

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY JUNE 22, 2015 AT 10 AM
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Departmental Meeting was called to order at 10:00 AM by Mayor Eugene D. Morgan. Roll call was taken by Clerk/Treasurer Falsetta.

Present: Mayor Eugene D. Morgan
Deputy Mayor William Schoonmaker
Trustee Dawn Gotthardt
Trustee Alice Hartz
Trustee Patrick O'Brien - Excused

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

A MOTION was made by Trustee Hartz, seconded by Deputy Mayor Schoonmaker, 2015-321
voted and carried to approve the Minutes of the May 26, 2015 Departmental Meeting. *Minutes Approval*

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Schoonmaker, 2015-322
voted and carried to approve the Abstract of Vouchers in the amount of \$14,898.84. *Abstract Approval*

The Village's supply of millings was discussed. Street Superintendent Larry Connell stated that the Village has approximately 400 tons of milling, 100 tons which will be used for repair work.

Mayor Morgan welcomed Vaughn Karcher as the new DPW Superintendent.

Chief Operator Bernard Wormuth submitted a quote from Power Generation & Industrial Engines, Inc. for repairs to the generators at the sewer pump stations (3) and Fire Station (1). The repairs were approved in the amount of \$4,032.30 for 2 pump station generators, \$2,783.08 for 1 pump station generator and \$1,642.20 for 1 fire station generator for a total cost of \$8,458.40.

Fire Chief Rosengrant submitted a quote of \$880.00 from Jim & Gina's Greenhouse for landscaping around the fire station. The matter was tabled until additional quotes were received.

The sealing of the fire station parking lot was discussed. The lot is getting cracks as it was never sealed. DPW Superintendent will investigate the cost of renting a sealing machine versus hiring an outside agency to seal the lot.

DPW Superintendent Karcher suggested purchasing a used tar pot. He estimates the cost would be between \$4,500 and \$5,000.

Fire hydrants were discussed. Members of the Fire Department pointed out that there are issues with several hydrants. George Barnes asked about a plan that was to be put into place years ago to maintain and replace hydrants that was never instituted.

Mr. Barnes will get price quotes on replacement hydrants steamer fittings. DPW Supervisor Karcher was instructed to meet with Fire Chief Rosengrant as soon as Possible to discuss the hydrants.

KJBL was present to submit quotes for fire department radios. There have been communication issues which are causing safety problems. The solution is to begin using a hi-band repeater system. The new system would use its own frequency and would eliminate communications through the County. The quotes provided are on State Bid.

A MOTION was made by Trustee Hartz, seconded by Deputy Mayor Schoonmaker, voted and carried to approve the purchase and installation of hi-band repeater system and radios at a cost of \$7,100.00.

2015-323

Hi-Band Repeater System

The fire department requested that a policy be put in place regarding the hiring of and invoice payment of an outside contractor to excavate, etc. in the event of a structure fire. It was agreed that the fire department will be authorized to call in outside contractors in the event of an emergency and that the Village will pay then submit any invoices to the fire victim's insurance carrier.

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Gotthardt, voted and carried to approve \$880.00 for landscaping at the firehouse.

2015-324

Landscaping at HFD

A letter was received from the Upper Delaware Scenic Byway requesting a letter of support for its application to the New York State Regional Economic Development Council Round V Grant Program.

A MOTION was made by Trustee Hartz, seconded by Deputy Mayor Schoonmaker, voted and carried to submit a letter of support to the Upper Delaware Scenic Byway for its application to the New York State Regional Economic Development Council Round V Grant Program.

2015-325

Ltr of Support to UDSB

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Gotthardt, voted and carried to appoint Nancy Furdock as the Village's Representative for the Upper Delaware Scenic Byway Council.

2015-326

Appt. N. Furdock as Rep

To UDSB Council

A MOTION was made by Trustee Gotthardt seconded by Deputy Mayor Schoonmaker, voted and carried to enter into executive session at 11:30 AM to discuss personnel.

2015-327

Executive Session

The Departmental Meeting was reconvened with no action taken at 11:50 AM.

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Schoonmaker, voted and carried to increase Deputy Clerk/Treasurer Laura Dennis' annual salary to \$24,000.00

2015-328

Increase L. Dennis Salary

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Schoonmaker, voted and carried to declare 300,000 tons of millings as surplus.

2015-329

Millings Declared Surplus


A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Hartz, voted and carried to sell surplus millings at a rate of \$15.00 per ton.

2015-330

*Selling Rate of Surplus
Millings*

The meeting was adjourned at 12:01 PM.

Respectfully Submitted by:



Phyllis Falsetta, Clerk/Treasurer