

SPECIAL MEETING OF THE HANCOCK VILLAGE BOARD,
TUESDAY, JULY 2, 2013 7:00 PM
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Special Meeting was called to order at 7:00 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
Brian diLorenzo, Police Chief Applicant

Real Estate Appraisal proposals to appraise the Pennsylvania Avenue property were received and reviewed from the Olin Group at a quote of \$1,300.00 and from J.S. Miller Appraisal Associates quoted at \$1,900.00

A MOTION was made by Deputy Mayor Hartz, seconded by Trustee O'Brien, voted and carried to hire the Olin Group to perform a Real Estate Appraisal on the Pennsylvania Property at a cost of \$1,300.00.

*2013-109
Hire Olin Group for
PA Property Appraisal*

A MOTION was made by Deputy Mayor Hartz, seconded by Trustee Schoonmaker, and carried to Hire Brian diLorenzo on a 6 month probationary period as Part Time Police Chief at an annual salary of \$30,000.00 effective June 2, 2013.

*2013-110
Hire diLorenzo as P/T
Police Chief*

The meeting was adjourned at 8:04 P.M.

Respectfully Submitted by:

Phyllis Falsetta - Clerk/Treasurer