

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY APRIL 28, 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 Gotthardt, seconded by Trustee Schoonmaker, voted and carried to approve the March 24, 2014 Departmental Meeting Minutes.

2014-60

Minutes Approval

A MOTION was made by Trustee O'Brien, seconded by Trustee Schoonmaker, voted and carried to approve the Abstract of Vouchers in the amount of \$43,408.58.

2014-61

Abstract Approval

Departmental reports for Streets/Water, WWTP, Police Department, Fire Department, Rescue Squad and Village Justice were reviewed.

The East Front Street "sewer plug" issue was discussed. A letter was sent to all local restaurants in 2006 from Village Attorney Robert Davis advising that grease traps must be installed. The Circle E Diner has not complied which caused the build up of grease creating the "sewer plug". Code Enforcement Officer Salvatore was advised by Attorney Robert McKertich that upon approval of the Board, the Circle E Diner could be violated for non-compliance. The Board advised Mr. Salvatore to begin the violation process and to submit any and all costs pertaining to the "sewer plug" to the owners of the Circle E Diner.

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

2014-62

Departmental Reports

Board approval of the Hancock Fire Department Election of Officers was tabled.

An invoice from A1 Designs in the amount of \$205 was submitted to the Board from the Fire Police. They are requesting that the Village pay half of the invoice which is for protective equipment for new members.

A MOTION was made by Trustee O'Brien, seconded by Trustee Gotthardt, voted and carried to contribute \$102.50 toward the purchase of fire police protective equipment.

2014-63

*Fire Police Protective Equip
Contribution*

A MOTION was made by Mayor Martin, seconded by Deputy Mayor Hartz, voted and carried to move the May Departmental Meeting to Tuesday, May 27, 2014 in observance of Memorial Day.

*2014-64
May Departmental Meeting
Date Change*

A MOTION was made by Trustee O'Brien, seconded by Trustee Schoonmaker, voted and carried to enter into executive session at 10:23 a.m. to discuss personnel.

*2014-65
Executive Session*

The Departmental Meeting was reconvened at 11:23 a.m. with no action taken.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Schoonmaker, voted and carried to approve the Hancock Fire Department Officers as elected with the exception of the 2nd Assistant Chief position for which no action was taken.

*2014-66
Approval of HFD 2014
Election of Officers*

Three quotes were submitted for the replacement of non-conforming street signs. Currently 110 signs require replacing. The quotes were as follows:

Evangeline Specialties -	\$4,832.18
Signs, Etc. -	\$7,454.01
Econo Signs -	\$5404.10

A MOTION was made by Mayor Martin, seconded by Trustee Gotthardt, voted and carried to approve the replacement of approximately 110 non-conforming street signs from Evangeline Specialties at a cost of \$4,832.18.

*2014-67
Replacement of Non-
Conforming Street Signs*

A MOTION was made by Mayor Martin, seconded by Trustee Schoonmaker, voted And carried to enter into executive session at 11:45 a.m. to discuss litigation.

*2014-68
Executive Session*

The meeting was adjourned at 11:53 a.m.

Respectfully Submitted by:

Phyllis Falsetta - Clerk/Treasurer