

SPECIAL MEETING OF THE HANCOCK VILLAGE BOARD,
TUESDAY, JUNE 3, 2014 07:00 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

Mayor Martin met with Richard Bilog of Buffalo Dental to discuss the installation of the Meter that the Village has instructed be installed. Mr. Bilog informed the Mayor that The water leak was due to the heating system breaking down at the valve house which caused the water pipes to burst. Mr. Bilog assured Mayor Martin that a new heating System is being installed which will have a secondary heating back up system. Buffalo Is requesting that the Village Board reconsider its demand that a meter which will cost Approximately \$12,000 be installed. Numerous questions were raised that could not be Answered immediately so the matter was tabled until the Regular Monthly Meeting on June 9, 2014 after further investigation. Mayor Martin will request WWTP Chief Operator Wormuth to check into the matter.

A MOTION was made by Mayor Martin, seconded by Trustee Gotthardt, voted and carried to enter into executive session to discuss a personnel issue at 7:24 P.M.

2014-83
Executive Session

The Special Meeting was reconvened at 7:47 with no action taken.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Schoonmaker, voted and carried, with the exception of Deputy Mayor Hartz who abstained from voting, to send a letter of counsel to employee number 35110.

2014-84
*Employee #35110 Letter
Of Counsel*

A MOTION was made by Trustee Schoonmaker, seconded by Trustee Gotthardt, voted and carried, with the exception of Deputy Mayor Hartz who abstained from voting, to place employee number 25510 on paid administrative leave pending investigation into potential misconduct.

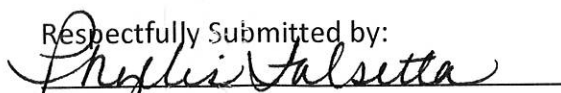
2014-85
*Employee #25110 on
Paid Administrative Leave*

A MOTION was made by Trustee O'Brien, seconded by Trustee Schoonmaker, voted And carried to hire Maurice Wormuth as a part time, temporary DPW laborer at a Pay rate of \$14.00/hour, not to exceed thirty (30) hours per week for up to ten (10) weeks.

2014-86
*Hire M. Wormuth P/T
Temp DPW Laborer*

The meeting was adjourned at 7:55 PM

Respectfully Submitted by:


Phyllis Falsetta, Clerk/Treasurer