

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY NOVEMBER 28, 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 - Excused
Trustee Charlene Caramore
Trustee Dawn Gotthardt
Trustee Shaun Shannon

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

The cancellation of the December Departmental Meeting due to the upcoming Holidays was announced.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to approve the October 24, 2016 Minutes.

2016-639

Minutes Approval

A MOTION was made by Trustee Gotthardt, seconded by Trustee Shannon, voted and carried to approve the Abstract of Vouchers in the amount of \$17,436.66.

2016-640

Abstract of Vouchers

Departmental reports were reviewed.

DPW Superintendent Vaughn Karcher was excused.

Chief WWTP Operator reported that the Waste Water Treatment Plant is operating well with all numbers within the acceptable range.

Police Chief Brian diLorenzo reported that there have been warranty issues on the police car and that they are being taken care of. Police Officers will be attending a first aid training by Richard Bell of Delaware County Emergency Services.

Fire Chief Richard Knapp reported that trucks 1714 and 1781 were out of service for repairs due to problems that occurred during a mutual aid call. Chief Knapp instructed Clerk Falsetta to not pay the Har-Rob invoice for these repairs as he will be submitting it to the mutual aid insurance company for payment.

Mayor Morgan asked Chief Knapp for an update on the status of the fire police training. Chief Knapp assured the Board that he will be meeting with Police Chief diLorenzo.

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

2016-641

Departmental Reports

MOTION was made by Trustee Shannon, seconded by Trustee Gotthardt, voted and carried to enter into executive session at 10:25 A.M. to discuss:

2016-642

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 10:45 A.M. with no action taken.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to approve the purchase of security cameras/system for the municipal building at a cost of \$4,571.96 with a monthly service charge of \$15.95.

2016-643

Security for Municipal Building

A MOTION was made by Trustee Caramore, seconded by Trustee Shannon, voted and carried to approve the purchase of security cameras/system for Police Headquarters at a cost of \$4,348.62 with a monthly service charge of \$19.95.

2016-644

Security for HPD

Mr. & Mrs. Troy Proffitt addressed the Board and Police Chief diLorenzo with complaints against the Village Police Department.

MOTION was made by Trustee Shannon, seconded by Trustee Gotthardt, voted and carried to enter into executive session at 10:54 A.M. to discuss:

2016-645

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 11:17 A.M. with no action taken.

The meeting was adjourned at 11:20 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer