

BUDGET HEARING AND DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY APRIL 25, 2016 9:00 A.M., HANCOCK VILLAGE HALL,
85 EAST FRONT STREET, HANCOCK, NEW YORK

The Public Hearing was called to order at 9:00 AM by Mayor Eugene D. Morgan.
As there was no public comment, the hearing was closed at 9:12 AM.

The Departmental Meeting was called to order at 9:30 AM by Mayor Eugene D. Morgan. Roll call was taken by Clerk/Treasurer Falsetta.

Present: Mayor Eugene D. Morgan
Deputy Mayor William Schoonmaker
Trustee Charlene Caramore - Excused
Trustee Dawn Gotthardt
Trustee Shaun Shannon

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

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Shannon, voted and carried to approve the March 28, 2016 Minutes. *2016-505
Minutes Approval*

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Gotthardt, voted and carried to approve the Abstract of Vouchers in the amount of \$27,286.69. *2016-506
Abstract of Vouchers*

Departmental reports were reviewed.

DPW Superintendent Vaughn Karcher reported that he is still working on selling the backhoe. The Village currently has 141.36 tons of surplus salt and will order 200 tons more for next season. The State is being very accommodating by storing the surplus. Mr. Karcher brought four quotes for the purchase of a trench box. As OSHA will be doubling inspections and fines, he feels that the purchase of a trench box could prevent possible fines which could be as low as \$70,000 for a violation without injury. Mr. Karcher reported that four of five hydrants are now working correctly. Each hydrant had to be taken apart for repairs and maintenance. Mr. Karcher will be attending a free hydrant maintenance class.

It was agreed that yard debris pick-up by the Village Crew will be done on Mondays and Fridays only.

A MOTION was made by Trustee Shannon, seconded by Deputy Mayor Schoonmaker, voted and carried to approve the purchase of a trench box at an approximate cost of \$4,900. *2016-507
Purchase of Trench Box*

Police Chief Brian diLorenzo expressed his thanks to the Hancock Fire Department for their participation in the "MOCK DWI". The event was very successful. The officers attended two very informative trainings at which they made contact with additional instructors. The Police Department computers have been updated by New York State. Chief diLorenzo also extended his thanks to the Village DPW for cleaning out of the

garage and repairs to the doors and cars.

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Gotthardt, voted and carried to accept the resignation of Part Time Police Officer Tyler Magnis. 2016-508
Resignation of T Magnis

Code Enforcement Officer Michael Salvatore will attend the next Planning Board Meeting to discuss the relationship between Code and Planning and the steps that should be taken for a site plan review.

Waste Water Treatment Plant Operator Bernard Wormuth thanked the Village Crew for their assistance on the river access project.

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Schoonmaker, voted and carried to accept all monthly departmental reports. 2016-509
Departmental Reports

A letter from Robert Schwab of Perkins Road addressed to Code Enforcement Officer Mike Salvatore and the Board was received. Mr. Salvatore inspected the trailer that Mr. Schwab referred to. The trailer is non-compliant but until it is removed it is allowed to stay. From the outside, it appears to be structurally sound. Once removed, a trailer cannot be put back. Mr. Salvatore will respond to Mr. Schwab.

Three quotes for computer networking in the Clerk's Office were presented for consideration.

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Gotthardt, voted and carried to approve the quote from Computer Emergency Room not to exceed \$5943.42. 2016-510
*Computer Networking
Approval*

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Schoonmaker, voted and carried to approve HFD membership of R. Fico pending background investigation results. 2016-511
R Fico HFD Membership

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Gotthardt, voted and carried to adopt the 2016-2017 Village Budget as presented. 2016-512
16-17 Budget Adoption

A MOTION was made by Trustee Shannon, seconded by Deputy Mayor Schoonmaker, voted and carried to clarify that Easter Sunday will be a paid holiday for on duty Police Officers only. 2016-513
Easter Holiday Clarification

The meeting was adjourned at 10:30 A.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer