

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