

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY SEPTEMBER 23, 2013 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 John Martin. Roll call was taken by Deputy Clerk/Treasurer Noble.

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

Also Present: Phyllis Falsetta, Village Clerk/Treasurer

A MOTION was made by Mayor Martin, seconded by Trustee Gotthardt, voted and carried to approve August 26, 2013 Minutes.

2013-150

Minutes Approval

A MOTION was made by Mayor Martin, seconded by Deputy Mayor Hartz, voted and carried to approve the Abstract of Vouchers including \$210.00 for Nicholas Baxter/Police Internship, \$54.56 for Herb Buckley/Court Training and \$31.00 for SENYWWC/E. Swartwout Water Training for a total abstract amount of \$15,886.88,

2013-151

Abstract Approval

A MOTION was made by Trustee Gotthardt, seconded by Trustee Schoonmaker, voted and carried to approve the "Paid" Abstract of Vouchers.

2013-152

Paid Abstract Approval

All reports received were reviewed.

The Police Headquarters dedication will be held on Friday, October 11, 2013 between The hours of 10 a.m. and 2 p.m. in conjunction with Customer Appreciation Day.

Fire Chief Giordano requested that a budget adjustment be made due to the fire department training budget is exhausted. Approximately \$1,850 is needed for Phase 2 of the water rescue training.

A proposal from KJBL for 15 radios with microphones in the amount of \$6,285.00 for the fire department was approved.

Mayor Martin commended the Hancock Fire Department for their performance at The Blue Stone fire on August 29, 2013.

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

*2013-153
Departmental Reports*

Quotes for fire and Carbon Monoxide monitoring were received from:
Action Fire – Install and equipment: \$8,160/monthly monitoring fee \$34.95
Sentry Alarms – Install and equipment: \$6227.68/monthly monitoring fee \$25.75
A third quote was requested from Tyco Integrated Security but was not submitted.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Schoonmaker, voted and carried to approve annual contract with Sentry Alarms in the amount of \$6,227.68 for install /equipment and \$25.75/monthly monitoring at the Municipal Building and Police Station.

*2013-154
Municipal Bldg. Fire
Monitoring Contract*

A MOTION was made by Trustee Gotthardt, seconded by Trustee Schoonmaker, Voted and carried to appoint Andrea Robinson and Debbie Shea as part time Assessors for the six year term at an annual pay rate of \$2,500 each.

*2013-155
PT Assessor Appointments
A. Robinson/D. Shea*

Quotes were submitted for the purchase of a dehumidifier for the Municipal Building:

Global Industrial - \$217.95
Amazon. Com - \$254.83
Allergybusters.com - \$289.95

A MOTION was made by Deputy Mayor Hartz, seconded by Trustee Schoonmaker, voted and carried to purchase a dehumidifier from Global Industrial in the amount of \$217.95. plus shipping and handling for the Municipal Building.

*2013-156
Purchase Dehumidifier*

The 2013-2014 fire and ambulance service contracts with Scott and Buckingham Townships were discussed. It was agreed that the contract should be changed from a 3 year term to a 1 year term and that the fire service would increase by 3%. Term of service for both townships will be November 1, 2013 through October 31, 2014 with payment due on November 1, 2013.

A MOTION was made by Deputy Mayor Hartz, seconded by Trustee Gotthardt, voted and carried for Mayor Martin to sign contracts with Scott and Buckingham Townships for fire and ambulance services with the above stated terms.

*2013-157
Scott & Buckingham Fire &
Ambulance Contract*

A letter was received from Regina McVay. Ms. McVay has officially resigned from The Hancock-Chehocton Historical Society.

A MOTION was made by Deputy Mayor Hartz, seconded by Trustee Schoonmaker, voted and carried at 10:55 a.m. to enter into executive session to discuss personnel matters and litigation.

*2013-158
Executive Session*

The regular meeting was reconvened at 11:21 a.m. with no action taken.

The meeting was adjourned at 11:22 a.m.

Respectfully Submitted by:

Phyllis Falsetta - Clerk/Treasurer