

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY JANUARY 27, 2014 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 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 was excused

Also Present: Phyllis Falsetta, Village Clerk/Treasurer

A MOTION was made by Deputy Mayor Hartz, seconded by Trustee Gotthardt, voted and carried to approve the Abstract of Vouchers with the inclusion of A1 Design invoice in the amount of \$508.00 and Lourdes Hospital invoice in the amount of \$170.00; total abstract amount of \$136,919.58. 2014-9
Abstract Approval

Street & Water Supervisor Larry Connell informed the Board that 190 Yendes Street has been sold and the new residents wish to be hooked to the village water main. The project will be performed this spring.

Mr. Connell presented to the board an estimate of \$75,000.00 to have the sweeper rebuilt, using the existing cab and chasse. The cost to replace the sweeper would be approximately \$250,000. The rebuilding will take 6-8 weeks.

A MOTION was made by Mayor Martin seconded by Trustee Schoonmaker, voted and carried to rebuild the sweeper using the current cab and chasse at a cost of \$75,000.00 2014-10
Rebuild Sweeper

WWTP Chief Operation Bernard Wormuth had nothing to report outside of his written report.

Code Enforcement Officer Michael Salvatore had nothing to report outside of his written report. Mr. Salvatore also submitted his 2013 Annual Code Report.

Police Chief Brian diLorenzo had nothing to report outside of his written report.

Fire Chief Tony Giordano reported on the progress of the fire station repairs, the fire department has 2 trainings coming up. The Board agreed that only state certified trainings will be paid for from the village budget.

Rescue Squad Captain Shaun Shannon was not present but his report was submitted. It was reported that there has been electrical problems in one of the ambulances and it is currently being repaired by Simmons Rockwell in Hallstead.

The Village Justice report was reviewed.

A MOTION was made by Deputy Mayor Hartz, seconded by Trustee Schoonmaker, voted and carried to accept all departmental reports as presented.

2014-11

Departmental Reports

A MOTION was made by Trustee Gotthardt, seconded by Trustee Schoonmaker, voted and carried to reduce Carme Vitale's sewer bill to \$135.00 due to a leak.

2014-12

C. Vitale Sewer Bill Adjusted

A MOTION was made by Mayor Martin, seconded by Trustee Gotthardt, voted and carried to pass the following resolution:

2014-13

RESOLUTION 3-2014 Joint Sale of Tax Acquired Properties Between Village & County

**VILLAGE OF HANCOCK RESOLUTION 3-2014
JOINT SALE OF TAX ACQUIRED PROPERTIES BY
VILLAGE OF HANCOCK
AND
DELAWARE COUNTY**

WHEREAS County of Delaware has proceeded to foreclose on the following Properties in the Village of Hancock; and

WHEREAS it is in the best interest of the Village and the County of Delaware To work together to protect the Village tax lien;

NOW THEREFORE, BE IT RESOLVED that the County of Delaware sell the interest Of both municipalities, the proceeds from said sale shall be divided in proportion to The taxes owed each entity for the years 2012 & 2013. Each parcel to be treated Individually.

**** Taxes Owed:** Each property should be listed with amount of 2012 & 2013 taxes With interest and penalties due as of July 2014

The properties effected are listed on the attached page (s).

UPON A ROLL CALL VOTE:

Mayor John Martin – yes
Deputy Mayor Alice Hartz - yes
Trustee Dawn Gotthardt - yes
Trustee William Schoonmaker - yes
Trustee Pat O'Brien - Absent

A MOTION was made by Trustee Schoonmaker, seconded by Trustee Gotthardt, voted and carried authorizing Mayor Martin to sign the annual Physio Control contract.

2014-14

Annual Physio Control Contract

A MOTION was made by Mayor Martin, seconded by Trustee Schoonmaker, voted and carried to appoint the 2014 Election Officers as follows:

2014-15

2014 Election Officers

Mary Morgan (Dem)
Mary Mack (Rep)
Sherry Pleuss (Dem Alternate)
Evelyn Fish (Rep Alternat

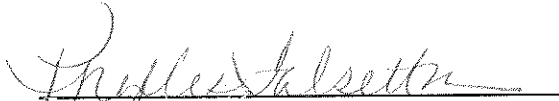
A MOTION was made by Deputy Mayor Hartz, seconded by Trustee Gotthardt, voted and carried to increase uncertified police officer hourly wage to \$15.00 and certified police officer hourly wage to \$18.00.

2014-16

Police Salary Increases

The meeting was adjourned at 10:53 a.m.

Respectfully Submitted by:



Phyllis Falsetta - Clerk/Treasurer