

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY OCTOBER 27, 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
Attorney Robert McKertich
See attached attendance list

A MOTION was made by Trustee Schoonmaker, seconded by Deputy Mayor Hartz, voted and carried to approve the Minutes of the September 22, 2014 Departmental Meeting. *2014-169
Minutes Approval*

A MOTION was made by Deputy Mayor Hartz, seconded by Trustee Gotthardt, voted and carried to approve the Abstract of Vouchers in the amount of \$19,726.17. *2014-170
Abstract Approval*

The departmental written reports were reviewed.

Street Supervisor Larry Connell reported that the potholes on Peas Eddy Road have been addressed. Mr. Connell is waiting to hear from Mike Moore of Cobleskill Stone Products regarding the overage of the cost estimate for this year's CHIPS projects.

WWTP Chief Operator Bernard Wormuth requested that the Board consider having several poplar trees removed around the WWTP. The Board agreed to revisit the matter in the spring.

Code Enforcement Officer Michael Salvatore had nothing to report outside of his written report.

Chief diLorenzo reported that the reimbursement request for the purchase of the Vests has been submitted. Both Officer Baxter and Officer Gavette have completed the Police Academy, graduation will be in January.

Fire Chief TJ Rosengrant submitted quotes for the cost of purchasing a 22 foot, 10,000 pound trailer to be used to transport utility vehicles. They were:

Franklin Trailers - \$5,168.75

Crofts Trailers - \$3,670.00

A MOTION was made by Deputy Mayor Hartz, seconded by Trustee Schoonmaker, Voted and carried to purchase a 22 foot, 10,000 pound trailer for the Hancock Fire Department from Crofts Trailers in the amount of \$3,670.00 *2014-171
Purchase Trailer for HFD*

Fire Chief Rosengrant has been

Rescue Squad Captain Shaun Shannon was not present but a written support was submitted.

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

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

2014-1723

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