

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY MAY 18, 2015 7:00 PM
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Regular Meeting was called to order at 7:03 p.m. by Mayor Eugene D. Morgan. Roll call was taken by Clerk/Treasurer Falsetta.

Present: Mayor Eugene D. Morgan
Deputy Mayor William Schoonmaker - Excused
Trustee Dawn Gotthardt
Trustee Alice Hartz
Trustee Patrick O'Brien

Also Present: Phyllis Falsetta, Clerk/Treasurer

A MOTION was made by Trustee Hartz, seconded by Trustee Gotthardt, voted and carried to approve the April 1, 2015 Budget Meeting Minutes. 2015-293
Minutes Approval

A MOTION was made by Trustee O'Brien, seconded by Trustee Gotthardt, voted and carried to approve the April 13, 2015 Organizational Meeting Minutes. 2015-294
Minutes Approval

A MOTION was made by Trustee O'Brien, seconded by Trustee Gotthardt, voted and carried to approve the April 27, 2015 2015-2016 Budget Hearing Minutes. 2015-295
Minutes Approval

A MOTION was made by Trustee Gotthardt, seconded by Trustee O'Brien, voted and carried to approve the May 2, 2015 Special Meeting Minutes. 2015-296
Minutes Approval

A MOTION was made by Trustee Hartz, seconded by Trustee O'Brien, voted and carried to approve the Abstract of Vouchers in the amount of \$48,762.17. 2015-297
Abstract Approval

A MOTION was made Trustee Hartz, seconded by Trustee O'Brien, voted and carried to approve CDBG Contractor Bid for HVRCD-04 in the amount of \$27,950.00. 2015-298
CDBG HVRCD-04 Bid Approval

A MOTION was made by Trustee Hartz, seconded by Trustee Gotthardt, voted and carried to approve CDBG Change Order for HVRCD-01. 2015-299
CDBG HVRCD-01 Change Order Approval

Re-Zoning sections of the Village was briefly discussed. The Delaware County Planning Department is reviewing the current village zoning maps. A re-zoning Recommendation will be made to the Village Planning Board who will in turn make its recommendation to The Village Board of Trustees.

A letter was received from Robert Schwab, owner of property located on Perkins Road regarding placement of a seasonal camper.

Robert Franchoise of The Bakery addressed several questions to the Board regarding the "illegal" operation of Shady Lady Enterprises, 170 East Front Street. The questions that Mr. Franchoise had were regarding code violations.

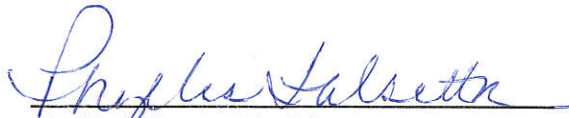
A MOTION was made by Trustee Gotthardt, seconded by Trustee O'Brien, voted and carried to enter into executive session at 7:56 PM to discuss personnel issues and litigation.

2015-300
Executive Session

The Meeting was reconvened at 8:50 P.M. with no action taken.

The Meeting was adjourned at 8:51 P.M.

Respectfully Submitted by:

A handwritten signature in blue ink, reading "Phyllis Falsetta", written over a horizontal line.

Phyllis Falsetta, Clerk/Treasurer