

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY, DECEMBER 14, 2015 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 Clerk/Treasurer Falsetta.

Present: Mayor Eugene D. Morgan
Deputy Mayor William Schoonmaker
Trustee Dawn Gotthardt
Trustee Alice Hartz
Trustee Patrick O'Brien

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

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Hartz voted and carried to approve the November 9, 2015 Regular Meeting Minutes. 2015-424
Minutes Approval

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Hartz, voted and carried to approve the Abstract of Vouchers/ #7 in the amount of \$13,464.74. 2015-425
Abstract Approval

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Gotthardt, voted and carried to approve the Abstract of Vouchers/ #7A in the amount of \$9,101.47 which excludes invoice # 182162/Medical Warehouse in the amount of \$144.61 which was denied as the procurement policy had not followed. 2015-426
Abstract Approval

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee O'Brien, voted and carried to approve the payment of the annual retirement invoices. 2015-427
Annual Retirement Paymen

A MOTION was made by Trustee Hartz, seconded by Trustee Gotthardt, voted and carried to approve the 2014 Justice Court Audit that was performed by Deputy Mayor Schoonmaker and Trustee O'Brien on December 5, 2015. 2015-428
2014 Justice Court Audit

A MOTION was made by Trustee Hartz, seconded by Trustee Gotthardt, voted and carried to approve the Rural Fire District Contract as amended per discussions. 2015-429
Rural Fire Contract

A MOTION was made by Trustee O'Brien, seconded by Deputy Mayor Schoonmaker, voted and carried to approve CDBG/HVRCD-11 proposal/bid in the amount of \$22,225.00. 2015-430
HVRCD-11 Bid Approval

A MOTION was made by Trustee Hartz seconded by Deputy Mayor Schoonmaker, voted and carried to approve CDBG/HVRCD-7 proposal/bid in the amount of \$29,995.00. 2015-431
HVRCD-07 Bid Approval

A letter was received from James D'elia of 32 Center Street requesting that the identifying street signs on Center be replaced as he has not been receiving parcel deliveries.

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Schoonmaker, voted and carried to replace street signs at Center Street. 2015-432
Center Street Signs

A MOTION was made by Trustee O'Brien, seconded by Trustee Gotthardt, voted and carried to adjust Andrea Robinson's 12/1/15 water bill due to a broken water softener while she was away. The adjustment will be a credit of \$349.12 which is fifty percent of the overage amount. 2015-433
Adj A Robinson Water Bill

Ken Kaplan sent a letter requesting that the December 1, 2015 water/sewer bill for the trailer park (account #340) be adjusted as he had a water line break that was repaired on 9/11/15. The meter at the trailer park had not been working properly for several years so there is no actual "average" to base an adjustment so the matter was tabled until the January 2016 meeting. The 12/1/15 bill reflected consumption based on the new meter that was installed at the time the water line break was repaired. DPW Superintendent will be instructed to monitor the water usage.

A Motion was made by Trustee Gotthardt, seconded by Deputy Mayor Schoonmaker, voted and carried to suspend Ken Kaplan's late fee on account #340 while the water usage is being monitored. 2015-434
Suspend K Kaplan Late fees

James Serio requested that the water service be turned off at the Hancock/Chehocten Historical Society building for the winter season. Mr. Serio also questioned the amount of credit due on Donna Torch's December 1, 2015 water/sewer bill.

Mayor Morgan presented a certificate of appreciation to Trustee O'Brien for his service as a Village Trustee. Trustee O'Brien has resigned as he has been elected to the Town of Hancock Council and will take office in January 2016.

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Schoonmaker, voted and carried to enter into executive session at 8:45 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. 2015-435
Executive Session

The Meeting was reconvened at 9:34 P.M. with no action taken.

A MOTION was made by Deputy Mayor Schoonmaker, seconded by Trustee Gotthardt, voted and carried to ratify payment of \$750.00 to Clerk/Treasurer Falsetta as compensation for additional clerical duties performed January 1, 2015 thru May 1, 2015. 2015-436
P. Falsetta Payment

A MOTION was made by Trustee O'Brien, seconded by Trustee Hartz, voted and carried to give back one week of vacation that was used after the expiration date due to lack of coverage in the Clerk's Office. 2015-437
P. Falsetta Vacation

The Meeting was adjourned at 9:44 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer