

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY, JANUARY 25, 2016 9:00 AM, HANCOCK VILLAGE HALL,
85 EAST FRONT STREET, HANCOCK, NEW YORK

The Departmental Meeting was called to order at 9:00 AM by Deputy Mayor William Schoonmaker. Roll call was taken by Deputy Clerk/Laura Dennis.

Present: Deputy Mayor William Schoonmaker
Trustee Dawn Gotthardt
Trustee Charlene Caramore
Trustee Shaun Shannon
Mayor Eugene Morgan was excused

Also Present: Laura Dennis, Deputy Village Clerk/Treasurer
Robert McKertich, Attorney for the Village
See attached attendance list

Village Attorney Robert McKertich discussed progress in The Village Code Book update. Attorney McKertich and his team have reviewed the codes. Changes in wording or complete elimination of certain sections were recommended for the update. Potential changes were noted, final changes to be voted on by the Board at a future meeting.

A MOTION was made by Deputy Mayor William Schoonmaker, seconded by Trustee Gotthardt, voted and carried to approve January 11, 2016 Minutes.

2016-450

Minutes Approval

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Gotthardt, voted and carried to approve the Abstract of Vouchers

2016-451

Abstract of Vouchers

Street Superintendant Vaughn Karcher gave his report. He elaborated the need for something smaller than the Backhoe now owned by the Village which is too large to be effective. With the addition of a smaller machine, such as a skid-steer, it is his belief that we could become self sufficient. He informed the Board of auction information and options. Superintendant Karcher also made mention of a hydrant school he would like his street crew to attend.

WWTP Chief Operator Bernard Wormuth gave his report. All is going very well, and it is his belief that changes made by Superintendant Karcher have had a very positive effect, resulting in the crews working well together.

Code Enforcement Officer Michael Salvatore gave his report. Trustee Shaun Shannon asked about the status of the Old Creamery located on PA Ave. Code Officer Salvatore reported, several attempts have been made to contact the owner. All attempts to contact have failed. Code Enforcement Officer Salvatore assured the Board that the building has been secured for safety. Deputy Clerk Laura Dennis to obtain updated contact information. Chief of Police Brian diLorenzo offered to assist with owner location if regular avenues fail.

Chief of Police Brian diLorenzo gave his report, informing the board that the calibration of all equipment has been done. Chief diLorenzo also reported that Officer Michael diLorenzo has completed his re-certification, that Joseph Petriella has graduated from the Police Academy and received his certification. Chief diLorenzo requested both Officers' hourly pay be increased from the \$18.00/hr to the \$20.00/hr Certified rate. Chief diLorenzo also mentioned how things were running so well with the Village Crews working together the way they are.

A MOTION was made by Trustee Charlene Caramore, seconded by Trustee Gotthardt, voted and carried to approve the increase for Officer Michael diLorenzo and Officer Joseph Petriella to \$20.00 /hr. *2016-452
Pay Increase M. diLorenzo
and J. Petriella*

Fire Chief Rosengrant and Justice Buckley were not present but reports were submitted.

A MOTION was made by Trustee Shaun Shannon, seconded by Trustee Gotthardt, voted and carried to accept all monthly departmental reports. *2016-453
Departmental Reports*

Deputy Mayor Schoonmaker presented to the Board the issue of the 2008 New Holland backhoe. Saidb deemed not useful for the Village needs.

A MOTION was made by Trustee Caramore, seconded by Trustee Gotthardt, voted and carried to declare 2008 New Holland backhoe as surplus. *2016-454
Backhoe Declared Surplus*

Deputy Mayor Schoonmaker presented to the Board the issue of the Time Trax, Pyramid Time Clock purchased for the HPD. Time clock never used according to Chief diLorenzo.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to declare Time Clock as surplus. *2016-455
Police Time Clock Declared
Surplus*

Deputy Mayor Schoonmaker presented to the Board the issue of the Auto Hydrant Flusher used only 2 times, one of which was the demonstration.

A MOTION was made by Trustee Shannon, seconded by Trustee Caramore, voted and carried to declare Auto Hydrant Flusher as surplus. *2016-456
Auto Hydrant Flusher
Declared Surplus*

Meeting opened to public comment at which time Jill Gorton of The Hancock Herald And Abigail Butler of The River Reporter requested a copy of the Abstract of Vouchers.

The meeting was adjourned at 11:30 AM.

Respectfully Submitted by:

Laura Dennis – Deputy Clerk/Treasurer