

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY AUGUST 24, 2015 AT 10 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 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 Deputy Mayor Schoonmaker, seconded by Trustee Gotthardt, voted and carried to approve the Minutes of the July 27, 2015 Departmental Meeting with minor typographical errors. 2015-359
Minutes Approval

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Hartz, voted and carried to approve the Abstract of Vouchers in the amount of \$128,459.34. 2015-360
Abstract Approval

The automatic fire hydrant flusher was discussed. Superintendent Karcher was instructed to investigate selling the item.

Superintendent Karcher requested that the Board reconsider selling the millings that had previously been declared as surplus, he would like to use them for repairs on Yendes Street.

WWTP Chief Operator Wormuth reported that the rest stops (shared service agreement) are producing more waste than normal.

Code Enforcement Officer reported that as per conversations with the owners, it is planned to rebuild the Little Italy restaurant.

Police Chief diLorenzo confirmed that both crossing guards plan on returning to duty for the coming year. A meeting with Jodi Newman of HCS bus garage is scheduled to discuss new bus routes. Chief diLorenzo requested that three (3) officers attend an Investigation & Interview Course in September.

A MOTION was made by Trustee Hartz, seconded by Trustee Gotthardt, voted and carried to approve 3 police officers to attend an Investigation & Interview Course in September. 2015-361
Police Course

Fire Chief Rosengrant submitted three (3) HFD membership applications. The fire department plans to purchase a 2002 Ford Expedition to be used as a first responder "fly" vehicle. It was requested that the Village title, register, insure and fuel the vehicle. The vehicle will only be used for fire department business i.e. first responding, training,

etc. it was agreed that the vehicle would not be used for ambulance services. The title and bill of sale will be in the Village's name. Chief Rosengrant informed the Board that the HFD has is currently applying for its own Certificate of Need (CON). The annual fire hose testing is scheduled for Thursday, August 27, 2015.

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Hartz, voted and carried to title, register, insure and fuel the HFD first responder 2002 Ford Expedition . 2015-362
HFD 1st Responder Vehicle

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Schoonmaker, voted and carried to approve HFD membership applications for C. Vazquez, N. Dunlap and R. Knapp pending results of background checks. 2015-363
*HFD Membership Applicants
C Vazquez, N Dunlap & R Kna*

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Schoonmaker, voted and carried to approve the appointment of Jake Geer as 3rd Assistant Fire Chief. 2015-364
J Geer 3rd Asst Fire Chief

A MOTION was made by Deputy Mayor Schoonmaker seconded by Trustee Hartz, voted and carried to approve the appointment of Jeremy Barnes as 1st Assistant Fire Chief. 2015-365
J Barnes 1st Asst Fire Chief

Judge Buckley was excused but his report was submitted and reviewed.

A MOTION was made by Trustee Hartz, seconded by Deputy Mayor Schoonmaker, voted and carried to accept the July 2015 departmental reports. 2015-366
Departmental Reports

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Schoonmaker, voted and carried to approve the CDBG change order for HVRCD-03 in the amount of \$450.00 2015-367
*CDBG/HVRCD-03 Change
Order*

A MOTION was made by Trustee Hartz, seconded by Trustee Gotthardt to approve annual payment of \$250 to Upper Delaware Scenic Byway. 2015-368
Annual Payment to UDSB

Robert Wrighter, President of the Town of Hancock Volunteer Ambulance Corp. was present and informed the Board that the newly formed corporation has approached the Town of Hancock requesting an ambulance district be considered to raise taxes for its operation.

Street light outages on State Route 97 was discussed. It was agreed that the police while out on patrol will keep track of outages and provide the information to the Clerk's Office so that NYSEG can be contacted.

A MOTION was made by Trustee Hartz, seconded by Deputy Mayor Schoonmaker, voted and carried to contact NYSEG and have street lights added on LaBarre Street, Berger Street and at the Hancock Firehouse. 2015-369
*Street Lights to be Added
LaBarre, Berger & HFD*

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Schoonmaker, voted and carried to enter into executive session at 10:50 am to discuss a personnel matter. 2015-370
Executive Session

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

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Gotthardt, *2015-371*
voted and carried to send the the Clerk and Deputy Clerk to the NYCOM Conference in *Clerks to NYCOM Conf.*
Lake Placid for training on Tuesday, September 29 through Thursday, October 1, 2015.

The meeting was adjourned at 11:55 A.M.

Respectfully Submitted by:



Phyllis Falsetta
Phyllis Falsetta, Clerk/Treasurer