

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY JULY 27, 2015 AT 10 AM
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

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

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

Also Present: Laura Dennis, Deputy Village Clerk/Treasurer
See attached attendance list

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Gotthardt, voted and carried to approve Minutes of the July 13, 2015 Regular Meeting minutes. 2015-336
Minutes Approval

Under Old Business Trustee Gotthardt questioned on behalf of herself and excused Trustee O'Brien the amounts of milling tonnage entered in the minutes of the June 22, 2015 Board 400,000 should be 400 and 100,000 should be 100. It was also Discussed that the time the July 13, 2015 public hearing was called to order should read 7:00 p.m. not 7:07.

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Gotthardt, voted and carried to approve the corrected minutes. 2015-337
Correction approval

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Schoonmaker, Voted and carried to approve the Abstract of Vouchers in the amount of \$30,058.70. 2015-338
Abstract Approval

Mayor Morgan called Vivian Leonard to front and presented her with a Certificate/ Proclamation of appreciation, for her time and dedication to the Hancock Rescue Squad.

DPW Superintendent Vaughn Karcher reported on the progress being made toward the paving of the Firehouse Parking Lot. Several quotes have been received but still researching options, walk behinds and other methods as well as pricing of options to see which better fills needs.

DPW Superintendent Karcher after giving his report, fielded questions regarding bids on surplus milling asked by Trustee Gotthardt. May not be a surplus depending on each jobs needs.

DPW Superintendent Karcher was asked by Mayor Morgan about the availability of blacktop. Still waiting, could be looking at the supply to become available August 1, 2015. If not they are looking at patching as an option for now.

Code Enforcement Officer Michael Salvatore gave his report. Mayor Morgan questioned the code on the marking of Handicap Access Signs for both The Bakery and the Shady Lady. Code Enforcement Officer Salvatore answered that he would have to check on the Code and get back to him.

Code Enforcement Officer Salvatore also fielded questions regarding the progress of the Old Bluestone, and Pappas buildings. The Bluestone is being worked on to completion, and The Pappas building has been referred to the planning board.

Chief of Police Brian DiLorenzo gave his report and spoke of his intentions to update the notification of Sex Offenders. Mentioned that they are not obligated by law to do updates if there are no changes but will be doing so. Noted that there is a website for list. Chief DiLorenzo also noted the intentions of the Village PD to take over for the County Sheriff's Department on the notification to the School, Village and Town going Forward.

Chief of Police Brian DiLorenzo presented to the Board a book from State Emergency Management and explained that he received a copy for every resident. Some were handed out at Fireman's Field Days. The remainder, were at the Police Station to be dispersed to residents.

Mayor Morgan commended the Police Department for taking the initiative to attend the July 15, 2015 overdose training class.

DPW Superintendent Karcher and Trustee Gotthardt gave an update on the Cannonsville Dam meeting they attended in Matamoras. Nothing new to offer.

Police Chief DiLorenzo asked about the Village of Hancock Emergency Alert System and the possibility of merging with the Town of Hancock. Trustee Gotthardt questioned the possibility of Pennsylvania also. Looking into the options and cost per call.

Mayor Morgan spoke to Fire Chief Rosengrant about the option of cancelling his cell Phone and picking up a Satellite Phone. He does not use the Cell and the Satellite would Have reception in places where there is no Cell reception. Mayor Morgan asked for more research on cost.

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

2015-339

Departmental reports

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Hartz, voted and carried to accept CDBG Grant Awards.

2015-340
approval of CDBG

A MOTION was made by Trustee Schoonmaker, seconded by Trustee Gotthardt, voted and carried to enter executive session at 11:35 to discuss personnel

2015-341
Executive session

The Departmental meeting was reconvened with no action taken at 12:01

DPW Laborer Larry Connell to retire on July 30, 2015. Summer help Still needed as there are 14 lawns still to be mowed.

Discuss changing grass complaint letter to include repeat mowing and fines

Request for Deputy Clerk Dennis to contact Railroad for information regarding the removal of weeds and such on Railroad property.

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Gotthardt, Voted and carried to add to the list of duties preformed by summer help Darren Burrows with a pay increase to \$10.50 per hr. And for the retaining of Maurice Wormuth through the summer.

2015-342
summer help

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor, voted and carried To run a 2 week add in the paper for the hire of a Part Time Administrative Assistant for the Village Clerks office. No Compensation amount arrived upon yet.

2015-343
Hiring of Admin Asst.

The meeting was adjourned at 12:31 PM

Respectfully Submitted by:



Laura Dennis – Deputy Clerk/Treasurer