

PUBLIC HEARING AND REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY JULY 13, 2015 7:00 PM
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Public Hearing was called to order at 7:00 p.m. by Mayor Eugene D. Morgan for public Comment on the rezoning of the following properties to a General Business District: 428.20-1-45 located at 41 Pennsylvania Avenue, 428-20-1-42 located at 118 Cappiello Drive, both currently zoned R1 and 428.20-1-46 located at 751 West Main Street, currently zoned Industrial.

Jim Thompson from the Delaware County IDA was present to support the rezoning of the properties listed above. The IDA hopes to be involved in the business development.

Village business owners James Costolnick and Theresa Allen were also present to support The rezoning project and are in favor of more General Business Districts within the Village.

Betty Kaplan had several questions that were addressed in an email from Shelley Johnson of the Delaware County Planning Board.

There were no negative comments.

The Public Hearing was closed at 7:27 p.m.

The Regular Meeting was called to order at 7:28 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, 2015-334
voted and carried to approve the June 22, 2015 Regular Meeting Minutes. *Minutes Approval*

A MOTION was made by Trustee O'Brien, seconded by Deputy Mayor Schoonmaker, 2015-335
voted and carried to approve the Abstract of Vouchers in the amount of \$92,314.44. *Abstract Approval*

The shared services grant between the Village and the Town was discussed. The Town was awarded a \$100,000 grant to build an addition to the Town Office Building to combine the Village and Town Courts. It was agreed to continue investigating the feasibility of the project.

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Gotthardt, 2015-336
voted and carried to send Deputy Clerk/Treasurer Dennis to Local Government and School Accountability Class 10/27/15-10/29/15. *L. Dennis to Take OSC Sponsored Class*

Sally Zegers from the Hancock Herald requested that one way arrows be either painted on the ground or signs put in the municipal lot for safety reasons.

James Serio addressed the Board regarding Donna Torch's water/sewer bills. He pointed out that there has been a discrepancy in the meter readings for some time. Mrs. Torch is requesting that the September 1, 2015 water/sewer bill be forgiven as restitution. The Board agreed to investigate the matter further and then make a decision.

John Fuller of Pennsylvania Avenue lodged a complaint about the condition of Pennsylvania Avenue.

James Serio asked if the Village Assessor had office hours and suggested that the Assessor be more involved with Village Assessments.

Jake Geer addressed the Board on behalf of the Rural Fire District. He asked to meet with the Board to discuss the conditions of the 2016 Rural Fire Contract which must be submitted to the Town of Hancock by September. Mr. Geer also pointed out the Village is no longer providing ambulance service therefore the Rural Fire District should receive a refund from their February 2015 payment. A copy of the contract was given to the Attorney for the Village to review.

A MOTION was made by Trustee Gotthardt, seconded by Trustee O'Brien, voted and and carried to enter into executive session at 8:10 PM to discuss the proposed acquisition, sale or lease of property.

2015-337

Executive Session

The Meeting was reconvened at 8:25 P.M. with no action taken.

A MOTION was made by Trustee Gotthardt, seconded by Trustee O'Brien, voted and and carried to enter into executive session at 8:25 P.M. to discuss a personnel matter.

2015-338

Executive Session

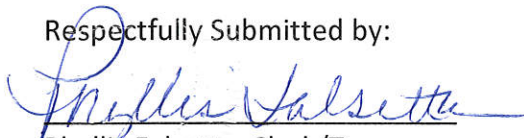
A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee O'Brien, voted and carried not to pay the invoice from Henry Schein submitted by the rescue squad.

2015-339

H. Schein Invoice Denial

The Meeting was adjourned at 9:45 P.M.

Respectfully Submitted by:



Phyllis Falsetta, Clerk/Treasurer