

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY, JANUARY 9, 2017 7:00 PM
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Regular Meeting was called to order at 7:00 P.M. by Mayor Eugene D. Morgan. Roll call was taken by Clerk/Treasurer Falsetta

Present: Mayor Eugene D. Morgan
Trustee Charlene Caramore
Trustee Dawn Gotthardt
Trustee Dorothy Picozzi
Trustee Shaun Shannon

Also Present: Phyllis Falsetta, Clerk/Treasurer
Nathan VanWhy, Attorney for the Village

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to approve the December 12, 2016 Regular Meeting Minutes. 2017-001
Minutes Approval

A MOTION was made by Trustee Shannon, seconded by Trustee Gotthardt, voted and carried to approve Abstract of Vouchers in the amount of \$66,092.28. 2017-002
Abstract Approval

Danielle McMullen of Municipal Electric & Gas Alliance (MEGA) presented to the Board information on a gas and electric rate program being offered to residents in Delaware and the surrounding counties. She handed out literature and answered questions. It is MEGAs hope that the Village will participate in the program. Ms. McMullen will be sending additional information to Mayor Morgan.

The following resolution was introduced by Trustee Shannon, seconded by Trustee Caramore, voted and carried. 2017-003
RESOLUTION: Polling Place

RESOLUTION STATING THE POLLING PLACES AND HOURS FOR THE NEXT VILLAGE ELECTION

WHEREAS, the next General Village Election shall be held on Tuesday, March 21, 2017; and

WHEREAS, according the New York State Election Law, Sec.; 15-104, Sub 3, the Board of Trustees of the Village Shall adopt a resolution which states the polling place in each election district and the hours during which the polls shall be open;

NOW BE IT THEREFORE RESOLVED, that the polling places for the Next General Election shall be held at the Village Municipal Hall, 85 East Front Street, Hancock, New York 13783; and

BE IT FURTHER RESOLVED, that the hours which the polls shall be open will be between the hours of 12:00 PM and 9:00 PM.

UPON ROLL CALL VOTE:

Mayor Eugene D. Morgan yes
Trustee Charlene Caramore yes
Trustee Dawn Gotthardt yes
Trustee Dorothy Picozzi yes
Trustee Shaun Shannon yes

Mayor Morgan appointed Linda Kulikowski to the Village Planning Board to fill the vacancy created by Tom O'Boyle's resignation.

Mayor Morgan appointed Trustee Shaun Shannon to the position of Deputy Mayor.

An email from Quick Energy Solutions pertaining to the gas and electric contract renewal was discussed. Attorney VanWhy had several questions regarding the contract that Clerk/Treasurer Falsetta will get answers to. The renewal contract was tabled.

Nancy Furdock was present to represent the Hancock Partners in their request for future project funding. Mayor Morgan told Ms. Furdock that we will try to put something in the 2017-2018 fiscal budget but no promises could be made.

George Barnes and Greg Gill were present to inform the Board that there are still heating problems at the firehouse. Eberlein Plumbing & Heating had to be called again as the boiler shut down again. With the temporary repairs in place, the boiler is running 24/7. A quote in the amount of \$6,300 was submitted by Eberlein Plumbing & Heating. Due to cost factors, the Board agreed that this would be considered an emergency repair.

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Gotthardt, voted and carried to approve the boiler repair at the firehouse quote submitted by Eberlein Plumbing & Heating at a cost of \$6,300.

2017-004

HFD Boiler Repairs

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Caramore, voted and carried to enter into executive session at 8:02 P.M. to discuss:

2017-005

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 Regular Meeting was reconvened at 8:52 P.M. with no action taken.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to approve the SFCU assessment agreement subject to legal review and approval. 2017-006
SFCU Assessment Agreement

The meeting was adjourned at 8:53 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer