

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,  
MONDAY, DECEMBER 12, 2016 7:00 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 Eugene D. Morgan. Roll call was taken by Clerk/Treasurer Falsetta

Present: Mayor Eugene D. Morgan  
Deputy Mayor William Schoonmaker - Excused  
Trustee Charlene Caramore  
Trustee Dawn Gotthardt  
Trustee Shaun Shannon

Also Present: Phyllis Falsetta, Clerk/Treasurer  
Nathan VanWhy, Attorney for the Village

**A MOTION** was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to approve November 14, 2016 Regular Meeting Minutes with a typo correction. *2016-646  
Minutes Approval*

**A MOTION** was made by Trustee Shannon, seconded by Trustee Gotthardt, voted and carried to approve Abstract of Vouchers in the amount of \$170,346.13. *2016-647  
Abstract Approval*

The ambulance contract was discussed. Attorney VanWhy will find out if the ambulance service contract should be with the Town of Hancock Volunteer Ambulance Corp. or with the newly formed Ambulance District. The gas and electric usage was reviewed to aid in setting the monthly rent rate.

**A MOTION** was made by Trustee Shannon, seconded by Trustee Gotthardt, voted and carried to dissolve the position of Part Time Crossing Guards effective December 31, 2016.

Clerk Falsetta was instructed to inform Police Chief diLorenzo of the Board's decision regarding the crossing guards and to compose a letter to the crossing guards informing them of said decision.

Gene Homer of 6 LaBarre Street submitted a request for an adjustment on his 12/1/16 sewer bill as the leak from August 2016 carried into this second billing cycle.

**A MOTION** was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to reduce Gene Homer's sewer bill by \$120.80 due to a verified leak. *2016-648  
G Homer Sewer Bill Adj.*

**A MOTION** was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to appoint Nancy Furdock, for the upcoming year, as the Village of Hancock representative to the Upper Delaware Scenic Byway, Inc. *2016-649  
Appoint N Furdock as  
UDSB, Inc. Rep*

A letter was received from Deputy Mayor Schoonmaker resigning from the Village Board of Trustees due to job related relocation. His resignation will be effective December 31, 2016.

**A MOTION** was made by Trustee Shannon, seconded by Trustee Caramore, voted and carried to accept Deputy Mayor Schoonmaker's resignation, with regret, from the Village Board of Trustees.

*2016-650  
W Schoonmaker Resignatio  
From Board of Trustees*

Mayor Morgan intends to appoint Dorothy Picozzi to fill the vacant seat on the Board created by William Schoonmaker's resignation. Mrs. Picozzi will assume the role of Trustee beginning January 1, 2017.

**A MOTION** was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to enter into executive session at 7:36 P.M. to discuss:

*2016-651  
Executive Session*

- Matters which, if disclosed, will imperil the public safety
- Matters which may disclose the identity of a law enforcement agent or informer
- Information regarding current or future investigations or prosecutions of a criminal offense which would imperil effective law enforcement if disclosed
- Discussion proposed, pending or current litigation
- Collective negotiations pursuant to the Taylor Law
- The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation
- The preparation, grading, or administration of examinations
- The proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by the public body, but only when publicity would substantially affect the value thereof

The Regular Meeting was reconvened at 8:43 P.M. with no action taken.

The meeting was adjourned at 8:46 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer