

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY, JUNE 13, 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 - Excused
Trustee Dawn Gotthardt
Trustee Shaun Shannon

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 May 9, 2016 Regular Meeting Minutes with a minor typo correction. 2016-528
Minutes Approval

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Schoonmaker, voted and carried to approve the Abstract of Vouchers. 2016-529
Abstract Approval

A MOTION was made by Trustee Shannon, seconded by Deputy Mayor Schoonmaker, voted and carried to approve purchase of mourning banners by the Hancock Fire Department in the amount of \$1,049.08 2016-530
*Purchase of Mourning Bann
by HFD*

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Schoonmaker, voted and carried to approve the blue cover with white text for the upcoming Village Code Book. 2016-531
*Code Book Cover Color
Choice*

Robert Wrighter of the Hancock Telephone Company was present to discuss NYSEG's request to cross the parking lot of the municipal building to replace a gas line to the gas main. Mr. Wrighter will drop off information.

Mr. Wrighter requested that the Village Board consider installing air conditioning on the 2nd floor of the fire station for the ambulance squad as there are no windows and heat is unbearable. Mr. Wrighter will provide a minimum of three quotes.

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Shannon, voted and carried to approve the Mayor's signature on the NYSEG gas line replacement project pending the receipt of paperwork from Mr. Wrighter. 2016-532
NYSEG Gas Line Replaceme

James Serio was present to request permission from the Board to block off a portion of the municipal parking lot next to his business at 116 East Front St. while repairs are being made to his building. The section should only be closed for a few days.

Mr. Serio also requested that the Board consider permitting a mural that he has commissioned to have added to the side of his building facing the municipal parking lot. Mr. John Sant, the artist that was commissioned by Mr. Serio was present to discuss the project with the Board and submitted samples for their review. It was agreed that project be tabled so that further research of the "sign" law could be reviewed.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Shannon, voted and carried to pass the following Resolution

RESOLUTION 2016-16
TITLE: JOINT SALE OF TAX-ACQUIRED PROPERTIES
BY
VILLAGE OF HANCOCK
AND
COUNTY OF DELAWARE

WHEREAS the County of Delaware has proceeded to foreclose on the following properties in the Village of Hancock; and

WHEREAS it is in the best interest of the Village and the County of Delaware to work together to protect the Village tax lein;

NOW, THEREFORE, BE IT RESOLVED that the County of Delaware sell the interest of both municipalities. The proceeds from said sale shall be divided in proportion to the taxes owed each entity for the years 2014-2015 and 2015-2016. Each parcel to be treated individually.

2016-533
RESOLUTION: Agreement
Between Village & County

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Gotthardt, voted and carried to approve the acceptance of credit card payments for Real Property Taxes.

2016-534
Acceptance of CC Payments
For Taxes

A MOTION was made by Trustee Shannon, seconded by Deputy Mayor Schoonmaker, voted and carried with the exception of Mayor Morgan, who was opposed, to suspend the filling of pools by the Hancock Fire Department and the issuance of pool permits by the Village.

2016-536
Suspension of Pool Permits

The Board reviewed a membership application for the Hancock Fire Department but tabled a decision until further investigation could be done.

Numerous letters of complaint were addressed to the Board regarding the condition of the property located at 493 Peas Eddy Road. Copies of the complaints were given to Code Enforcement Officer Michael Salvatore for him to take action.

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

2016-537
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 9:00 PM with no action taken.

The Meeting was adjourned at 9:00 PM.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer