

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,  
MONDAY JUNE 8, 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 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 Patrick O'Brien

Also Present: Phyllis Falsetta, Clerk/Treasurer  
Robert McKertich, Attorney for the Village

**A MOTION** was made by Deputy Mayor Schoonmaker, seconded by Trustee Gotthardt, voted and carried to approve the May 18, 2015 Regular Meeting Minutes. 2015-310  
*Minutes Approval*

**A MOTION** was made by Trustee O'Brien, seconded by Deputy Mayor Schoonmaker, voted and carried to approve the Abstract of Vouchers in the amount of \$68,380.08. 2015-311  
*Abstract Approval*

A bid was received from Don's Automotive Mall in the amount of \$1,200.00 to purchase the 2003 F550 Ford Truck that was declared surplus at the last meeting for scrap.

**A MOTION** was made by Trustee O'Brien, seconded by Deputy Mayor Schoonmaker, voted and carried to sell the 2003-F550 Ford Truck to Don's Automotive Mall for \$1,200.00 2015-312  
*Sale of 2003-F550 For Scrap*

A quote in the amount of \$4,525.00 was received from ANC for replacement of the air conditioning unit that is currently not working at the Police Station. It was agreed that two additional bids should be sought.

**A MOTION** was made by Deputy Mayor Schoonmaker, seconded by Trustee Gotthardt voted and carried to approve the ANC agreement contingent upon it being the lowest bid. 2015-313  
*A/C at Police Station*

**A MOTION** was made by Deputy Mayor Schoonmaker, seconded by Trustee O'Brien, voted and carried to appoint Mayor Eugene D. Morgan, Clerk/Treasurer Phyllis Falsetta, Trustee Dawn Gotthardt and Deputy Clerk/Treasurer Laura Dennis as authorized signatories on all village checking accounts. 2015-314  
*Authorized Signatories*

**A MOTION** was made Deputy Mayor Schoonmaker, seconded by Trustee Gotthardt, voted and carried to resolve the following: 2015-315  
*RESOLUTION  
DCMO Agreement*

**WHEREAS**, the DCMO BOCES Print Shop Service is a plan of a number of public schools districts in the Delaware-Chenango-Madison-Otsego BOCES area in New York, to jointly provide duplicating services through a centralized facility, and

**WHEREAS**, the Village of Hancock is desirous of participating with the other Governmental entities in the Delaware-Chenango-Madison-Otsego BOCES area in the Service mentioned above as authorized by General Municipal Law, Section 119-o, and

**BE IT RESOLVED** that the Governing Board of the Village of Hancock hereby appoints The Delaware-Chenango-Madison-Otsego BOCES Print Shop Service to represent It in all matter relating above, and,

**BE IT FURTHER RESOLVED** that the Governing Board of the Village of Hancock agrees to (1) Assume its share of the costs for duplicating services; (2) abide by majority decisions of the participating members; (3) and abide by the terms and conditions of the Mutual Sharing Plan of the BOCES Board;

**A MOTION** was made by Trustee Hartz, seconded by Deputy Mayor Schoonmaker, voted and carried to enter into 2015-2016 annual contract with Delaware County Planning at a cost of \$3,500 for the year.

2015-316  
Delaware County  
Planning Agreement

**A MOTION** was made by Deputy Mayor Schoonmaker, seconded by Trustee O'Brien, voted and carried to approve June 1, 2015 water/sewer bill adjustments due to the past winter's inclement weather using the average of the customer's last three (3) June 1 bills.

2015-317  
W/S Adjustment Policy

A letter was received from John Creech regarding rezoning.

A letter was received from Robert Schwab of Perkins Road regarding placing a camper on his property.

**A MOTION** was made by Trustee Gotthardt, seconded by Deputy Mayor Schoonmaker, voted and carried to enter into executive session at 7:37 PM to discuss personnel matters.

2015-318  
Executive Session

The Meeting was reconvened at 8:12 P.M. with no action taken.

**A MOTION** was made by Deputy Mayor Schoonmaker, seconded by Trustee O'Brien, voted and carried to appoint Vaughn Karcher as Village DPW Superintendent on a 6 month probationary period with the usual benefit full time employee benefit package at an annual salary of \$40,000.00 effective June 15, 2015.

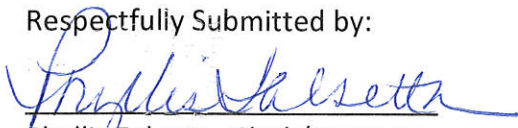
2015-319  
V. Karcher Appointment  
DPW Superintendent

**A MOTION** was made by Deputy Mayor Schoonmaker, seconded by Trustee Gotthardt, Voted and carried to hire Diane Nearing- Layman as Rec Center Director effective immediately.

2015-320  
Hire D. Nearing-Layman  
Rec Center Director

The Meeting was adjourned at 9:00 P.M.

Respectfully Submitted by:



Phyllis Falsetta, Clerk/Treasurer