

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY, MARCH 10, 2014, 7:00 PM
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Public Hearing to hear the 2014-2015 Water/Sewer Rates was called to order at 7:00 PM by Mayor John Martin.

There were no comments from the floor.

The public hearing was closed at 7:07 PM/

The Regular Meeting was called to order at 7:07 PM 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, Village Clerk/Treasurer
See attached attendance list

A MOTION was made by Trustee Schoonmaker, seconded by Trustee Gotthardt, voted and carried to approve the February 103, 2014 Minutes.

*2014-35
Minutes Approval*

A MOTION was made by Deputy Mayor Hartz, seconded by Trustee O'Brien, voted and carried to approve the Abstract of Vouchers in the amount of \$1,177.89.

*2014-36
Abstract Approval*

Steve Drumm of 71 West Main Street addressed the Board with numerous issues referring to the burned Blue Stone Grill next door. A signed copy of his "presentation" is attached. Mayor Martin will discuss Mr. Drumm's concerns with Code Enforcement Officer Salvatore and will contact County Code Enforcement Officer Dale Downin.

A MOTION was made by Deputy Mayor Hartz, seconded by Trustee Schoonmaker, voted and carried to approve fire dept. 9 month probationary membership for the following individuals; pending background check: Mallory Hall and William Mitchell, Jr.

*2014-37
HFD Membership*

A MOTION was made by Trustee Gotthardt, seconded by Trustee Schoonmaker, voted and carried to keep the 2014-2015 Water/Sewer Rates as they currently are:
Water/\$51.00/maximum usage of 13,000 gallons per quarter, 13,001 + at a rate of .0041 per gallon. Sewer/135.00/maximum usage of 18,000 gallons per quarter, 18,001 To 40,500 gallons at a rate of .0048 per gallon (243.00), 40,501 + gallons at a rate of .0043 per gallon.

*2014-38
2014-2014 W/S Rates*

Chief diLorenzo presented to the Board quotes for the purchase of an unmarked Police car that will also be used village wide for transportation to trainings, etc.

Copies of quotes presented are attached.

A MOTION was made by Deputy Mayor Hartz, seconded by Trustee Schoonmaker, voted and carried to purchase 2007 Chevy Impala, with approximately 80,000 miles from Chicago Motors at a cost of approximately \$5,500.

2014-39

*Purchase of 2007 Chevy
Impala*

The 2014-2015 tentative budget was presented to the Board and reviewed.

A MOTION was made by Trustee Schoonmaker, seconded by Trustee Gotthardt, voted and carried to schedule a Public Hearing on April 8, 2014 at 6:45 pm to hear the 2014-2015 Fiscal Budget.

2014-40

Schedule Budget Hearing

A single bid was re-submitted by Frank Stanton in the amount of \$1,200 to paint sections of the firehouse. Two bids had been submitted at the February Departmental Meeting but had been rejected due to numerous questions. A single revised bid was received from Frank Stanton.

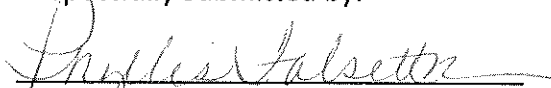
A MOTION was made by Deputy Mayor Hartz, seconded by Trustee O'Brien, voted and carried to approve Frank Stanton's bid in the amount of \$1,200 to paint sections of the firehouse.

2014-41

*Accept Bid to Paint at
Firehouse*

The meeting was adjourned at 9:04 pm.

Respectfully Submitted by:


Phyllis Falsetta - Clerk/Treasurer