

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,  
MONDAY JANUARY, 26 2015 AT 10 AM  
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

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

Present: Mayor John Martin  
Deputy Mayor Alice Hartz  
Trustee Dawn Gotthardt  
Trustee Patrick O'Brien - Excused  
Trustee William Schoonmaker

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

**A MOTION** was made by Trustee Schoonmaker, seconded by Trustee Gotthardt, voted *2015-218*  
and carried to approve the Minutes of the November 24, 2014 Departmental Meeting. *Minutes Approval*

**A MOTION** was made by Trustee Schoonmaker, seconded by Trustee Gotthardt, voted *2015-219*  
and carried to approve the Abstract of Vouchers in the amount of \$22,187.57. *Abstract Approval*

Mayor Martin brought to the attention of Streets and Water Foreman, Larry Connell that the sidewalk in front of the Village Hall had not been shoveled during the last snowfall. He reminded him that this is mandatory and also requested that a supply of salt and a new shovel be left at Village Hall.

Housing for the WWTP equipment was discussed. Chief Operator Bernard Wormuth presented a quote of \$2,000 from Vernooy & Son to remove the overgrown trees from around the clarifiers. The debris from said trees is falling into the clarifiers which is causing problems.

**A MOTION** was made by Trustee Gotthardt, seconded by Trustee Schoonmaker, *2015-220*  
voted and carried to declare the removal of overgrown trees from around the *Emergency Removal of*  
clarifiers as an emergency and to hire Vernooy & Son at a cost of \$2,000 to remove *Trees around Clarifiers*  
said trees.

Mr. Wormuth was instructed to direct Earl Swartwout, Jr. program pump #2 into the system.

Hancock Central School has requested police supervision during future basketball games. The school will reimburse the village for the additional hours. Chief diLorenzo will provide the hours to Clerk Falsetta who will in turn invoice the school.

**A MOTION** was made by Trustee Schoonmaker, seconded by Trustee Gotthardt, *2015-221*  
voted and carried to accept departmental reports. *Departmental Reports*

**A MOTION** was made by Trustee Schoonmaker, seconded by Deputy Mayor Hartz, voted and carried to accept a Hancock Fire Department membership application from Felicity Rosengrant pending results of background check. 2015-222  
*HFD Application - Felicity Rosengrant*

**A MOTION** was made by Trustee Gotthardt, seconded by Trustee Schoonmaker, voted and carried to accept a Hancock Fire Department membership application from David Allen Karcher pending results of background check. 2015-223  
*HFD Application – David Karcher*

**A MOTION** was made by Trustee Gotthardt, seconded by Deputy Mayor Hartz, voted and carried to appoint the following members to the 2015 Board of Assessment Review: Chairman – Brenda Rood, Kevin Caramore and Ronni Amari. 2015-224  
*Board of Assessment Review Appointments*

**A MOTION** was made by Trustee Schoonmaker, seconded by Trustee Gotthardt, voted and carried to appoint Mary Mack (Rep) and Sherry Pleus (Dem) as the 2015 Election Officers. 2015-225  
*Election Board Officer Appointments*

The upcoming Rural Fire District contract was briefly discussed.

**A MOTION** was made by Trustee Schoonmaker, seconded by Trustee Gotthardt, voted and carried to enter into Executive Session at 10:53 AM to discuss personnel issues. 2015-226  
*Executive Session*

The Meeting was reconvened at 11:03 AM with no action taken.

**A MOTION** was made by Trustee Schoonmaker, seconded by Deputy Mayor Hartz, voted and carried to hire Beth Kenyon as a Part Time/Temporary Clerk to the Village Clerk/Treasurer at an hourly rate of \$13 for no more than sixteen (16) hours per week beginning February 2, 2015. 2015-227  
*Hire B. Kenyon as P/T Temp. Clerk*

The meeting was adjourned at 11:05 AM.

Respectfully Submitted by:

  
Phyllis Falsetta, Clerk/Treasurer