

PUBLIC HEARING AND REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY, AUGUST 8, 2016 7:00 PM
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Public Hearing for Local Law 2 of 2016 Titled: A Local Law Amending the Village of Hancock Sign Regulation Law to Include Murals was called to order at 6:45 P.M. by Mayor Eugene D. Morgan.

There were no comments from the floor. The Public Hearing was closed at 6:54 P.M.

The Regular Meeting was called to order at 7:00 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 Charlene Caramore
Trustee Dawn Gotthardt
Trustee Shaun Shannon

Also Present: Phyllis Falsetta, Clerk/Treasurer
Nathan D. VanWhy, Attorney for the Village

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Caramore, voted and carried to approve July 11, 2016 Regular Meeting Minutes with a correction to paragraph 6 on page 2. *2016-570
Minutes Approval*

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to approve August 1, 2016 Special Meeting Minutes. *2016-571
Minutes Approval*

A MOTION was made by Trustee Gotthardt, seconded by Trustee Shannon, voted and carried to approve Abstract of Vouchers in the amount of \$52,742.47. *2016-572
Abstract Approval*

Quotes for the installation of air conditioning on the 2nd floor of the fire station were submitted by Robert Wrighter, Sr. The quotes were denied due to budget constraints.

Russell Bass addressed the Board to request that they consider re-zoning his property on West Main Street Tax ID# 428.20-1-7.1 and 428.20-1-7.2 from Industrial to General Business. Mr. Bass was instructed to submit a written request for the re-zoning at the next meeting and a public hearing will be scheduled at that time.

Al Restaino of East Main Street was present to discuss the installation of a street light at his property. Mr. Restaino was advised to get written approval from neighbors and submit them to the Clerk before the installation can be scheduled.

Tim and Lisa Lobdell from Old Bridge Spur requested that the ongoing storm drain problem on their property be addressed. The erosion from the underground water drainage is creating a cliff that has become dangerous. They have spoken to DPW Superintendent Karcher and he has several ideas to remedy the problem. As Mr. Karcher was not present, the Lobdells were invited to attend the Departmental Meeting on August 22, 2016 for further discussion, which they agreed to do.

A quote for a used, as well as quotes for a new trailer to transport equipment were submitted for review. As only one quote for a used trailer was submitted, Mr. Karcher will be asked to provide at least one more.

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Schoonmaker, *2016-573*
voted and carried to approve the purchase of a trailer with cost not to exceed \$1,700. *Purchase of Trailer*

Three quotes for hydrant replacements were submitted for approval.

A MOTION was made by Trustee Shannon, seconded by Trustee Caramore, voted and *2016-574*
carried to approve the purchase of 2 fire hydrants from Schmidt's Whole sale as quoted. *Purchase 2 Hydrants*

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and *2016-575*
carried to approve Local Law 2-2016 Titled: A Local Law Amending the Village of *LL #2-2016 Murals*
Hancock Sign Regulation Law to Include Murals.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Shannon, voted and *2016-576*
carried to enter into executive session at 7:45 P.M. to discuss: *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 8:17 P.M. with no action taken.

A MOTION was made by Trustee Caramore, seconded by Trustee Gotthardt, voted and carried hire Krista Baxter as a Part Time Police Officer at an hourly rate of \$18.00 per hour.

*2016-577
Hire K Baxter as P/T Police
Officer*

A MOTION was made by Trustee Caramore, seconded by Trustee Gotthardt, voted and carried to change the Circle E's require grease trap reporting from quarterly to annually.

*2016-578
Circle E Grease Reporting
Schedule*

The meeting was adjourned at 8:30 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer