

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,  
TUESDAY, NOVEMBER 12, 2013 7:00 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 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, Village Clerk/Treasurer  
Robert McKertich, Attorney for the Village  
See attached attendance list

**A MOTION** was made by Trustee Schoonmaker, seconded by Trustee Gotthardt, voted and carried to approve the October 15, 2013 Minutes. *2013-181  
Minutes Approval*

**A MOTION** was made by Deputy Mayor Hartz, seconded by Trustee Gotthardt, voted and carried to approve the Abstract of Vouchers. *2013-182  
Abstract Approval*

**A MOTION** was made by Trustee Schoonmaker, seconded by Trustee Gotthardt, voted and carried to approve paid abstract report. *2013-183  
Paid Abstract*

The 3 way stop at the Yendes Street, West Front Street intersections was discussed. Attorney McKertich was directed to draft a local law for a "3 Way Stop" and present it at the December 9, 2013 Meeting.

**A MOTION** was made by Deputy Mayor Hartz, seconded by Trustee Schoonmaker, voted and carried to appoint to the Grievance Board the following individuals: *2013-184  
Grievance Board Appts.*  
Chairman – Brenda Rood  
Ronni Amari  
Kevin Caramore

A letter was received from the Upper Delaware Scenic Byway requesting an annual payment.

**A MOTION** was made by Trustee Gotthardt, seconded by Trustee Schoonmaker, voted and carried to make an annual payment to the Upper Delaware Scenic Byway in the amount of \$250.00 *2013-185  
UDSB Annual Payment*

**A MOTION** was made by Trustee Gotthardt, seconded by Trustee O'Brien, voted and carried to enter into Executive Session at 7:20 P.M. to discuss personnel issues and litigation. *2013-186  
Executive Session*

The Regular Meeting was reconvened at 8:55 P.M. with no action taken.

**A MOTION** was made by Deputy Mayor Hartz, seconded by Trustee Schoonmaker voted and carried to hire John V. O'Connor, Jr. as a Part Time Police Officer at an hourly rate of \$13.00 (not to exceed 19.5 hours/week) for a 6 month probationary period.

**2013-187**

*Hire J.V. O'Connor, Jr.*

*P/T Police Officer*

**A MOTION** was made by Mayor Martin, seconded by Trustee Gotthardt, voted and carried to hire Robert Nielsen, Jr. as a Substitute Part Time Crossing Guard and an hourly rate of \$7.25 for a 6 month probationary period.

**2013-188**

*Hire R. Nielsen, Jr.*

*P/T Substitute Crossing  
Guard*

**A MOTION** was made by Trustee Gotthardt, seconded by Mayor Martin, voted and carried to accept the CDPHP Health Insurance Plan as outlined in the attached plan outline.

**2013-189**

*CDPHP Health Insurance*

The meeting was adjourned at 9:01 P.M.

Respectfully Submitted by:

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Phyllis Falsetta - Clerk/Treasurer