

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY, NOVEMBER 9, 2015 7:00 PM
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Public Hearing regarding the Inter-Local Agreement between the Village of Hancock and Buckingham Township for Fire Protection Services was called to order at 7:00 P.M.

There was no comment from the floor and the Public Hearing was closed at 7:03 P.M.

The Public Hearing regarding the Inter-Local Agreement between the Village of Hancock and Scott Township for Fire Protection Services was called to order at 7:05 P.M.

There was no comment from the floor and the Public Hearing was closed at 7:06 P.M.

The Regular Meeting was called to order at 7:06 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 - Excused
Trustee Patrick O'Brien

Also Present: Phyllis Falsetta, Clerk/Treasurer
Robert McKertich, Attorney for the Village

A MOTION was made by Trustee O'Brien, seconded by Trustee Gotthardt, voted and carried to approve the October 13, 2015 Regular Meeting Minutes with two typographical corrections. 2015-400
Minutes Approval

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Schoonmaker, voted and carried to approve the Abstract of Vouchers in the amount of \$21,821.96 which excludes Don Orall's Invoice #26482 in the amount of \$783.50 until further information is received. 2015-401
Abstract Approval

A MOTION was made by Trustee Gotthardt, seconded by Trustee O'Brien, voted and carried to enter into contract to provide Fire Services to Buckingham Township for a term of three (3) years at an annual rate of \$3,604. 2015-402
Buckingham Twsp. Contract

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Gotthardt, voted and carried to enter into contract to provide Fire Services to Scott Township for a term of three (3) years at an annual rate of \$3,604. 2015-403
Scott Twsp. Contract

A MOTION was made by Deputy Mayor Schoonmaker, seconded by, Trustee Gotthardt, voted and carried to adopt the following resolution: 2015-404
RESOLUTION 2015-10

**RESOLUTION #2015-10
TO PUBLISH A NOTICE DESIGNATION THE OFFICES TO BE FILLED AND**

THE TERM THEREOF IN THE MARCH 2015 VILLAGE ELECTION

WHEREAS, the Board of Trustees must designate by resolution and publish the date of the Village Election and the offices which are to be filled in election and the terms thereof:

NOW THEREFORE BE IT RESOLVED that the Village Elections will be held on Tuesday, March 15, 2016 and

BE IT FURTHER RESOLVED that the Board of Trustees designated the following offices are vacant at the end of the current official year to be filled at the Village Election to be held on Tuesday, March 15, 2016, for the following terms:

Trustees - Two (2) for 2 years
Trustee - One (1) for 1 year

The Village Clerk is hereby directed to publish this resolution in full in the Hancock Herald. This resolution shall take effect immediately,

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Schoonmaker, voted and carried to approve CDBG-09 proposal/bid in the amount of \$27,500. 2015-405
CDBG-09 Approval

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Schoonmaker, voted and carried to approve CDBG-08 proposal/bid in the amount of \$21,614.00 2015-406
CDBG-08 Approval

A MOTION was made by Trustee O'Brien, seconded by Trustee Gotthardt, voted and carried to approve CDBG-10 proposal/bid in the amount of \$26,850.00 2015-407
CDBG-10 Approval

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Gotthardt, voted and carried to approve CDBG-12 proposal/bid in the amount of \$27,400.00 2015-408
CDBG-12 Approval

A MOTION was made by Deputy Mayor Schoonmaker, seconded by, Trustee O'Brien, voted and carried to continue with Jaeger & Flynn Associates, Inc. as the health insurance broker. 2015-409
Health Insurance Broker

A MOTION was made by Trustee Gotthardt, seconded by Trustee O'Brien, voted and and carried to accept the MVP Health Insurance Plan as outlined in the attached plan outline. 2015-410
MVP Health Insurance

A MOTION was made by Trustee O'Brien, seconded by Deputy Mayor Schoonmaker, voted and carried to terminate health insurance for all Village Board Members, including The Mayor except for those currently serving on the Board, but only to the extent that there is no break in service. 2015-411
Board Health Insurance

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Schoonmaker, voted and carried to terminate retire health insurance benefits for all Village Board members except for those currently receiving retiree health insurance as of this date. 2015-412
Retired Board Health Insurance

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Gotthardt, 2015-413

voted and carried to contract with Delaware County for a county employed worker at no cost to the Village. *County Worker Contract*

A MOTION was made by Trustee Gotthardt, seconded by Trustee O'Brien, voted and carried to purchase Williamson Law Book, accounting, budget, payroll and tax software at a cost of \$10,112.00 with an annual support cost of \$2,348.00. *2015-414
Purchase Accting Software*

Albert Restaino of 130 East Main Street requested that a street light be installed in front of his residence.

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee O'Brien, voted and carried to contact NYSEG to have a street light installed at 130 East Main Street. *2015-415
Street Light Install at 130
East Main Street*

The position of health officer was briefly discussed.

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Schoonmaker, voted and carried to enter into executive session at 8:35 P.M. to discuss 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. *2015-416
Executive Session*

The Meeting was reconvened at 9:04 P.M. with no action taken.

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Gotthardt, voted and carried to hire Aaron Gorshack as DPW Laborer on a six (6) month probationary period, during which time he must obtain his CDL license, at \$12.50 per hour with the standard benefits package. *2015-417
Hire A. Gorshack as
DPW Laborer*

A MOTION was made by Trustee O'Brien, seconded by Deputy Mayor Schoonmaker, voted and carried authorizing settlement discussion in the case of Nemeth vs. Kuehn (Index #2013-02341; RJ #2013-0104) without the participation of the Village of Hancock Zoning Board of Appeals. *2015-418
Settlement Discussion re:
Nemeth vs Kuehn*

The Meeting was adjourned at 9:30 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer