

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY OCTOBER 26, 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 a.m. 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 - Excused
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 August 24, 2015 Departmental meeting. *2015-389 Minutes 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 \$13,889.48. *2015-390 Abstract Approval*

DPW Superintendent Vaughn Karcher reported that a shared services agreement for the storage of the Village's salt has been established with NYS DOT.

It was agreed that all routine maintenance on police vehicles will be performed by the DPW. Any major or warranty work will continue to be performed by a certified dealership.

Police Chief Brian diLorenzo expressed concern for our officers due to radio problems. Chief diLorenzo has been in contact with both the County Sheriff's Department, the County Emergency Services Department and KJBL Radio Repair trying to rectify the issues. He wanted the Board to be aware of the problem and that his next course of action is to send a letter with support of the Board to the County.

Bernard Wormuth, TJ Rosengrant and Judge Buckley were excused but their reports were submitted and reviewed.

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Gotthardt, voted and carried to accept the August and September 2015 departmental reports. *2015-391 Departmental Reports*

ZBA Chairman Harold Morgan presented a 1st Place Trivia Trophy that the ZBA Committee received at the Coughlin & Gerhart Zoning & Planning Training Seminar.

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Schoonmaker, voted and carried to declare the "jaws of life" as surplus. *2015-392 Jaws of Life as Surplus*

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Schoonmaker, voted and carried to donate the “jaws of life” as scrap to East Branch Fire Department. *2015-393
Jaws of Life to East Branch*

Fire Chief Rosengrant submitted two (2) HFD membership applications.

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Gotthardt, voted and carried to approve HFD membership applications for L. Ocana and J. Johnson pending results of background checks. *2015-394
HFD Membership Applicant
L Ocana & J Johnson*

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Schoonmaker, voted and carried to hire the law firm of Kalter, Kaplan, Zeiger & Forman to begin foreclosure proceedings on all eligible delinquent real property taxes. *2015-395
Hire Attorneys to begin
Foreclosure Proceedings*

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Gotthardt, voted and carried to provide a letter of support for the application of a Certificate of Need (CON) for the Hancock Fire Department. *2015-396
Ltr of Support for CON*

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Schoonmaker, voted and carried to \$18.90 from E. Stoddart’s September 1, 2015 water/ sewer account. *2015-397
E Stoddart w/s adjustment*

A letter was received from the Delaware County Youth Bureau informing that the Village has received funding approval in the amount of \$725 for the 2015 Rec Center Program.

It was agreed that the Town of Hancock and Hancock Central School should be approached regarding an increase in annual funding. Mayor Morgan will contact Town Supervisor Sam Rowe.

Code Enforcement Officer Salvatore requested that the Hancock Herald remind residents that with the time change coming, smoke detector batteries should be changed.

Police Chief diLorenzo suggested that the Village consider devising a parade application form to be completed by organizations planning a parade. A notice and blank application will be sent to organizations that have had parades in the past.

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Schoonmaker, voted and carried to enter into executive session at 10:57 a.m. to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion or discipline, suspension, dismissal or removal of a particular person or corporation. *2015-398
Executive Session*

The Departmental Meeting was reconvened with no action taken at 11:19 a.m.

The Board completed the SEQR pertaining to Local Law 1-2015: A Local Law Re-zoning Tax Map Number 428.20-1-45, Tax Map Number 428.20-1-42 and Tax Map Number 428.20-1-46 to the General Business District. It was agreed that it should be reviewed by the Village Planning Board before Mayor Morgan signs it.

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Schoonmaker, *2015-399*
voted and carried to pass the following **RESOLUTION:**

RESOLUTION 2015-9

WHEREAS, the Village of Hancock scheduled a public hearing for July 13, 2015 at 7:00 p.m. for Local Law No. 1 of the Year 2015 entitled "A LOCAL LAW RE-ZONING TAX MAP NUMBER 428.20-1-45, TAX MAP NUMBER 428.20-1-42, AND TAX MAP NUMBER 428.20-1-46 TO THE GENERAL BUSINESS DISTRICT"; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Village and posted on the Village Clerk's sign board; and

WHEREAS, said public hearing was duly held at the Hancock Village Hall, 85 East Front Street, Hancock, New York on the 13th day of July, 2015 at 7:00 p.m. and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

WHEREAS, the Delaware County Planning Department has reviewed the Local Law and has recommended approval; and

WHEREAS, the Village of Hancock Planning Board has reviewed the Local Law and has not raised any objections thereto; and

WHEREAS, the Village Board, after due deliberation, finds it in the best interest of the Village to adopt said Local Law.

NOW, THEREFORE BE IT RESOLVED, that pursuant to Part 617 of the implementing regulations of the State Environmental Quality Review Act, it has been determined by the Village Board of the Village of Hancock that adoption of the proposed Local Law constitutes an Unlisted Action, as defined under said regulations. The Village Board has considered the possible environmental impacts of the Local Law. The adoption of said Local Law will not have a significant adverse impact on the environment and the Village Board adopts a negative declaration with respect to the Local Law; and

NOW, THEREFORE, BE IT RESOLVED that the Village Board hereby adopts said Local Law as Law No. 1 of the Year 2015 entitled "A LOCAL LAW RE-ZONING TAX MAP NUMBER 428.20-1-45, TAX MAP NUMBER 428.20-1-42, AND TAX MAP NUMBER 428.20-1-46 TO THE GENERAL BUSINESS DISTRICT", a copy of which is attached hereto and made a part hereof, and

RESOLVED, the Village Clerk be and hereby is directed to enter said Local Law in the minutes of this meeting and give due notice of the adoption of said Local Law to the Secretary of State.

RESOLVED, that this resolution shall take effect immediately.

The meeting was adjourned at 11:24 a.m.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer