

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY MARCH 27, 2017 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 Morgan. Roll call was taken by Clerk/Treasurer Falsetta.

Present: Mayor Eugene D. Morgan
Deputy Mayor Shaun Shannon
Trustee Charlene Caramore
Trustee Dawn Gotthardt
Trustee Dorothy Picozzi

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

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to approve the February 27, 2017 minutes.

2017-030

Minutes Approval

Departmental reports were reviewed.

Chief WWTP Operator Bernard Wormuth informed the Board that the 2007 Chevy truck (T2) broke down during the most recent snow storm. He is currently seeking state bid rates to replace said vehicle.

Mayor Morgan has received numerous complaints about the Town Square sidewalks not being shoveled and people having to walk in the street. Code Enforcement Officer Michael Salvatore was directed to send a letter to the Hancock Partners reminding them that snow must be removed from sidewalks by 10 a.m. the following day. Future grass and snow removal policies were discussed.

Police Chief Brian diLorenzo reported that the next police academy has been postponed from April 2017 to May 2017. Chief diLorenzo requested authorization to purchase two bicycles from the Village of New Berlin at a cost of \$500 each. The cost would be approximately \$900 each to purchase the same bicycles new. Chief diLorenzo reminded the Board that Officer Krista Baxter is now a certified police officer and requested the standard pay increase to \$20.25 per hour. The Chief also submitted a revised "Background Check" form that he would like to use for all future new hires.

Fire Chief Richard Knapp informed the Board that he has scheduled traffic control classes. A four hour traffic incident management class has been scheduled for May 30th and June 1st. An all day highway management class has been scheduled for June 17th.

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Shannon, voted and carried to approve the departmental reports.

2017-031

Departmental Reports

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Caramore, voted and carried to pay back pay to Fire Chief Knapp for his service from June 2016 through February 2017.

2017-032

R Knapp Back Pay

A MOTION was made by Trustee Caramore, seconded by Trustee Picozzi, voted and carried to increase Police Officer Krista Baxter to the established certified police officer pay rate of \$20.25.

2017-033

K Baxter Pay Increase

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Gotthardt, voted and carried to approve the purchase of two used bicycles for the PD at a cost of \$500 each.

2017-034

PD Bicycle Purchase

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Gotthardt, voted And carried to approve the removal of Derek Francisco from the Hancock Fire Department Membership roster.

2017-035

D Francisco Removal From

HFD Membership Roster

A letter was received from Gerald Mackin referencing his March 1, 2017 water/sewer bill. As there was a verified leak, which has since been repaired, he is requesting an adjustment to his sewer bill.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Picozzi, voted and carried to reduce the sewer portion of Gerald Mackin's March 1, 2017 water/sewer bill by \$168.00.

2017-036

G Mackin Sewer Adjustment

A letter was received from Patrick Simmons, owner of 77 Crowe Street, requesting that the water account for said property be terminated as it is currently vacant.

A MOTION was made by Trustee Picozzi, seconded by Deputy Mayor Shannon, voted and carried not to terminate the water account for 77 Crowe Street.

2017-037

77 Crowe St Water Account

Termination Request Denied

The meeting was adjourned at 10:50 A.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer