

SPECIAL MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY AUGUST 1, 2016 6:30 P.M., HANCOCK VILLAGE HALL,
85 EAST FRONT STREET, HANCOCK, NEW YORK

The Departmental Meeting was called to order at 6:30 P.M. by Mayor Morgan. Roll call was taken by Clerk/Treasurer Falsetta.

Present: Mayor Eugene D. Morgan
Deputy Mayor William Schoonmaker
Trustee Charlene Caramore
Trustee Dawn Gotthardt
Trustee Shaun Shannon

Also Present: Phyllis Falsetta, Village Clerk/Treasurer
Laura Dennis, Deputy Clerk/Treasurer

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to enter into executive session at 6:31 P.M. (Clerk Falsetta was excused) to discuss: 2016-567
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 meeting was reconvened at 7:56 P.M. with no action taken.

A MOTION was made by Trustee Shannon, seconded by Trustee Caramore, Deputy Mayor Schoonmaker recused himself, voted and carried to approve the quote from Protection 1 for the installation of security cameras at the Municipal Hall and the Police Station. 2016-568
*Purchase of Security
Cameras*

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to enter into executive session at 8:14 P.M. (Clerk Falsetta was excused) to discuss: 2016-569
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
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- 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 meeting was reconvened at 8:35 P.M. with no action taken.

The meeting was adjourned at 8:35 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer