

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY MAY 27, 2014 7:00 P.M., HANCOCK VILLAGE HALL,
85 EAST FRONT STREET, HANCOCK, NEW YORK

The Departmental Meeting was called to order at 7:00 P.M. 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

Also Present: Phyllis Falsetta, Village Clerk/Treasurer

A MOTION was made by Deputy Mayor Hartz, seconded by Trustee Schoonmaker, voted and carried to approve the April 28, 2014 Departmental Meeting Minutes.

2014-74

Minutes Approval

A MOTION was made by Trustee Gotthardt, seconded by Trustee Schoonmaker, voted and carried to approve the Abstract of Vouchers in the amount of \$154,542.29. The amount includes \$6,063.60 to Har-Rob for the purchase of 2 sets of turn out Gear for the Rescue Squad.

2014-75

Abstract Approval

Ray Costello, owner of the Circle E Diner addressed the Board regarding a letter that he had received from Code Enforcement Officer, Michael Salvatore. Mr. Costello had several questions regarding the Circle E Diner's part in the sewer plug that caused problems on East Front Street. Mr. Costello agreed to install a grease trap per Mr. Salvatore's instructions. Mayor Martin will contact Mr. Salvatore and WWTP Chief Operator Wormuth for more information and will contact Mr. Costello.

Departmental reports for Streets/Water, WWTP, Code Enforcement, Police Department, Rescue Squad and Village Justice were reviewed. No report was submitted by the Fire Department.

Police Chief B. diLorenzo informed the Board that the grant for police vests is moving ahead, three quarters of the cost will be covered by the grant and the remaining quarter should be reimbursed by the state. Chief diLorenzo was given approval to begin having all officers fitted for new vests.

Chief diLorenzo requested that the Board consider providing Village issued firearms for all officers. Currently, officers supply their own firearms and each officer carries a different caliber. Village issued firearms would ensure that all officers carry and are trained on the same firearm. The firearms that are requested are currently on state bid at a cost of \$417.00 each including holsters.

A MOTION was made by Deputy Mayor Hartz seconded by Trustee Schoonmaker, voted and carried to purchase 10 firearms and holsters at total cost of \$4,777.80. These 10 purchased firearms are to be village issued to all police officers.

2014-76
Village Issued Firearms

The Board agreed to purchase an emergency light fixture for Fire Chief Rosengrant's vehicle which Chief Rosengrant has agreed to reimburse the cost to the Village.

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

2014-77
Departmental Reports

A MOTION was made by Trustee Gotthardt, seconded by Trustee Schoonmaker, voted and carried to encumber \$62,123.00 from the 2013-2014 Budget for the purchase of the WWTP vehicle as the invoice has not yet been received.

2014-78
Encumbered Funds for WWTP Vehicle

A MOTION was made by Deputy Mayor Hartz, seconded by Mayor Martin, voted and carried to encumber \$8,000.00 from the 2013-2014 Budget toward the purchase of a multi-use copier for the Clerk's Office.

2014-79
Encumbered Funds for Multi-Use Copier

A letter was received from the Hancock Education Foundation requesting police assistance at the 8th Annual Walk for Education event on June 1, 2014. Permission was granted.

A MOTION was made by Deputy Mayor Hartz, seconded by Trustee Schoonmaker, voted and carried to permit the Hancock Fire Department to hold its annual Field Days Parade on Saturday, July 26th at 6 P.M.

2014-80
Annual Field Days Parade

It was agreed that the Hancock Fire Department should request permission from The Village Board to hold its Annual Field Days Event, especially for liability purposes.

A MOTION was made by Mayor Martin, seconded by Trustee Gotthardt, voted and Carried to enter into executive session at 7:55 P.M. to discuss personnel issues.

2014-81
Executive Session

The Departmental Meeting was reconvened at 8:29 P.M. with no action taken.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Schoonmaker, voted and carried to hire Albert J. Daily for the P/T DPW position at a rate of \$15 per hour for no more than thirty (30) hours per week for ten (10) weeks.

2014-82
Hire A. Daily P/T Temp DPW

Respectfully Submitted by:


Phyllis Falsetta - Clerk/Treasurer