

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY JULY 11, 2016, 7:00 PM, HANCOCK VILLAGE HALL,
85 EAST FRONT STREET, HANCOCK, NEW YORK

The Meeting was called to order at 7:00 PM by Mayor Eugene Morgan. Roll call was taken by Deputy Clerk/Treasurer Dennis.

Present: Mayor Eugene Morgan
Deputy Mayor William Schoonmaker
Trustee Shaun Shannon
Trustee Charlene Caramore
Trustee Dawn Gotthardt - excused

Also Present: Laura Dennis, Deputy Village Clerk/Treasure
Nathan D. VanWhy/Attorney for the Village

Mayor Morgan called a moment of silence to remember ZBA Chairman Harold Morgan.

A MOTION was made by Trustee Shannon, seconded by Deputy Mayor Schoonmaker, voted and carried to approve June 13, 2016 Minutes once 2016 Executive Session is corrected to read "seconded by Trustee Gotthardt" not Trustee Caramore. 2016-547
Minutes Approval

A MOTION was made by Trustee Caramore, seconded by Trustee Shannon, voted and carried to approve the Abstract of Vouchers as presented by hand written document with the exception of any Har-Rob invoices listed. 2016-548
Abstract of Vouchers

The vacant lot water/sewer charge was revisited. At the Departmental meeting of June 27, 2016 a motion was made and passed, to schedule a public hearing on the proposed changes to the Village Code and the charges involved. This hearing was not scheduled as the Village Attorney Nathan VanWhy explained that the process to do so is more involved. Attorney VanWhy also commented that the Board needs to agree on exactly what they want for fees, Shut off, Hook Up, etc. and how it should be worded before moving forward. When ready a pamphlet or book should be done to pass on to public when inquiries are made.

At the Departmental meeting of June 27, 2016 a motion was made and passed, to schedule a public hearing on the changes to the Sign Regulations/Mural section of the Village Code. Due to time limits and holiday the meeting was not scheduled.

A MOTION was made Deputy Mayor Schoonmaker, seconded by Trustee Caramore voted and carried to schedule a public hearing for August 8, 2016 at 6:45 pm to hear the proposed amendments to Article VI, Chapter 115 Zoning, Supplemental Regulations of the Code of the Village of Hancock. 2016-549
Schedule Public Hearing

The Board revisited the Fire Department Application for Daniel Dermody.

A MOTION was made by Trustee Shannon, seconded by Deputy Mayor Schoonmaker, voted and carried to NOT accept the application of Daniel Dermody for the Hancock Fire Department.

2016-550

D Dermody HFD App.

Mayor Morgan informed the Board that Fire Chief Richard Knapp has yet to bring him the training certifications that have been requested many times.

Deputy Clerk Dennis informed the board of the Purchase Order submitted by Chief Knapp that was already used, had been crossed out and added to. Purchase Order denied for resubmission on new PO and due to high dollar amount to go through State Bid.

The trade in of the DPW's Backhoe to MiltonCat was held over at the suggestion of Attorney VanWhy. Attorney VanWhy expressed concern that the deal proposed could be considered a bond. This would mean that bond documents and a borrowing resolution would need to be completed. Attorney VanWhy will contact MiltonCat and a Special Meeting was scheduled for Monday July 18, 2016 to allow for things to progress as quickly as possible for the DPW.

Mayor Morgan informed the Board that Diane Layman had requested the approval of the hiring for Rec-Center Aide Jeremy Burrows. The approval was held over, at the request of Attorney VanWhy because the application was not in hand at the time of the meeting.

The Building located at 90 East Front Street has some safety issues. DPW Superintendent Karcher was directed to put up some kind of caution tape until the owner fixes the issues.

A MOTION was made by Trustee Shannon, seconded by Trustee Caramore voted and carried to enter into Executive Session at 8:11 P.M. to discuss:

2016-551

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 8:45 P.M. with no action taken.

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Caramore *2016-552*
voted and carried to return the personal day used on June 20, 2016 back to Deputy *L Dennis Personal Day*
Clerk Dennis.

The Meeting was adjourned at 8:57 PM.

Respectfully Submitted by:

A handwritten signature in cursive script that reads "Laura Dennis".

Laura Dennis
Deputy Clerk/Treasurer