

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY FEBRUARY 24, 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

Also Present: Phyllis Falsetta, Village Clerk/Treasurer

A MOTION was made by Trustee Schoonmaker, seconded by Trustee Gotthardt,
Voted and carried to approve the January 27, 2014 Departmental Meeting Minutes.

2014-26

Minutes Approval

A MOTION was made by Deputy Mayor Hartz, seconded by Trustee Schoonmaker,
voted and carried to approve the Abstract of Vouchers with the inclusion of Walton
Reporter invoice in the amount of \$287.02 for a total abstract amount of \$24,916.00.

2014-27

Abstract Approval

Departmental reports for Streets/Water, WWTP, Code Enforcement and Court were
reviewed. No report was received from the rescue squad.

Police Chief B. diLorenzo requested that the Village Board consider the purchase of an
unmarked vehicle to be used by the police as well as other village departments. He
Will provide quotes at the next departmental meeting.

Fire Chief T. Giordano informed the Board that the Ranger (off road vehicle) is in need
of tires. Mayor Martin stated that as long as there was money remaining in the fire tire
budget that he should purchase them. Chief Giordano also brought to the Board a safety
issue of inadequate rear lights on vehicle #1771. Thus far he has received a quote from
KJBL for \$950 - \$1,000. He will bring additional quotes to the Board. There has been a
Recall on the temp sensor on vehicle 1714, said vehicle will be going to Binghamton for
repair and will be temporarily out of service.

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

2014-28

Departmental Reports

Three quotes were submitted to the Board for the purchase of a new computer.

A MOTION was made by Mayor Hartz, seconded by Trustee Gotthardt, voted and
carried to purchase a new computer for Deputy Clerk Noble from Quill at a cost
of \$678.99.

2014-29

Departmental Reports

Two quotes were received for painting of the fire house. The Board agreed that neither of the quotes were clear so the matter was tabled until the next meeting allowing time for Chief Giordano to obtain clarification.

A MOTION was made by Trustee Gotthardt, seconded by Trustee O'Brien, voted and carried to reject bids received for painting of firehouse.

2014-30

Rejection of HFD Painting Quotes

A MOTION was made by Trustee Gotthardt, seconded by Trustee O'Brien, voted and carried to pass the following resolution:

2014-31

*RESOLUTION 4-2014
Notice of Election*

NOTICE OF ELECTION

In accordance with section 15-105, subdivision 3(b) and 4 of the Village Election Law and ON MOTION of Trustee Dawn Gotthardt, the following Resolution was unanimously adopted:

1. That the polling place of the Village Election, March 18, 2014 shall be at the Village of Hancock Municipal Building, 85 East Front Street.
2. That the hours during which the polls shall be open are from noon until 9:00 PM.
3. That the names and addresses of those who have been duly nominated for Village Office and whose Certificate of Petition of Nomination has been duly filed with the Village Clerk, and the office and terms of such office for which they have been so nominated are as follows:

Alice M. Hartz, Hancock – Trustee – 2 years
William J. Schoonmaker, Hancock – Trustee – 2 years
Shaun Shannon, Hancock – Trustee – 2 years
Herbert W. Buckley – Justice – 4 years
4. That the Village Clerk is directed to publish a copy of this Resolution in the official paper and post a copy of the Notice in at least six conspicuous public places within the Village at least one day before the Village Elections and such notice shall be posted at each polling place.

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 - yes

A **MOTION** was made by Deputy Mayor Hartz, seconded by Trustee Gotthardt, voted and carried authorizing Attorney McKertich to settle the Dasilva assessment litigation, reducing the full market value for 2013-2014 through 2015-2016 to \$625,000.

2014-32
Dasilva Assessment Litigation

A **MOTION** was made by Mayor Martin, seconded by Trustee Hartz, voted and carried To send Clerk Falsetta to the Public Assistance Workshop hosted by Delaware County Office of Emergency Services.

2014-33
P. Falsetta to Public Assistance Workshop

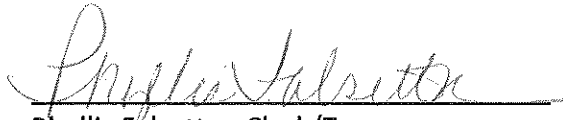
A **MOTION** was made by Trustee O'Brien, seconded by Trustee Gotthardt, voted and Carried to enter into executive session at 10:50 a.m. to discuss a personnel issue.

2014-34
Executive Session

The Departmental Meeting was reconvened at 11:24 a.m. with no action taken.

The meeting was adjourned at 11:27 a.m.

Respectfully Submitted by:


Phyllis Falsetta - Clerk/Treasurer

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY, FEBRUARY 10, 2014, 7:00 PM
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Meeting was called to order at 7:07 PM 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 - Excused

All Present: Phyllis Falsetta, Village Clerk/Treasurer
Robert McKertich, Attorney for the Village
See attached attendance list

A MOTION was made by Trustee Schoonmaker, seconded by Trustee Gotthardt,
voted and carried to approve the January 13, 2013 Minutes with a minor correction.

2014-17
Minutes Approval

A MOTION was made by Deputy Mayor Hartz, seconded by Trustee Schoonmaker,
voted and carried to approve the Abstract of Vouchers in the amount of \$32,125.65

2014-18
Abstract Approval

Mayor Martin has been in contact with Job Corp. regarding the renovation of the
municipal building's second floor. They plan on sending 7 students for 3 days
Beginning 2/11/14.

Chief diLorenzo submitted a request to participate in the DCMO BOCES "Ride Along
Program" that would allow student to "shadow" officers for approximately 3 hours.
The program would provide students the opportunity to observe day to day station
procedures. Also provided was an authorization form which Attorney Bob McKertich
will make revisions.

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Hartz, voted
and carried to approve the DCMO BOCES "Ride Along Program" pending Attorney
McKertich's revisions to the authorization form.

2014-19
DCMO BOCES "Ride Along
Program"

A MOTION was made by Deputy Mayor Hartz, seconded by Trustee Gotthardt, voted
and carried to approve fire dept. 6 month probationary membership for the following
individuals; pending background check: Danielle Sypniewski and Brandon Felter.

2014-20
HFD Membership

A MOTION was made by Trustee Schoonmaker, seconded by Trustee Gotthardt, voted
and carried to remove the following HFD members from the rolls due to lack of
participation and payment of dues according to their bylaws. Nick Hazen, James
D'Elia, Becky Biggs, Alan Appley, Celia Vazquez and Dustin MacRabie.

2014-21
Removal of HFD Members

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