

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY MAY 26, 2015 AT 10 AM
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Departmental Meeting was called to order at 10:00 AM by Mayor Eugene D. Morgan. Roll call was taken by Clerk/Treasurer Falsetta.

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

Also Present: Phyllis Falsetta, Village Clerk/Treasurer
Robert McKertich, Attorney for the Village
See attached attendance list

A MOTION was made by Trustee Gotthardt, seconded by Trustee Hartz, voted and carried to approve the Minutes of the April 20, 2015 Departmental Meeting with a minor change to paragraph five.

*2015-301
Minutes Approval*

A MOTION was made by Trustee Gotthardt, seconded by Trustee Hartz, voted and carried to approve the Abstract of Vouchers.

*2015-302
Abstract Approval*

A MOTION was made by Trustee Gotthardt, seconded by Trustee Hartz, voted and Carried to declare T10 as surplus.

*2015-303
T10 Declared Surplus*

Street Superintendent Larry Connell was directed to contact three (3) scrap yards for quotes.

Mr. Connell was directed to order the new dump truck as discussed at Previous meetings.

Mr. Connell was asked to check the street drains on Mill Street.

WWTP Chief Operator Bernard Wormuth informed the Board that there is a problem With a "dip" in the sewer line at the HCS Bus Garage where the buses exit every day. Mr. Wormuth will contact Rural Water to see if they have the equipment to verify The extent of the "dip". If Rural Water is not capable of doing this, Mr. Wormuth Will get quotes.

Police Chief diLorenzo, Fire Chief Rosengrant and Justice Buckley were not present but reports were submitted.

A MOTION was made by Trustee Hart, seconded by Trustee Gotthardt, voted and carried to accept departmental reports.

*2015-304
Departmental reports*

A MOTION was made by Trustee Hartz, seconded by Trustee Gotthardt, voted and carried to increase the water rents to \$54.00 per quarter beginning with the 9/1/15 water/sewer bills

2015-305

Water Rent Increase

The hiring of summer help for the DPW was tabled.

A Letter was received from Jeff Bump requesting that his property #428.20-1-45, located on Pennsylvania Avenue be re-zoned to allow him to improve the property.

James Costolnick was present and requested that the Board address speeding issues on East Front Street.

A MOTION was made by Trustee Hartz, seconded by Trustee Gotthardt, voted and carried at 10:48 AM to enter into executive session to discuss personnel and litigation.

2015-306

Executive Session

The Departmental Meeting was reconvened with no action taken at 11:15 AM.

A MOTION was made by Trustee Hartz, seconded by Trustee Gotthardt, voted and carried to appoint Laura Dennis as Deputy Clerk/Treasurer at an annual rate of \$23,000 and the standard full time benefit package.

2015-307

Appt. L. Dennis Deputy Clerk/Treasurer

A MOTION was made by Trustee Gotthardt, seconded by Trustee Hartz, voted and carried to advertise for p/t summer help for the DPW. The candidate must be 18 years of age and the hourly rate will be \$10.00 per hour.

2015-308

Adv. For P/T DPW Summer Help

A MOTION was made by Trustee Gotthardt, seconded by Trustee Hartz, voted and Carried to authorize Mayor Morgan to sign the settlement agreement between the Village and Ray and Stacy Costello when completed by Attorney McKertich.

2015-309

Agreement w/Costello re: Grease Interceptors

The meeting was adjourned at 11:20 AM.

Respectfully Submitted by:


Phyllis Falsetta, Clerk/Treasurer