

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY NOVEMBER 23, 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, 2015-419
voted and carried to approve the Minutes of the October 26, 2015 Departmental *Minutes Approval*
meeting with a minor typographical correction.

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Schoonmaker, 2015-420
voted and carried to approve the Abstract of Vouchers in the amount of \$29,924.24; *Abstract Approval*
Also to be included are 2 Action Fire invoices for the maintenance and service of fire
extinguishers at the firehouse totaling \$1,621.50.

DPW Superintendent Vaughn Karcher reported that a notice was placed in the Hancock Herald regarding the picking up of leaves throughout the Village. Mayor Morgan directed Mr. Karcher to obtain price quotes on replacement fire hydrants and to meet with Fire Chief Rosengrant to decide which hydrants should be replaced first.

WWTP Chief Operator Bernard Wormuth reported that he had attended a well restoration training. All equipment is being winterized. The drying beds are empty with the exception of one in preparation of winter.

Code Enforcement Officer Michael Salvatore reported that three letters have been sent in reference to abandoned cars. The campers on Perkins Road have been removed. Buffalo Dental on Mill Street has been demolished without problems.

Police Chief Brian diLorenzo reported that there has been an increase in criminal arrests. The investigation training has proven beneficial. Chief diLorenzo is reworking the officer roster as there are officers that are no longer active due to other obligations. There has been interest shown by other certified officers in coming to work for the Village. The DPW has performed service on the police vehicles. The police cell phone was discussed. Mayor Morgan suggested that "Straight Talk" be looked into. Clerk Falsetta will assist the Chief in obtaining a cell service.

Fire Chief TJ Rosengrant was present but had nothing additional to report.

Judge Buckley was excused but submitted his monthly report.

Mayor Morgan directed the department heads to review the Village's Procurement Policy as it is not currently being adhered to.

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Gotthardt, voted and carried to accept the October 2015 departmental reports. 2015-421

Departmental Reports

A letter was received from the NYS DOT regarding the Village's request that a cross-walk be added on East Front Street/State Route 97 in front of the Hancock House Hotel. The letter stated that a curb cut out must be made prior to requesting a crosswalk and that parking would be lost on both sides of the street twenty feet on either side of crosswalk. The letter will be shared with the owners of the Hancock House Hotel who had initially made the request for consideration.

The air quality at the municipal building was discussed. Mold concerns and unpleasant odors are present. A quote in the amount of \$1,034 was received for remediation. Code Enforcement Officer Salvatore will contact the County Code Enforcement Officer who has mold certification to investigate and make recommendations.

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Schoonmaker, voted and carried to enter into executive session at 10:43 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, discipline, suspension, dismissal or removal of a particular person or corporation. 2015-422

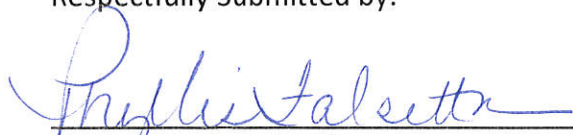
Executive Session

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Schoonmaker, voted and carried to increase Matthew Loftus hourly salary to \$14.50 due to increased responsibilities, effective November 29, 2015. 2015-423

M. Loftus Pay Increase

The meeting was adjourned at 11:17 A.M.

Respectfully Submitted by:


Phyllis Falsetta, Clerk/Treasurer