

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:

Phyllis Falsetta - Clerk/Treasurer