

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY SEPTEMBER 26, 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 - Excused
Trustee Dawn Gotthardt
Trustee Shaun Shannon

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

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Schoonmaker, voted and carried to approve the August 22, 2016 Minutes. *2016-604
Minutes Approval*

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 \$30,043.22. *2016-605
Abstract of Vouchers*

Departmental reports were reviewed.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Shannon, voted and carried to approve the purchase of Jafline & Forestry Hoses for the Hancock Fire Dept. at a total cost of \$6,032.72 with \$1,500 be reimbursed by a grant. *2016-606
Purchase of Hoses for HFD*

WWTP Chief Operator was excused; his written report was submitted and reviewed. Justice Herbert Buckley was not present; his written report was submitted and reviewed.

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Shannon, voted and carried to accept all monthly departmental reports. *2016-607
Departmental Reports*

Under Old Business, the air conditioning at the firehouse was discussed. Chief Knapp will contact the electrician.

A MOTION was made by Trustee Shannon, seconded by Trustee Gotthardt, voted and carried with Deputy Mayor Schoonmaker abstaining, to get quotes for the security camera system for the Municipal Building and Police Headquarters. *2016-608
Get New Security Camera
Quotes*

A letter was received from Frank Seely of Hancock Central School requesting an adjustment on their September 2016 sewer bill. The matter was tabled for further investigation.

A letter was received from James Serio requesting an adjustment to his September 2016 sewer bill due to a water leak in his basement.

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Gotthardt, *2016-609*
voted and carried to adjust James Serio's sewer bill by \$121.36. *J Serio Sewer Adjustment*

A letter was received from Theresa Allen of the Hancock Liquor Store requesting an adjustment to her September 2016 sewer bill as she had a leak in her hot water heater.

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Schoonmaker, *2016-610*
voted and carried to adjust the Hancock Liquor Store sewer bill by \$136.46. *Hancock Liquor Store Sewer Adjustment*

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Schoonmaker, *2016-611*
voted and carried to enter into executive session at 11:13 A.M. to discuss: *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 11:39 A.M. with no action taken.

The meeting was adjourned at 11:39 A.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer