

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,  
MONDAY NOVEMBER 10, 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  
Attorney Robert McKertich  
See attached attendance list

**A MOTION** was made by Trustee Schoonmaker, seconded by Deputy Mayor Hartz, voted and carried to approve the October 6, 2014 Regular Meeting Minutes. *2014-184  
Minutes Approval*

**A MOTION** was made by Trustee Gotthardt, seconded by Trustee Schoonmaker, voted and carried to approve the Abstract of Vouchers in the amount of \$22,999.04. *2014-154  
Abstract Approval*

John Deierlein of NBT Bank was present to introduce to the Board the Insured Cash Sweep program.

The health insurance plan was discussed. There will be a 24% premium increase and the new rate will be effective on 12/1/14.

**A MOTION** was made Trustee O'Brien, seconded by Trustee Schoonmaker, voted and carried to renew the health insurance plan with no changes to the policy. *2014-186  
2015 Employee Health  
Insurance Renewal*

**RESOLUTION 2014-16**

The following resolution was offered by Trustee Gotthardt, seconded by Trustee Schoonmaker, who moved its adoption: *2014-187  
Election Resolution/Date  
and Offices to be Filled*

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

**NOW THEREFORE BE IT RESOLVED** that the Village Elections will be held on Wednesday, March 18, 2015 and

**BE IT FURTHER RESOLVED** that the Board of Trustees designates the following offices will be vacant at the end of the current official year to be filled at the Village Election to be held on Wednesday, March 18, 2015, for the following terms: Mayor – One (1) for two years and Trustee – Two (2) for two years and

**BE IT FURTHER RESOLVED** that the Village Clerk is hereby directed to publish this resolution in full in the Hancock Herald.

This **RESOLUTION** shall take effect immediately.

## RESOLUTION 2014-17

The following resolution was offered by Deputy Mayor Hartz, seconded by Trustee Schoonmaker, who moved its adoption:

2014-188

*Election Resolution/Place  
and Time*

**WHEREAS**, the Board of Trustees must designate by resolution and publish the location of Village Election

**NOW THEREFORE BE IT RESOLVED** that the 2015 Village Elections will be held at the Hancock Village Hall, 85 East Front Street, NY and

**BE IT FURTHER RESOLVED** that the Village Election will be held on Wednesday, March 18, 2015 between the hours of noon and 9 P.M.

The Village Clerk is hereby directed to publish this resolution in full in the Hancock Herald.

This **resolution** shall take effect immediately.

Part time Crossing Guard, Leroy Card submitted a letter of resignation.

**A MOTION** was made by Trustee Gotthardt, seconded by Deputy Mayor Hartz, voted and carried to accept Leroy Card's resignation as P/T Crossing Guard, effective immediately.

2014-189

*L. Card Resignation*

**A MOTION** was made by Trustee Schoonmaker, seconded by Trustee O'Brien, voted and carried to advertise in the Hancock Herald for a Substitute Crossing Guard.

2014-190

*Adv. For Substitute Crossing  
Guard Position*

**A MOTION** was made by Mayor Martin, seconded by Trustee Schoonmaker, voted and carried to change the time of the November Departmental Meeting to 7 P.M.

2014-191

*11/24/14 Departmental  
Time Change*

**A MOTION** was made by Trustee Schoonmaker, seconded by Trustee Gotthardt, voted and carried to enter into executive session at 7:44 P.M. to discuss a real estate matter.

2014-192

*Executive Session*

The Regular Meeting was reconvened at 8:50 P.M. with no action taken.

The Meeting was adjourned at 8:50 P.M.

Respectfully Submitted by:

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Phyllis Falsetta, Clerk/Treasurer