of Part Time Code Enforcement Officer.

*2014-200
Advertise for Code Enforcement
Officer Position*

A MOTION was made by Trustee Schoonmaker, seconded by Mayor Martin, voted and carried to enter into executive session at 7:21 P.M. to discuss personnel and litigation issues.

*2014-201
Executive Session*

The Regular Meeting was reconvened at 7:58 P.M. with no action taken.

A MOTION was made by Trustee O'Brien, seconded by Trustee Gotthardt, voted and carried to schedule a Special Meeting on Monday, December 29, 2014 at 7:00 PM.

*2014-202
Special Meeting*

Court Clerk Phyllis Falsetta submitted a letter of resignation.

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Hart, voted and carried to accept Court Clerk Phyllis Falsetta's resignation.

2014-203

Court Clerk Resignation

A MOTION was made by Deputy Mayor Hartz, seconded by Trustee Schoonmaker, Voted and carried to advertise for the position of Part Time Court Clerk.

2014-204

*Advertise for Court Clerk
Position*

Past Mayor Sandra Karcher passed away unexpectedly on December 5, 2014. The Board requested a moment of silence in her memory.

Mayor Martin thanked the Hancock Fire Department and the Hancock Chamber of Commerce for organizing the Annual Christmas Parade. There was a wonderful turnout and the event made the "Village Shine"!

The Meeting was adjourned at 8:08 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer