

SPECIAL MEETING OF THE HANCOCK VILLAGE BOARD,  
MONDAY JULY 21, 2014 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 John Martin. Roll call was taken by Clerk/Treasurer Falsetta.

Present: Mayor John Martin  
Deputy Mayor Alice Hartz - Excused  
Trustee Dawn Gotthardt  
Trustee William Schoonmaker  
Trustee Patrick O'Brien

Also Present: Phyllis Falsetta, Clerk/Treasurer  
See attached attendance list

The matter of the "Mr. Ding A Ling" ice cream truck was raised by Tony Giordano. There has been a lot of controversy regarding the ice cream truck not being allowed on residential streets within the Village. Mayor Martin read Village Code 77-10. Village Code 77-10 section B states "Commercial vending is allowed only in commercial district". It was agreed that the Village Board does not oppose "Mr. Ding A Ling" but it is in the Village Code. Clerk Falsetta was directed to contact Shelly Johnson of the Delaware County Planning Board to find out if there is any way to obtain a variance allowing an ice cream truck to sell ice cream on residential streets within the Village.

**A MOTION** was made by Trustee O'Brien, seconded by Trustee Gotthardt, voted and carried at 7:16 p.m. to enter into executive session to discuss a personnel issue.

2014-114

*Executive Session*

The Regular meeting was reconvened at 7:23 p.m. with no action taken.

The following Resolution was offered by Mayor Martin, seconded by Trustee Gotthardt:

**RESOLUTION 2014-13**

At a special meeting of the Village Board of the Village of Hancock held at the Village Hall, 85 East Front Street, Hancock, New York on the 21<sup>st</sup> day of July 2014, the following resolution was offered by Mayor Martin, seconded by Trustee Gotthardt:

**WHEREAS**, the Village of Hancock has brought a disciplinary proceeding with regard to Employee #25110, pursuant to Civil Service Law Section 75; and

**WHEREAS**, the Village and Employee now seek to resolve said proceeding; and

**WHEREAS**, the Village Board has had an opportunity to review the Settlement Agreement intended to resolve the proceeding; and

**NOW THEREFORE, BE IT RESOLVED** that the Village Board of the Village of

Hancock hereby agrees to resolve the disciplinary proceeding with regard to Employee #25110 in accordance with the terms of the Settlement Agreement; and

**BE IT FURTHER RESOLVED** that the Village Board hereby authorizes the Mayor to execute said Settlement Agreement; and

**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately.

Said resolution was adopted by the following roll call vote:

Mayor John Martin	yes
Deputy Mayor Alice Hartz	absent
Trustee Dawn Gotthardt	yes
Trustee Pat O'Brien	yes
Trustee Schoonmaker	yes

**A MOTION** was made by Trustee O'Brien, seconded by Mayor Martin, voted and carried at 7:25 p.m. to enter into executive session to discuss a personnel issue.

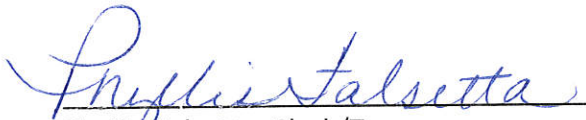
*2014-115*

*Executive Session*

The Regular meeting was reconvened at 7:39 p.m. with no action taken.

The meeting was adjourned at 7:40 p.m.

Respectfully Submitted by:

  
Phyllis Falsetta, Clerk/Treasurer