

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY, JANUARY 11, 2016 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
Deputy Mayor William Schoonmaker
Trustee Dawn Gotthardt
Trustee Alice Hartz
Trustee Shaun Shannon

Also Present: Phyllis Falsetta, Clerk/Treasurer
Robert McKertich, Attorney for the Village

A MOTION was made by Trustee Hartz, seconded by Deputy Mayor Schoonmaker voted and carried to approve the December 14, 2015 Regular Meeting Minutes. *2016-438
Minutes Approval*

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Gotthardt, voted and carried to approve Abstract of Vouchers #8 in the amount of \$39,023.69 and to include \$250 payment to Upper Delaware Scenic Byway for 2016 annual invoice in said abstract. *2016-439
Abstract Approval*

A letter of resignation was received from Trustee Patrick O'Brien, effective 12/31/15.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Schoonmaker, voted and carried accept Patrick O'Brien's resignation from the Board of Trustees. *2016-440
P. O'Brien Resignation*

Mayor Morgan informed the Board that Shaun Shannon had been appointed to fill the vacant seat created by Patrick O'Brien's resignation.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Shannon, voted and carried to resolve the following: *2016-441
Resolution 2016-1
Stating Polling Place & Hou
For Next Village Election*

RESOLUTION 2016-1

STATING POLLING PLACES AND HOURS FOR THE NEXT VILLAGE ELECTION

WHEREAS, the next General Village Elections shall be held on Tuesday, March 15, 2016; and

WHEREAS, according to 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 district and the hours during which the polls shall be open;

NOW BE IT THEREFORE RESOLVED, that the polling places for the next General Village 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 P.M. and 9:00 P.M.

A letter was received from Trustee Alice Hartz, resigning from her position of Village Trustee.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Shannon, voted and carried to accept Alice Hartz's resignation. 2016-442
A. Hartz Resignation

Mayor Morgan appointed Charlene Caramore to fill the vacant seat created by Alice Hartz's resignation.

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Schoonmaker, voted and carried to hire Alice Hartz as a part time clerk at an annual salary of \$14,000 with continuing benefits. 2016-443
Hire A. Hartz P/T Clerk

An email was received from Lisa Stillittano of NYSEG regarding an invoice that is going to be sent to the Village for a street light that was removed on Yendes Street in March. According to Ms. Stillittano, the Village and NYSEG have a 50 year agreement on Street lights. Attorney McKertich requested a copy of said agreement.

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Schoonmaker, voted and carried to approve enrolling three clerks in the NYS Comptroller's Advanced Accounting course in May 2016 at a cost of \$85.00 each. 2016-444
Advanced Acting Course

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Caramore, voted and carried to purchase "Fire Dept. Law & Management" at a cost of \$275 plus \$15.00 shipping & handling fee. 2016-445
Purchase Fire Dept Law & Mgmt."

A MOTION was made by Trustee Gotthardt, seconded by Trustee Shannon, voted and carried to approve HVRCD-08 Change Order. 2016-446
HVRCD-08 Change Order

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Schoonmaker, voted and carried to enter into executive session at 7:59 P.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. 2016-447
Executive Session

The Meeting was reconvened at 8:16 P.M. with no action taken.

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Schoonmaker, voted and carried to amend the Town of Hancock Volunteer Ambulance Corp. contract. 2016-448
Amend Amb. Contract

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Shannon, voted and carried to schedule and advertise in the Hancock Herald a public hearing on February 8, 2016 to pass a local law to override the tax cap.

2016-449

Schedule Tax Cap Override

Public Hearing

The Meeting was adjourned at 8:25 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer