

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY JULY 25, 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 Mayor Morgan. Roll call was taken by Clerk/Treasurer Falsetta.

Present: Mayor Eugene D. Morgan
Deputy Mayor William Schoonmaker
Trustee Charlene Caramore
Trustee Dawn Gotthardt - Excused
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 Caramore, voted and carried to approve the June 27, 2016 Minutes with a correction. 2016-555
Minutes Approval

A MOTION was made by Trustee Shannon, seconded by Deputy Mayor Schoonmaker, voted and carried to approve the Abstract of Vouchers in the amount of \$11,947.75. 2016-556
Abstract of Vouchers

A MOTION was made by Trustee Caramore, seconded by Deputy Mayor Schoonmaker, voted and carried to approve the Abstract of Vouchers in the amount of \$16,299.75. 2016-557
Abstract of Vouchers

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Shannon, voted and carried to approve the Abstract of Vouchers in the amount of \$5,586.16. 2016-558
Abstract of Vouchers

Departmental reports were reviewed.

Vehicles parked illegally at Teddy's Road House and along Sands Creek Road were discussed with Code Enforcement Officer Michael Salvatore. It was agreed that "No Parking From Here to Corner" signs should be placed to alleviate the problem on Sands Creek Road. Police Chief diLorenzo, DPW Superintendent Karcher and Mr. Salvatore will investigate where the signs should be placed. Mr. Karcher will contact NYS DOT to request permission to install the signs.

A MOTION was made by Trustee Caramore, seconded by Trustee Shannon, voted and carried to install signs on the east and west sides of Sands Creek Road pending permission from NYS DOT. 2016-559
No Parking Signs on Sands Creek Rd.

Mayor Morgan instructed Mr. Salvatore to begin sending out grass violation letters earlier in the season in the future and not to wait until the Memorial Day Weekend.

The clothing bin at the fire station was discussed. Mr. Salvatore assured the Board that the bin is in compliance with state and local laws.

Police Chief Brian diLorenzo requested permission to send two officers to the Glock Armor Course which will certify the officers for three years as Certified Glock users. The cost for both officers will be \$500.00.

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Shannon, voted and carried to approve sending two Police Officers to the Glock Armor Course at a total cost of \$500. *2016-560
Glock Armor Course Approv*

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Caramore, voted and carried to replace the Handicap Parking signs in the municipal lot on East Front Street. *2016-561
Replace Handicap Parking
Signs in Municipal Lot*

No report was submitted by Fire Chief Richard Knapp. Clerk Falsetta was instructed to send him a memo informing him that written reports are required to be submitted from each department head.

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

A MOTION was made by Trustee Caramore, seconded by Deputy Mayor Schoonmaker, voted and carried to accept all monthly departmental reports. *2016-562
Departmental Reports*

A MOTION was made by Trustee Shannon, seconded by Deputy Mayor Schoonmaker, voted and carried to approve the fireworks application for Firemen's Field Days. *2016-563
Fireworks Application Appr*

The Army Corps. Of Engineers has been contacted regarding any assistance they could provide with the Peas Eddy Road bank repairs. Mike Salvatore suggested that Delaware County Engineer Wayne Reynolds be contacted for a possible engineering study.

A MOTION was made by Trustee Caramore, seconded by Trustee Shannon, voted and carried to enter into executive session at 10:54 A.M. to discuss: *2016-564
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 11:40 A.M. with no action taken.

A MOTION was made by Trustee Shannon, seconded by Deputy Mayor Schoonmaker, voted and carried to approve the end of A. Gorshack's probationary period and to increase his hourly rate by 50 cents per hour.

2016-565

*A Gorshack End of
Probationary Period*

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Caramore, voted and carried to approve the end of Deputy Clerk/Treasurer, Laura Dennis's probationary period and to increase her hourly rate by 50 cents per hour.

2016-566

*L Dennis End of
Probationary Period*

The meeting was adjourned at 11:54 A.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer