

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY OCTOBER 6, 2014 07:00 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 John Martin. Roll call was taken by Clerk/Treasurer Falsetta.

Present: Mayor John Martin
Deputy Mayor Alice Hartz
Trustee Dawn Gotthardt
Trustee William Schoonmaker
Trustee Patrick O'Brien

Also Present: Phyllis Falsetta, Clerk/Treasurer
See attached attendance list

A MOTION was made by Trustee Schoonmaker, seconded by Trustee Gotthardt, voted and carried to approve the September 8, 2014 Regular Meeting Minutes.

*2014-159
Minutes Approval*

A MOTION was made by Deputy Mayor Hartz, seconded by Trustee O'Brien, voted and carried to approve the Abstract of Vouchers in the amount of \$70,028.70.

*2014-160
Abstract Approval*

A MOTION was made Trustee Gotthardt, seconded by Mayor Martin, voted and carried to rescind Motion 2014-155/Purchase of Husqvarna Lawn Mower from Al's Used Cars & Small Engine Repair at a cost of \$8,199.95.

*2014-161
Rescind Motion 2014-155
Lawn Mower Purchase*

A MOTION was made by Trustee Gotthardt, seconded by Trustee O'Brien, voted and carried to purchase a Ferris 0 Turn Mower on State Bid from Norwich Tire at a cost of \$7,622.00 + \$165.00 for delivery and training.

*2014-162
Purchase of Ferris Mower*

A letter was received from Senator Libous declining the State and Municipal Facilities Capital Projects Grant application that the Village had submitted to combine Village and Town Courts on the second floor of the Village Municipal Building.

A second letter was received from Senator Libous awarding \$100,000 from the State and Municipal Facilities Capital Projects Grant to the Town of Hancock to build an addition to the existing Town Hall to house the Town and Village Courts.

Code Definition were submitted by the Planning Board, several questions were raised, the matter was tabled for clarification.

A quote for electrical service in the municipal building was received from Greg Gill in the amount of \$2,357.88. All work will be done on the weekends so as not to interrupt regular business at the Clerk's Office.

A MOTION was made by Deputy Mayor Hartz, seconded by Trustee Schoonmaker, Voted and carried to accept the electrical service quote from Greg Gill in the amount of \$2,357.88

*2014-163
Electrical Service Quote at
Municipal Hall*

The Following **RESOLUTION** was offered by Deputy Mayor Hartz, seconded by Trustee Gotthardt, voted and carried to resolve:

2014-164

*RESOLUTION: 2014-15
Appt. J. Martin as CDBG
Certifying Officer*

RESOLUTION 2014 – 15 APPOINTMENT OF CERTIFYING OFFICER WITH RESPECT TO CDBG GRANT

WHEREAS, the Village of Hancock has been awarded a grant from the New York State Office of Community Renewal under the provisions of the U.S. Department of Housing and Urban Development, Community Development Block Grant, Small Cities Program identified as 5061HR13-13 for the purpose of conducting a housing rehabilitation program; and

WHEREAS, the above referenced grant requires that the Village of Hancock complete an Environmental review and prepare an environmental review record and further to designate a local official as the Certifying Officer responsible for all activities associated with the environmental review process.

NOW THEREFORE BE ITRESOLVED that:

1. John Martin is hereby named Certifying Officer responsible for all activities Associated with the environmental review process with respect to CDBG Grant Number 5061HR13-13; and
2. This resolution shall take effect immediately.

A letter was received from the Unified Court System requesting that the annual Court Audit be performed. Mayor Martin appointed Trustee Schoonmaker and Trustee O'Brien to the Court Audit Committee.

Clerk Falsetta submitted a memo regarding Brad Esolen's recommendations for the Winter Recreation hires.

A letter was received from James Rotzler of 21 Fifield Avenue regarding the installation of a roof at 281 Wheeler Street (previous Csoke residence) and workman's compensation of the workers.

Code Enforcement Officer Salvatore submitted a Memorandum regarding the results of his inspections of Riverview Apartments, 281 Wheeler Street and 186 East Main Street.

A letter was received from the Village of Hancock Planning Board regarding concerns that business are being allowed to operate with having had a site plan review.

Clerk Falsetta was directed to send a memo to Code Enforcement Officer Salvatore Requesting his presence at the next Planning Board Meeting which will be held on October 27, 2014 at 4:30 P.M.

A letter of resignation was received from Police Officer Roger Singleton.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Schoonmaker, voted *2014-165* And carried to accept Roger Singleton's resignation from the Village Police Department. *Resignation of R. Singleton*

Bob Wrighter was present to follow up on his request for figures from the Board on the leasing or sale of the ambulance and the cost to lease a portion of the firehouse for the new ambulance corp. He informed the Board that there is a November 14, 2014 deadline to get figures to the Town of Hancock for inclusion of ambulance coverage in their budget. Mayor Martin explained to Mr. Wrighter that we are currently working on the figures and will not just throw a number out there, that there are quite a few things to consider before figures can be given.

Fire Chief Rosengrant requested that the grounds at the firehouse be addressed, he stated that the grass had not been mowed nor weed wacked since August. Clerk Falsetta was directed to send a memo to Street Supervisor Connell requesting that this matter be taken care of. Fire Chief Rosengrant submitted quotes for replacing the security cameras and computer at the firehouse. Several of the cameras are not working. The Board agreed to consider the quotes. There will be a training session and banquet on October 25, 2014. Fire Chief Rosengrant requested permission to apply training funds from his Village Budget to help offset the cost. Permission was granted. Fire Chief Rosengrant informed the Board that he is currently seeking quotes to replace the trailer that transports the side by sides. The currently owned trailer is not heavy enough for both vehicles and has no breaks which is of concern.

A MOTION was made by Trustee Schoonmaker, seconded by Deputy Mayor Hartz, voted and carried to enter into executive session at 7:48 P.M. to discuss personnel and litigation issues.

*2014-166
Executive Session*

The Regular Meeting was reconvened at 8:31 P.M. with no action taken.

A MOTION was made by Trustee Schoonmaker, seconded by Trustee Gotthardt, voted and carried to hire Andrea Wadeson as a P/T Winter Rec Center Aide at an hourly rate of \$8.75.

*2014-167
Hire A. Wadeson P/T Winte
Rec Center*

A MOTION was made by Trustee Gotthardt, seconded by Trustee O'Brien, voted and carried to purchase the security camera system for the firehouse from Costco with Robert Wrighter, Jr. performing the install at a total cost of \$3,500.00.

*2014-168
Security Camera System at
Firehouse*

The Meeting was adjourned at 8:45 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer