

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY JANUARY 23 10:00 A.M., HANCOCK VILLAGE HALL,
85 EAST FRONT STREET, HANCOCK, NEW YORK

The Departmental Meeting was called to order at 10:00 AM by Deputy Mayor Shannon. Roll call was taken by Clerk/Treasurer Falsetta.

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

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

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to approve the November 28, 2016 Minutes with 2 clerical corrections.

2017-007
Minutes Approval

A MOTION was made by Trustee Gotthardt, seconded by Trustee Shannon, voted and carried to approve the Abstract of Vouchers in the amount of \$36,674.56.

2017-008
Abstract of Vouchers

Departmental reports were reviewed.

Chief WWTP Bernard Wormuth was excused.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Picozzi, voted and carried to accept all monthly departmental reports.

2017-008
Departmental Reports

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to appoint Dorrie Thorne to the Village Board of Assessment Review.

2017-009
D Thorne Appt to Board of Assessment Review

The following resolution was offered by Trustee Gotthardt and seconded by Trustee Caramore:

2017-010
RESOLUTION 2017-2 Easement Resolution

RESOLUTION REGARDING A DETERMINATION OF TYPE OF ACTION AND SIGNIFICANCE UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR THE PROPOSED SALE OF AN EASEMENT, DECLARING EASEMENT AREA SURPLUS, AND AUTHORIZING SALE OF THE SAME

WHEREAS, the Village of Hancock (the "Village") is the owner of a parcel of real estate located in the Town of Hancock, Delaware County, New York, known as tax map no. 439-1-21.2; and

WHEREAS, Philip A. and Kelly Teel (the "Teels") are the owner of a parcel of real estate located in the Town of Hancock, Delaware County, New York, known as tax map no. 439-1-31; and

WHEREAS, the referenced properties are adjacent to one another, and the Teels desire to convey to the Village a portion of their property consisting of 0.14 acres of land (the "Teel Transfer Property") as shown on a survey map entitled, "Boundary Survey of the Lands owned by Philip A. & Kelly Teel" as surveyed by Paul B. Koerts, Professional Land Surveyor, and dated July 9, 2015, and which map is Filed Map #9912 in the Delaware County, New York, Clerk's office (the "Map"); and

WHEREAS, in consideration of the Teels transfer to the Village, the Village desires to convey to the Teels a non-exclusive, 50' wide right of way, as shown on said Map, for the purposes of ingress, egress, and utilities (the "Right of Way"); and

WHEREAS, pursuant to the State Environmental Quality Review Act and its accompanying regulations, the Board has considered the significance of the potential environmental impacts of the sale by using the criteria specified in Section 617.7 of the regulations, and examined the Short Environmental Assessment Form prepared herewith, together with other available supporting information, to identify the relevant areas of environmental concern, and thoroughly analyzing the identified areas of relevant environmental concern; and

WHEREAS, the Village Board, after due deliberation and inquiry as to value, has determined that the Right of Way, as defined, is not needed for Village purposes and the consideration offered is more than fair market value;

NOW THEREFORE, be it resolved by the Board of Trustees of the Village of Hancock, the Board hereby declares itself lead agency pursuant to SEQRA for this action, finds and concludes that the proposed action is an Unlisted actions within the meaning of 6 NYCRR 617.2(ak) and is therefore are subject to review under SEQRA and the regulations thereunder, and determines that the review will not be a coordinated review; and

RESOLVED, based upon an examination of the EAF and other available supporting information, and considering both the magnitude and importance of each relevant area of environmental concern, and based further upon the Board's knowledge of the area surrounding the Unlisted action and such further investigation of the sale and its respective potential environmental impacts as the Board has deemed appropriate, the Board finds and determines that no significant adverse environmental impacts are noted in the EAF for the sale of the Right of Way and none are known to the Board and, therefore, the sale will not have a significant adverse environmental impact. This resolution shall serve as the Negative Declaration; and

RESOLVED, that the sale of the Right of Way to the Teels in exchange for the Teel Transfer Property is approved; and

RESOLVED, that the Mayor and Clerk/Treasurer of the Village of Hancock are hereby authorized to take all actions and execute all documents customary and necessary to finalize the transaction authorized herein.

RESOLVED, this resolution shall take effect immediately.

Upon Roll Call Vote:

Deputy Mayor Shaun Shannon	Aye
Trustee Charlene Caramore	Aye
Trustee Dawn Gotthardt	Aye
Trustee Dorothy Picozzi	Aye
Mayor Eugene D. Morgan	Absent

MOTION was made by Trustee Shannon, seconded by Trustee Gotthardt, voted and carried to enter into executive session at 10:40 A.M. to discuss:

2017-011

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 meeting was reconvened at 11:14 A.M. with no action taken.

The meeting was adjourned at 11:19 A.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer