

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY FEBRUARY 23, 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
Trustee William Schoonmaker

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

A MOTION was made by Deputy Mayor Hartz, seconded by Trustee Gotthardt, voted and carried to approve the Minutes of the January 26, 2015 Departmental Meeting.

2015-233
Minutes Approval

A MOTION was made by Trustee Schoonmaker, seconded by Deputy Mayor Hartz, voted and carried to approve the Abstract of Vouchers in the amount of \$14,344.57.

2014-234
Abstract Approval

Street Supervisor Larry Connell reported that he had approached NYS DOT regarding the assistance of snow removal. Mayor Martin added that he had spoken with Steve Dufton of NYS DOT and was told that they had had some equipment failures but are now up and running and will begin assisting with snow clean up on 2/24/15.

According to Mayor Martin, hearing tests for all village crew members are scheduled for March 12, 2015 and will be held at Lourdes Clinic. Specific appointment times will follow. There will be a CPR re-certification course in April 2015. Details to follow when finalized.

Various frozen water lines throughout the Village were discussed. Clerk Falsetta was instructed to notify village residents that they should run a steady stream of water to prevent additional frozen lines.

Fire Chief Rosengrant was not present but a written report was submitted.

No report was received from the Hancock Rescue Squad.

Village Justice Herbert Buckley was not present but a written report was submitted.

Police Chief diLorenzo brought before the Board a quote for a new police car. The quote on state bid was from Henderson Ford for a 2015 Ford Sedan Police Interceptor AWD Base at a cost of \$24,706.28. Chief diLorenzo expects an additional cost of \$2,000 for the installation of equipment. The Interceptor would replace the Charger which is beginning to cost for repairs. The Kelly Blue Book value of the Charger, which has 40,000 miles is \$17,000. A \$15,000 trade in value is expected.

A MOTION was made by Deputy Mayor Hartz, seconded by Trustee O'Brien, voted And carried to purchase a 2015 Ford Sedan Police Interceptor AWD Base at a cost of \$24,706.28 from Henderson Ford.

2015-235
*Purchase 2015 Ford
For Police Dept.*

A MOTION was made by Trustee Schoonmaker, seconded by Trustee O'Brien, voted and carried to declare the Charger surplus upon the receipt of the 2015 Ford Interceptor.

2014-236
Declare Charger as Surplus

A MOTION was made by Trustee Schoonmaker, seconded by Trustee O'Brien, voted and carried to accept departmental reports.

2015-237
Departmental reports

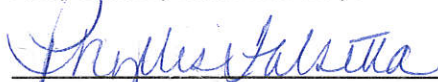
A MOTION was made by Mayor Martin, seconded by Deputy Mayor Hartz, voted and carried to accept Hancock Fire Department Membership Application from D.T. McCartney pending results of background check.

2015-238
*HFD Membership
App. D. T. McCartney*

Police Chief diLorenzo reported that the Police Academy begins in April and would like to sponsor cadets again this year.

The meeting was adjourned at 11:20 AM.

Respectfully Submitted by:



Phyllis Falsetta, Clerk/Treasurer