

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY, SEPTEMBER 9, 2013 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
Trustee Dawn Gotthardt
Trustee William Schoonmaker
Trustee Patrick O'Brien
Deputy Mayor Alice Hartz was excused

Also Present: Phyllis Falsetta Clerk/Treasurer
Attorney to the Village, Robert McKertich
See attached attendance list

A MOTION was made by Trustee Gotthardt, seconded by Trustee Schoonmaker, voted and carried to approve the August 12, 2013 Regular Meeting Minutes.

*2013-141
Minutes Approval*

A MOTION was made by Trustee Schoonmaker, seconded by Trustee Gotthardt, voted and carried to approve the "Unpaid" Abstract of Vouchers totaling \$22,282.13.

*2013-142
"Unpaid" Abstract
Approval*

A MOTION was made by Trustee Gotthardt, seconded by Mayor Martin, voted and carried to approve the "Paid" Abstract of Vouchers totaling \$160.00.

*2013-143
"Paid" Abstract Approv*

A MOTION was made by Trustee Gotthardt, seconded by Trustee Schoonmaker, voted and carried to hire Nancy Furdock of Media Chameleons to design and maintain the Village Website at a cost of \$300 for design and \$50/month not to exceed 2 hours/month for maintenance of said website.

*2013-144
Website Design*

A RESOLUTON was offered by Trustee O'Brien, seconded by Trustee Schoonmaker, voted and carried to adopt the following Resolution:

*2013-145
Resolution 2013-3
Adoption of Delaware
County Multi-
Jurisdictional All Hazar
Mitigation Plan*

WHEREAS, Delaware County, with the assistance of Tetra Tech, Inc., has gathered information and prepared the Delaware County Multi-Jurisdictional All-Hazards Mitigation Plan; and

WHEREAS, the Delaware County Board of Supervisors determined in Resolution 107 of 2003 that a multi-jurisdictional All-Hazards Mitigation Plan representing all the towns and villages in Delaware County would be more efficient to produce than each community drafting and adopting its own; and

WHEREAS, the Delaware County Multi-Jurisdictional All-Hazards Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, Delaware County is a local unit of government that has afforded the citizens an opportunity to comment and provide input on the Plan and the actions in the Plan; and

WHEREAS, Delaware County and the Village of Hancock have reviewed the Plan and affirm that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by the Village of Hancock Board of Trustees that the Village of Hancock adopts the Delaware County Multi-Jurisdictional All-Hazards Mitigation Plan, and resolves to execute the actions in the Plan.

A RESOLUTION was offered by Mayor Martin to adopt the following Resolution:

*2013-146
Resolution of 2013-4
Declaration of October
Named Anti-Bullying
Month*

WHEREAS, We must safeguard schools and communities for our children, and through our recognition of the serious issues that face them each day, offer our children an environment that holds promise and security; and

WHEREAS, Many organizations, school district, educators and parents have publicly expressed concern about the bullying of children, and

WHEREAS, Each day an estimated 160,000 children refuse to go to school because they dread the physical and verbal aggression of their peers, and the loneliness that comes from being excluded and made the target of rumors and cyber-bullying; many more students attend school in a chronic state of anxiety; and

WHEREAS, It is important that we acknowledge and heighten awareness about the serious issues and the negative effects of bullying, including the long-term damage it can cause in our youth as well as the risks of teenage suicide, and

WHEREAS, Providing a safe physical and emotional environment is a significant goal and a personal responsibility of each individual; and

WHEREAS, It is time to **“Stand UP for Character – DOWN to Bullying!”**, now therefore be it

PROCLAIMED, that I, Mayor John Martin do hereby designate the month of October 2013 as Anti-Bullying Awareness Month in the Village of Hancock as a symbol of our commitment to the year-round struggle against bullying.

A letter from the Hancock Area Chamber of Commerce was received requesting funding of \$500 to increase advertising space from ½ to a full page in the Delaware County Travel Guide. The Matter was tabled giving Attorney McKertich time to contact the NYS Comptroller regarding municipalities spending funds on advertising. Clerk Falsetta was instructed to contact the Hancock Area Chamber of Commerce for more information.

A MOTION was made by Mayor Martin, seconded by Trustee Gotthardt, voted and carried to approve the following members to the Hancock Fire Department pending background check results:

*2013-147
HFD Membership*

Phyllis Falsetta
Christopher Fico
Ronni Claire Amari
Anastasia Baldwin
Zachary Possemato

A letter was received from the Delaware County Youth Bureau advising that the Village of Hancock’s 2013 application for funding was approved for \$695.00.

A letter from Hancock Central School was sent to Chief diLorenzo requesting that two police officers be scheduled to cover school football games. The school is willing to reimburse the Village for the cost of the additional coverage.

A letter from NYMIR announcing that they have submitted an application to the NYS Insurance Department for a rate decrease, to be effective January 1, 2014 and thereafter.

Sandra Haskell of 189 East Front Street addressed the Board requesting that a problem with next door tenant's dirt and garbage be addressed. Clerk Falsetta was instructed to pass the information to the Code Enforcement Officer.

Ronald Schoonmaker requested that the blacktop at the corner of West Main Street and Pennsylvania Avenue be repaired.

A MOTION was made by Mayor Martin, seconded by Trustee Schoonmaker, voted and carried to enter into Executive Session at 7:43 P.M to discuss matters of personnel and real estate transactions. **2013-148**
Executive Session

The regular meeting was reconvened at 8:21 P.M with no action taken.

A MOTION was made by Trustee Schoonmaker, seconded by Trustee Gotthardt, voted and carried to advertise the sale of the Pennsylvania Avenue property with a minimum sale price of \$80,000 once proper wording is received from Attorney McKertich. **2013-149**
Advertise Sale of PA
Ave. Property

A MOTION was made by Mayor Martin, seconded by Trustee Schoonmaker, voted and carried to change the October 2013 Regular Monthly Meeting from Monday, October 14th to Tuesday, October 15th in observance of Columbus Day.

The meeting was adjourned at 5:50 P.M.

Phyllis Falsetta - Clerk/Treasurer