

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY SEPTEMBER 14, 2015 7:00 PM
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

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 Dawn Gotthardt
Trustee Alice Hartz
Trustee Patrick O'Brien

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

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Gotthardt, voted and carried to approve the August 10, 2015 Regular Meeting Minutes. 2015-372
Minutes Approval

A MOTION was made by Trustee O'Brien, seconded by Trustee Gotthardt, voted and carried to approve the Abstract of Vouchers in the amount of \$111,288.43. 2015-373
Abstract Approval

At the August 10, 2015 Regular Meeting (Motion #2015-356) the Board agreed to purchase a vehicle extrication device (Jaws of Life) from Har-Rob on state bid for approximately \$35,000. The device is a demo device that will have all warranties. It was agreed that the Rural Fire District will reimburse the Village \$15,000 as part of the 2015-2016 annual contract. The \$20,000 that is owed to the Rural Fire District for the July 1- December 31, 2015 ambulance coverage contract will be applied to the purchase as well. The equipment will be owned by the Village. The Motion has been amended to:

A MOTION was made by Trustee Gotthardt, seconded by Trustee Hartz, voted and carried to purchase a vehicle extrication device (Jaws of Life) from Har-Rob on state bid for approximately \$45,000 (an increase of \$10,000). The Rural Fire District will reimburse the Village \$25,000 as part of the 2015-2016 annual contract. The \$20,000 that is owed to the Rural Fire District for the July 1- December 31, 2015 ambulance coverage contract will be applied to the purchase as well. The equipment will be owned by the Village. 2015-374
*Increase Amt to Pay for
Vehicle Extrication Device*

A MOTION was made by Trustee O'Brien, seconded by Deputy Mayor Schoonmaker, voted and carried to adjust Donna Torch's water/sewer bill due to inaccuracies of her past several readings. A credit of \$425.83 will be given to Mrs. Torch. 2015-375
*D. Torch W/S Bill
Adjustment*

An invoice in the amount of \$946.73 was submitted by Michelle Brigurilio for work that was performed at her residence by Barry Snell in March 2015. As stated on the invoice, the work performed was between the curb box and the residence, it was agreed unanimously that the invoice is the responsibility of the resident.

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Schoonmaker, voted and carried to send either the Clerk or Deputy Clerk to the Annual Coughlin & Gerhart Labor & Employment Law Update Seminar.

A letter was received from Kerry Ryder requesting an adjustment on her September 1, 2015 water/sewer bill. As the overage was due to a running toilet, it was agreed not to grant Ms. Ryder's request to adjust her bill.

A MOTION was made by Trustee Hartz, seconded by Deputy Mayor Schoonmaker, voted and carried to enter into executive session at 7:43 P.M. to discuss personnel.

2015-376

Executive Session

The Regular Meeting was reconvened at 9:03 P.M. with no action taken.

A MOTION was made by Trustee O'Brien, seconded by Trustee Hartz, voted and carried to provide water to East Branch in exchange for shared services already performed.

2015-377

Water to East Branch

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Gotthardt, voted and carried to advertise in the Hancock Herald for a full time DPW employee. the ad will be scheduled to run for two (2) weeks.

2015-378

Ad for F/T DPW Employee

A MOTION was made by Trustee Hartz, seconded by Trustee O'Brien, voted and carried to cancel the September 28, 2015 Departmental Meeting due to scheduling conflicts.

2015-379

Cancel 9/28/15 Mtg

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Schoonmaker, voted and carried to reschedule the October 12, 2015 Regular Meeting to Tuesday, October 13, 2015 at 7 P.M. due to the Columbus Day holiday.

2015-380

Reschedule 10/12/15 Mtg

The Meeting was adjourned at 9:07 P.M.

Respectfully Submitted by:



Phyllis Faisetta, Clerk/Treasurer