

SPECIAL MEETING OF THE HANCOCK VILLAGE BOARD,  
MONDAY DECEMBER 15, 2014 9:30 AM  
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Special Meeting was called to order at 9:30 a.m. by Deputy Mayor Alice Hartz. Roll call was taken by Clerk/Treasurer Falsetta.

Present:

Deputy Mayor Alice Hartz  
Trustee Dawn Gotthardt  
Trustee William Schoonmaker  
Mayor John Martin - Excused  
Trustee Patrick O'Brien - Excused

Also Present: Phyllis Falsetta, Clerk/Treasurer  
See attached attendance list

A letter of resignation was received from Deputy Clerk/Treasurer Monika Noble, effective December 31, 2014

**A MOTION** was made by Trustee Gotthardt, seconded by Trustee Schoonmaker, voted and carried to accept Mrs. Noble's resignation.

*2014-205*

*M. Noble Resignation*

**A MOTION** was made by Trustee Schoonmaker, seconded by Trustee Gotthardt, Voted and carried to advertise for the Deputy Clerk/Treasurer position in the Hancock Herald for 2 consecutive weeks.

*2014-206*

*Advertise for Deputy Clerk/  
Treasurer Position*

The Meeting was adjourned at 9:45 A.M.

Respectfully Submitted by:

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Phyllis Falsetta, Clerk/Treasurer