

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,  
MONDAY JANUARY 12, 2015, 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 John Martin. Roll call was taken by Clerk/Treasurer Falsetta.

Present: Mayor John Martin  
Deputy Mayor Alice Hartz  
Trustee Dawn Gotthardt  
Trustee William Schoonmaker  
Trustee Patrick O'Brien

Also Present: Phyllis Falsetta, Clerk/Treasurer  
Attorney Robert McKertich  
See attached attendance list

**A MOTION** was made by Trustee Schoonmaker, seconded by Trustee Gotthardt, voted and carried to approve the December 8, 2014 Regular Meeting Minutes.

*2015-207  
Minutes Approval*

**A MOTION** was made by Deputy Mayor Hartz, seconded by Trustee Schoonmaker, Voted and carried to approve the December 12, 2014 Special Meeting Minutes.

*2015-208  
Minutes Approval*

**A MOTION** was made by Trustee Schoonmaker, seconded by Deputy Mayor Hartz, Voted and carried to approve the December 29, 2014 Special Meeting Minutes.

*2015-209  
Minutes Approval*

**A MOTION** was made by Trustee Gotthardt, seconded by Trustee O'Brien, voted and carried to approve the Abstract of Vouchers in the amount of \$25,184.55.

*2015-210  
Abstract Approval*

**RESOLUTION 2014-18**

The following resolution was offered by Trustee O'Brien, seconded by Trustee Schoonmaker, who moved its adoption:

*2015-211  
RESOLUTION 2014-18  
CDL Consortium Agreement*

In Relation to Agreement for Mandatory CDL Drug & Alcohol Testing

**Whereas** the Federal Highway Administration (FHWA) has adopted and published regulations at 49 C.F.R. Part 382, entitled "Controlled Substances & Alcohol Use and Testing"; and

**Whereas** these regulations apply to all Public Employees holding CDL licenses and who perform safety sensitive functions; and

**Whereas** the regulations require the testing of all personnel who are covered; and

**Whereas** the regulations allow for Consortiums to be formed by groups of employers to administer the regulations as a single entity; and

**Whereas** the County of Delaware has agreed to administer a consortium for all the Towns and Villages in the County.

**NOW THEREFORE BE IT RESOLVED** that the Village of Hancock Board approves the Highway Superintendent signing an agreement with the County of Delaware for the mandatory 49 C.F.R. Part 382, "Controlled Substances & Alcohol Use and Testing".

**A MOTION** was made Trustee O'Brien, seconded by Trustee Schoonmaker, voted and carried to pay \$2263.00 to the Hancock House Hotel for the Firemen's Inspection Dinner. Funds to be taken from 34104.1.411.

*2015-212  
Hancock House Hotel  
Invoice for HFD Inspection  
Dinner*

**A MOTION** was made by Deputy Mayor Hartz, seconded by Trustee Gotthardt, voted and carried to authorize Mayor Martin to sign the annual stretcher maintenance agreement with Stryker in the amount of \$1,800.00.

*2015-213  
Stryker Maintenance  
Contract*

Cliff Johnston declined the appointment as the Village's representative to the Upper Delaware Scenic Byway, Inc. Jim Serio also declined the position but will try to contact other candidates that may be interested in the position.

Deputy Clerk Falsetta was directed to send a memo to Department Heads asking them to remind all employees and volunteers that there is "NO SMOKING" in village owned buildings or properties.

Frank Scarpinito, owner of the Hancock Townhouse was present to express his apologies regarding various events that took place at his establishment while he was away on personal business.

**A MOTION** was made by Mayor Martin, seconded by Trustee Schoonmaker, voted and carried to authorize emergency repairs to the boiler at the fire station by Eberlein Plumbing and Heating in the proposed amount of \$1,335.00.

*2015-214  
Emergency Repairs to  
Boiler at Fire Station*

**A MOTION** was made by Mayor Martin, seconded by Trustee Gotthardt, voted and carried to enter into executive session at 7:56 P.M. to discuss personnel and litigation issues.

*2015-215  
Executive Session*

The Regular Meeting was reconvened at 8:57 P.M. with no action taken.

**A MOTION** was made by Deputy Mayor Hartz, seconded by Trustee Schoonmaker, voted and carried to appoint Michael Salvatore as Code Enforcement Officer to finish the remainder of his term.

*2015-216  
Appoint M. Salvatore as  
Code Enforcement Officer*

**A MOTION** was made by Trustee Gotthardt, seconded by Deputy Mayor Hartz, voted and carried to appoint Monika Noble as Part Time Deputy Clerk/Treasurer to be paid on an hourly basis.

*2015-217  
Appoint. M. Noble as  
P/T Deputy Clerk/Treas.*

The appointment of a Full Time Deputy Clerk/Treasurer was tabled until the January 26, 2015 Departmental Meeting.

The Meeting was adjourned at 8:08 P.M.

Respectfully Submitted by:

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Phyllis Falsetta, Clerk/Treasurer