

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY, FEBRUARY 22, 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 Mayor Eugene D. Morgan. Roll call was taken by Clerk/Treasurer Falsetta.

Present: Deputy Mayor William Schoonmaker
Trustee Charlene Caramore
Trustee Dawn Gotthardt
Trustee Shaun Shannon

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

Bill Brown of Delaware Engineering was present to discuss possible grant funding for water infrastructure projects. The replacement of water meters was discussed as well as water main system upgrades and the painting of the water tank.

A MOTION was made by Trustee Shannon, seconded by Trustee Caramore, voted and carried to approve January 25, 2016 Minutes. *2016-464
Minutes Approval*

A MOTION was made by Trustee Gotthardt, seconded by Trustee Shannon, voted and carried to approve the Abstract of Vouchers *2016-465
Abstract of Vouchers*

All Department Heads with the exception of Village Justice were present. All reports were reviewed.

A MOTION was made by Trustee Shaun Shannon, seconded by Trustee Gotthardt, voted and carried to accept all monthly departmental reports. *2016-466
Departmental Reports*

James Stanton of the Vellano Corporation was present to discuss water meter replacement options. He will provide a detailed price quote to Vaughn Karcher.

Jim Pierce of TI Sales was also present to discuss water meter replacement options. He will provide a detailed price quote to Vaughn Karcher.

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Gotthardt, voted and carried to appoint Trustee Caramore to the UDRCT as the Village Representative. *2016-467
C Caramore as UDRCT Rep*

The meeting was adjourned at 11:15 A.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer