

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY NOVEMBER 24, 2014 AT 7 PM
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Departmental Meeting was called to order at 7:00 PM 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
Trustee William Schoonmaker

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

A MOTION was made by Trustee Gotthardt, seconded by Trustee Schoonmaker, voted and carried to approve the Minutes of the October 27, 2014 Departmental Meeting. 2014-193
Minutes Approval

A MOTION was made by Trustee Schoonmaker, seconded by Trustee Gotthardt, voted and carried to approve the Abstract of Vouchers in the amount of \$13,761.71 and reimbursement to Bernard Wormuth in the amount of \$171.96 for uniform pants. 2014-194
Abstract Approval

With the exception of Code Enforcement Officer Michael Salvatore, Department Heads were excused. Written reports were submitted and reviewed.

A MOTION was made by Trustee Schoonmaker, seconded by Deputy Mayor Hartz, voted and carried to accept departmental reports. 2014-195
Departmental Reports

Robert Wrighter, Sr. was present to dispute the article in the Hancock Herald.

Ray and Stacey Costello were present to discuss the "grease trap" issue at the Circle E Diner.

A MOTION was made by Deputy Mayor Hartz, seconded by Trustee Gotthardt, voted and carried to enter into Executive Session at 7:39 to discuss litigation and personnel issues. 2014-196
Executive Session

The Regular Meeting was reconvened at 8:29 PM with no action taken.

The meeting was adjourned at 8:40 PM.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer