

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY MAY 23, 2016 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 Deputy Mayor Schoonmaker. Roll call was taken by Clerk/Treasurer Falsetta.

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

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

A MOTION was made by Trustee Shannon, seconded by Trustee Caramore, voted and carried to approve the April 25, 2016 Minutes.

2016-520

Minutes Approval

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to approve the Abstract of Vouchers in the amount of \$17,212.30 with \$4,387.84 additional invoices to be added to abstract.

2016-521

Abstract of Vouchers

Departmental reports were reviewed.

DPW Superintendent Vaughn Karcher reported that the hydrant flushing is taking longer than usual because maintenance is being performed while flushing. Food grade oil was ordered and is being used to grease the hydrants. The service line at 195 East Main Street had to be replaced from the main to the curb stop as it was a lead line. The water had to be turned off on most of East Main Street due to unforeseen issues. The DPW assisted the Fire Department with a brush fire on Golf Course Road. Hancock Central School will be installing new curb boxes under Mr. Karcher's supervision with the road being restored to its original conditions when the project is completed. A letter was received from Patricia O'Boyle of Valley View Drive regarding the repairs that were performed to her property after the water line was replaced in front of her residence. Mr. Karcher will investigate and see that the proper repairs are made.

WWTP Chief Operator Bernard Wormuth reported that they will be hauling sludge in the next couple of weeks. The WWTP will be accepting about 12,000 gallons of sewage from the East Branch rest area as part of the shared services agreement with New York State DOT. Mr. Wormuth is currently researching updating the generators and switches at the pump stations.

Code Enforcement Officer Michael Salvatore was excused as he was on vacation. His written report was submitted and reviewed.

Police Chief Brian diLorenzo was not present, his written report was submitted and reviewed.

Fire Chief Richard Knapp reported that he has been busy updating files, he will submit a monthly report at next month's meeting. Also reported, four firemen have passed the basic EMT certification. Mr. Knapp has applied for First Responder Status from New York State. The trucks have gone through inspections. Pumper truck 1712 has a bent shaft going into the pump. Estimated cost of repairs would be \$9,500. George Barnes would like to hold off making the repairs to see if a shaft from a used truck can be found or perhaps one made. 1712 is currently out of service. Truck 1711 just barely passed the pump test. A pump overhaul could cost \$17,000 to \$20,000. It was acknowledged that the equipment is getting old and plans for updating should begin sooner rather than later as the cost of repairs are becoming costly. Mr. Barnes explained that once a new truck is ordered it could take up to two and a half years for delivery. Mr. Knapp reported that the equipment room at the fire house is in need of shelving. The cost of materials is estimated at \$750 and the labor will be performed by a volunteer. Two quotes for materials have been received.

Justice Herbert Buckley was not present, his written report was submitted and reviewed.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Shannon, voted and carried to accept all monthly departmental reports. *2016-522*
Departmental Reports

A MOTION was made by Trustee Shannon, seconded by Trustee Caramore, voted and carried to approve the change of status of Robert Rice and Lee Snyder from active firefighter to honorary member status. *2016-523*
R Rice & L Snyder to HFD
Honorary Member Status

The seasonal and absent resident water minimum charge topic was tabled.

A MOTION was made by Trustee Shannon, seconded by Trustee Gotthardt, voted and carried to approve Hancock Central School's installation of new curb boxes with the understanding that the road be restored to its original condition. *2016-524*
HCS Installation of Curb
Boxes

A MOTION was made by Trustee Caramore, seconded by Trustee Shannon, voted and carried to purchase the HFD shelving materials from Bisbee Lumber at a cost of \$750.00. *2016-525*
HFD Shelving Materials

James Serio reminded the Board that he is still willing to assist in devising a water-sewer billing plan that is more fair to residents.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to enter into executive session (Clerk Falsetta was excused) at 11:03 A.M. to discuss: *2016-526*
Executive Session

- Matters which, if disclosed, will imperil the public safety
- Matters which may disclose the identity of a law enforcement agent or informer
- Information regarding current or future investigations or prosecutions of a criminal offense which would imperil effective law enforcement if disclosed
- Discussion proposed, pending or current litigation
- Collective negotiations pursuant to the Taylor Law

- The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation
- The preparation, grading, or administration of examinations
- The proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by the public body, but only when publicity would substantially affect the value thereof

The meeting was reconvened at 11:16 A.M. with no action taken.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Shannon, voted and carried to bill the minimum charge for 0 to 13,000 gallons of water used without exception which is in accordance with Village Code.

2016-526

Water Billing of Seasonal

And Vacant Properties

It was agreed that the above information should be provided to residents with the distribution of the Annual Drinking Water Report which is mailed by June 1.

The meeting was adjourned at 11:24 A.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer