

PUBLIC HEARING AND REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY, SEPTEMBER 12, 2016 6:45 PM
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Public Hearing on the re-zoning of properties 428.20-1-7.1 and 428.20-1-7.2 located at 593 West Main Street and owned by Russell Bass from Industrial Zone to General Business Zone was called to order at 6:45 P.M. by Mayor Eugene D. Morgan.

Mayor Morgan explained to all present that the public hearing was strictly to consider the request to re-zone said properties and not what the current owner plans to use the property for. Mr. Bass will have to present his site plan to the Planning Board for consideration of his intended use at which time the Planning Board will schedule a public hearing.

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 Trustee Gotthardt, seconded by Deputy Mayor Schoonmaker, voted and carried to approve the August 8, 2016 Regular Meeting Minutes. *2016-591*
Minutes Approval

A MOTION was made by Trustee Shannon, seconded by Trustee Caramore, voted and carried to approve Abstract of Vouchers in the amount of \$32,365.59. *2016-592*
Abstract Approval

The re-zoning of properties on West Main Street Tax ID# 428.20-1-7.1 and 428.20-1-7.2 from Industrial to General Business was discussed. Attorney VanWhy informed the Board that a 239N and a copy of the local law must be sent to the County Planning Board and a SEQRA must be completed before the re-zoning amendment can be passed. Clerk Falsetta will contact Shelly Johnson of the Delaware County Planning Board to discuss the 239N and Attorney VanWhy will forward the Local Law to the Clerk to present to the Board. The matter was tabled until the next meeting.

Albert Restaino of 130 East Main Street submitted a petition signed by his neighbors that they are in favor of a street light being installed at Mr. Restaino's residence.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to approve the installation of a street light by NYSEG at 130 East Main Street as requested by Albert Restaino and his neighbors.

2016-593
*Install St Light at 130 E Mai
Street*

Deputy Mayor Schoonmaker and Trustee Gotthardt were appointed to the Court Audit Committee. They will make arrangements with Village Justice Buckley to perform the 2015 Court Audit.

A letter of resignation was received from DPW Laborer J Mead effective September 12, 2016.

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Schoonmaker, voted and carried to accept Jason Mead's resignation effective September 12, 2016.

2016-594
J Mead Resignation

James Serio sent in a request that the handicap parking sign in the East Front Street Municipal Parking Lot be moved to the other side of the lot, closer to the beauty shop which would better serve the patrons.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to move the handicap parking sign in the East Front Street Municipal Parking Lot to the opposite side of the lot, closer to what is currently the beauty shop.

2016-595
*Municipal Lot Handicap
Sign to be Moved*

A letter was received from Gene Homer of 6 LaBarre Street requesting that his sewer bill be adjusted as his water heater burst while he was away from August 9th to August 24th.

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Gotthardt, voted and carried to approve a sewer adjustment of \$29.77 for Gene Homer due to a verified water leak. Mr. Homer's adjusted sewer bill will be \$137.00.

2016-596
G Homer Sewer Adjustmen

Mayor Morgan opened the floor for public comment.

Anthony Rood of 57 East Main Street brought to the Board a complaint regarding the condition of Read Street due to the summer project at the school. He would like to see the street swept more often as well as a schedule established to clean debris from the sewer drain across the street from his residence.

Dan Dermody informed the Board that he would like to start a "Neighborhood Watch". Mayor Morgan recommended that Mr. Dermody contact Police Chief diLorenzo to discuss his ideas and perhaps receive some advice and or guidance from Chief diLorenzo.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to enter into executive session at 7:41 P.M. to discuss:

2016-597
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 8:21 P.M. with no action taken.

A MOTION was made by Trustee Shannon, seconded by Deputy Mayor Schoonmaker, voted and carried to hire Maurice Wormuth as a temporary Part Time DPW Laborer, effective September 6, 2016. *2016-598
Hire M Wormuth as Temp
P/T DPW Laborer*

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Caramore, voted and carried with the exception of Trustee Shannon who recused himself, to appoint Demi Travis as the Deputy Clerk/Treasurer on a six month probationary period at an annual salary of \$23,500 and full benefit package effective immediately. *2016-599
Appoint D Travis as Deputy
Clerk/Treasurer*

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Gotthardt, voted and carried to send the Clerk and Deputy Clerk to the Coughlin & Gerhart Annual Labor & Employment Law Update on October 4, 2016. *2016-600
Clerk to Labor & Employ-
ment Law Update*

A MOTION was made by Trustee Shannon, seconded by Deputy Mayor Schoonmaker, voted and carried to reschedule the October 2016 Monthly Meeting to Tuesday, October 11 due to the Columbus Day holiday. *2016-601
10/16 Meeting Reschedule*

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to approve the revised employee handbook with copies to be provided to each employee. *2016-602
Revised Employee Hand-
Book Approval*

A MOTION was made by Trustee Shannon, seconded by Deputy Mayor Schoonmaker, voted and carried to approve the revised police officer handbook with copies to be provided to each officer. *2016-603
Revised Police Officer
Handbook*
Approval

The meeting was adjourned at 8:40 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer