

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY SEPTEMBER 22, 2014 AT 10 AM
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Departmental Meeting was called to order at 10:01 AM by Mayor John Martin. Roll call was taken by Clerk/Treasurer Falsetta.

Present: Mayor John Martin
Deputy Mayor Alice Hartz
Trustee Dawn Gotthardt
Trustee Patrick O'Brien - Excused
Trustee William Schoonmaker

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

A MOTION was made by Deputy Mayor Hartz, seconded by Trustee Schoonmaker, voted and carried to approve the Minutes of the August 25, 2014 Departmental Meeting. *2014-151
Minutes Approval*

A MOTION was made by Trustee Schoonmaker, seconded by Trustee Gotthardt, voted and carried to approve the Abstract of Vouchers in the amount of \$28,052.93. *2014-152
Abstract Approval*

The departmental written reports were reviewed.

Street Supervisor Larry Connell reported that he had an appointment to meet with Shaun & Cindy Shannon of Spruce Street to inspect their water pressure and outdoor water hook-up.

WWTP Chief Operator Bernard Wormuth was excused but submitted a written monthly Report.

Code Enforcement Officer Michael Salvatore reported that two buildings at Riverview Apartments have been "shut down" ie, no tenants, gas and electric or water. The new owner of 281 Wheeler Street (the "old hospital") has begun renovations on the property. The renovations for 62 West Main Street (previously the Blue Stone Grill) are moving along.

Chief diLorenzo reported that the TRAX System has been installed in the 2nd police car and that they are just waiting for a software update. The unit was paid for by a grant in the amount of \$5,500.

Fire Chief TJ Rosengrant was present and submitted past and present reports.

Rescue Squad Captain Shaun Shannon was not present but a written report was Submitted.

Village Justice Herbert Buckley was not present but a written report was submitted.

A MOTION was made by Trustee Schoonmaker, seconded by Trustee Gotthardt, voted and carried to accept the departmental reports. Department from Crofts Trailers in the amount of \$3,670.00

2014-153

Departmental Reports

Two generator maintenance proposals for the WWTP were reviewed, a third proposal could not be obtained. They are as follows:

- Cummins Northeast - \$3,632.13
- Power Generation & Industrial Engines, Inc. - \$2,804.72

A MOTION was made by Trustee Schoonmaker, seconded by Deputy Mayor Hartz, voted and carried to approve the WWTP generator maintenance proposal from Power Generation & Industrial Engines, Inc. for a one year contract at an annual cost of \$2,804.72.

2014-154

WWTP Generator Maint. Agreement

Quotes for a 60" deck, zero turn lawn mower to replace the Street Department John Deere lawn mower were reviewed. The quotes are as follows:

- Smith's Repair - \$12,000
- The Grasshopper Co. - \$22,500
- TRUX Outfitters - \$8,899
- Al's Used Cars & Small Engine Repair - \$8,199.95

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Hartz, voted and carried to purchase a 60" deck, zero turn Husqvarna Lawn Mower from Al's Used Cars & Small Engine Repair at a cost of \$8,199.95

2014-155

Purchase Husqvarna Lawn Mower

A MOTION was made by Trustee Schoonmaker, seconded by Trustee Gotthardt, voted and carried to reschedule the October Monthly Meeting to Monday, 10/6/14 at 7 P.M. due to the holiday .

2014-156

Reschedule October 2014 Monthly Meeting

A letter was received from George & Lorene Bang of 200 West Main Street requesting that the Board adjust their 9/1/14 Water/Sewer Bill due to the water leak that had been discovered in May 2014 and continued into the next billing quarter resulting in another high water/sewer bill.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Schoonmaker, voted and carried to reduce the sewer portion of George & Lorene Bang's 9/1/14 Water/Sewer Bill to the minimum amount of \$135.00.

2014-157

Bang W/S Bill Adj.

The meeting was adjourned at 10:25 A.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer