

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY, MAY 9, 2016 7:00 PM
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

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

Present: Mayor Eugene D. Morgan
Deputy Mayor William Schoonmaker
Trustee Charlene Caramore
Trustee Dawn Gotthardt - Excused
Trustee Shaun Shannon - Excused

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

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Caramore, voted and carried to approve March 11, 2016 Regular Meeting Minutes with a minor typo correction. 2016-514
Minutes Approval

A MOTION was made by Trustee Caramore, seconded by Deputy Mayor Schoonmaker, voted and carried to approve Abstract of Vouchers in the amount of \$21,012.51. 2016-515
Abstract Approval

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Caramore, voted and carried to approve Hancock Fire Department membership for Alyssa Thomas pending results of background investigation. 2016-516
A Thomas HFD Membership

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Caramore, voted and carried to approve Hancock Fire Department Membership for Nicholas Dunlap pending results of background investigation. 2016-517
N. Dunlap HFD Membership

James Serio addressed the Board regarding water/sewer rents. He presented an alternative billing system.

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Caramore, voted and carried to enter into executive session at 7:37 PM to discuss: 2016-518
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 7:55 PM with no action taken.

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Caramore, *2016-519*
voted and carried to advertise for a P/T Cleaning Position for the Municipal Offices in *Adv P/T Cleaning Position*
the Hancock Herald. Applications must be received no later than May 27, 2016.
The Meeting was adjourned at 8:00 PM.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer