

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY October 15, 2013 07:00 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 Deputy Clerk/Treasurer Noble.

Present: Mayor John Martin
Deputy Mayor Alice Hartz

Trustee Dawn Gotthardt
Trustee William Schoonmaker
Trustee Patrick O'Brien

Also Present: Monika Noble, Deputy Village Clerk/Treasurer
See attached attendance list

A MOTION was made by Mayor Martin, seconded by Trustee Gotthardt, voted and carried to approve September 9, 2013 Minutes. *2013-159
Minutes Approval*

A MOTION was made by Trustee O'Brien, seconded by Trustee Gotthardt, voted and carried to approve the Abstract of Vouchers, with the correction to Rescue Squad Training ledger account (from 13254.1.411 to 45404.1.411 for Phyllis Falsetta). *2013-160
Abstract Approval*

A MOTION was made by Deputy Mayor Hartz, seconded by Trustee Schoonmaker, voted and carried to approve Paid Abstract report. *2013-161
Paid Abstract*

A letter was received in regards to Joseph and Donna Nemeth and Valerie Garcia v. Village of Hancock Zoning Board of Appeals, Rosa Kuehn, Perry Kuehn and K-Tooling. Delaware County Supreme Court has issued a Decision and Order upholding the decision of the Village of Hancock Zoning Board of Appeals to grant a use variance to Rosa Kuehn, Perry Kuehn and K-Tooling for the property at 396 East Front Street.

A MOTION was made by Deputy Mayor Hartz, seconded by Trustee Schoonmaker, to issue a negative declaration under SEQR and to authorize Mayor Martin to sign shared services agreement with NYSDOT for tree removal. *2013-162
Negative Declaration
Re: Tree Removal*

A memo needs to be sent to Street Superintendent Larry Connell to collect written permission from each affected property owner.

The Board discussed Code Book proposal by General Code. This will take a year to 18 months to update our Code Book. The work will include organizational analysis, manuscript, editorial and legal analysis, final editing, draft and code delivery etc. and 5 hard copies. We are waiting for new proposal with better price and we will further discuss it at the next meeting.

A RESOLUTION was offered by Mayor Martin to designate and publish the offices to be filled in the 2014 Election: Trustees: Alice Hartz and William Schoonmaker; Village Justice: Herbert Buckley.

2013-163

Resolution: Offices to be Filled in 2014 Election

Roll call was taken:

Mayor Martin – Yes

Deputy Mayor Hartz – Yes

Trustee Gotthardt – Yes

Trustee O'Brien – Yes

Trustee Schoonmaker – Yes

A letter was received from Hancock Fire Department limiting the use of Fire House to Fire Department affiliated organizations. They offered use of their facilities at Fireman's Park by the clam stand for car washes with proper adult supervision.

A letter was received from Hancock PTO asking for permission and assistance in the annual Halloween Parade on October 31, 2013 at 5pm.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Schoonmaker, voted and carried to enter into Executive Session to discuss personnel issues, Real Estate, Litigation and Contractual.

2013-164

Executive Session

The Regular Meeting was reconvened at 8:27PM with no action taken.

A MOTION was made by Deputy Mayor Hartz, seconded by Trustee Schoonmaker, voted and carried to hire Cassandra Leosky as a substitute Crossing Guard at \$7.25 an hour.

2013-165

Hire C. Leosky as P/T

Substitute Crossing Guard

A MOTION was made by Trustee Gotthardt, seconded by Trustee O'Brien, voted and carried to hire Matthew Karcher as a P/T Winter Recreation Aide at \$7.25 and hour.

2013-166

Hire M. Karcher as P/T

Recreation Aide

A MOTION was made by Deputy Mayor Hartz, seconded by Trustee Schoonmaker voted and carried to change Gary Miller from hourly employee to salaried employee at the current rate of \$133.25/biweekly.

2013-167

G. Miller Pay Status

A MOTION was made by Deputy Mayor Hartz, seconded by Trustee Schoonmaker, voted and carried to accept a CDPHP health insurance quote.

2013-168

Health Insurance Quote

A MOTION was made by Trustee Schoonmaker, seconded by Trustee Gotthardt, voted and carried to sell Pennsylvania Ave. property Tax Map # 428.020-1-45 at the price of \$80,000 with 20% down payment and balance (\$64,000) amortized over 15 years at 5% interest and 5 year balloon payment of remaining balance.

2013-169

Sale of PA Ave. Property Contract

Respectfully Submitted by:

Monika Noble – Deputy Clerk/Treasurer