

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY, NOVEMBER 14, 2016 7:00 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 Eugene D. Morgan. Roll call was taken by Deputy Clerk/Treasurer Travis.

Present: Mayor Eugene D. Morgan
Deputy Mayor William Schoonmaker
Trustee Charlene Caramore
Trustee Dawn Gotthardt
Trustee Shaun Shannon

Also Present: Demi Travis, Deputy Clerk/Treasurer

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Gotthardt, *2016-632*
voted and carried to approve October 12, 2016 Regular Meeting Minutes. *Minutes Approval*

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and *2016-633*
carried to approve Abstract of Vouchers in the amount of \$101,255.86. *Abstract Approval*

Brian diLorenzo informed the board that he got a bid for the installation of the cameras on the buildings. The board discussed that a yearly maintenance was required with the bid. All bids to be re-done and reviewed at a further date.

The Getty's new building was discussed. The permits and sight plans will be reviewed in the future.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and *2016-634*
carried to resolve the following: *Amb District Resolution*

RESOLUTION PURSUANT TO SECTION 190 OF THE TOWN LAW AND ARTICLE 9 OF
THE VILLAGE LAW OF THE STATE OF NEW YORK CONSENTING TO THE ESTABLISHMENT
OF THE TOWN OF HANCOCK AMBULANCE DISTRICT WITHIN THE VILLAGE OF HANCOCK

WHEREAS, on November 1, 2016, the Town Board of the Town of Hancock by lawful resolution, following a Public Hearing, authorized the establishment of the Town of Hancock Ambulance District to provide for the provision of emergency medical and ambulance transportation services in the Town; and

WHEREAS, the Town of Hancock Ambulance District, as established by the Town includes within its boundaries the entirety of the Village of Hancock; and

WHEREAS, the Village Board of Trustees of the Village of Hancock has considered the establishment of the Town of Hancock Ambulance District, and upon all of the reasons presented at the Public Hearing and set forth by the Town Board of the Town of Hancock in its resolution establishing the ambulance district, and after due deliberation thereon, has determined that it is a benefit to all of the property and property owners in the Village of Hancock and in the best interests of the property owners and residents of the Village of Hancock for all territory within the Village to be included within the Town of Hancock Ambulance District.

NOW, THEREFORE BE IT RESOLVED, pursuant to the authority conferred upon it by New York State Town Law Section 190, the Village Board of Trustees does hereby consent to the establishment of Town of Hancock Ambulance District and the inclusion of the Village of Hancock within said district.

This RESOLUTION is subject to Permissive Referendum pursuant to Article 9 of the Village Law.

Mayor Morgan, aye
Deputy Mayor Schoonmaker, aye
Trustee Caramore, aye
Trustee Gotthardt, aye
Trustee Shannon, aye
See attached.

A MOTION was made by Trustee Shannon, seconded by Deputy Mayor Schoonmaker, Voted and carried to give permission for the use of the Fire House Building to install a commercial coffee machine at the cost of the Fire Department. 2016-635
HFD Coffee Maker Install

Brenda Rood was present to discuss Health Officer for the Village of Hancock. Currently the Village has no Health Officer. With further discussion the board advised due to budget restraints the matter will be discussed before the new budget year.

The recent discovery of the local Air Bed and Breakfasts was discussed. The board decided to discuss the matter with the Village attorney before any action is taken.

Brian diLorenzo provided the cost of the In-Car Camera System and discussed the safety it provides for the officers.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to enter into executive session at 8:08 P.M. to discuss: 2016-636
Executive Session

- Matters which, if disclosed, will imperil the public safety
- Matters which may disclose the identity of a law enforcement agent or informer
- Information regarding current or future investigations or prosecutions of a criminal offense which would imperil effective law enforcement if disclosed
- Discussion proposed, pending or current litigation
- Collective negotiations pursuant to the Taylor Law

- 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
- The preparation, grading, or administration of examinations
- The proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by the public body, but only when publicity would substantially affect the value thereof

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

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Gotthardt, voted and carried to re-hire Nicholas Baxter as a Competitive Part Time Police Officer. *2016-637
N. Baxter Re-Hired as
Competitive PT Police Officer*

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Caramore, voted and carried to approve Watch Guard In-Car Camera System for the balance of \$132.10 that the \$5000 grant received will not cover. *2016-638
Camera System Purchase*

The meeting was adjourned at 8:32 P.M.

Respectfully Submitted by:

Demi Travis, Deputy Clerk/Treasurer