

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,  
MONDAY, JANUARY 13, 2014, 7:00 PM  
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Public Hearing: A LOCAL LAW AMENDING THE VILLAGE OF HANCOCK VEHICLE AND TRAFFIC LAW TO MAKE A 3 WAY STOP AT THE INTERSECTION OF LEONARD STREET AND WEST FRONT STREET was called to order at 7:00 PM.

There were no comments from the public. The public hearing was closed at 7:07 PM.

The Regular Meeting was called to order at 7:07 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 Deputy Mayor Hartz, seconded by Trustee Schoonmaker, voted and carried to approve the December 9, 2013 Minutes.

2014-1  
*Minutes Approval*

A MOTION was made by Trustee Schoonmaker, seconded by Trustee Gotthardt, voted and carried to approve the Abstract of Vouchers with the inclusion of annual Mang Insurance invoice in the amount of \$34,237.94 for an abstract total of \$66,667.32.

2014-2  
*Abstract Approval*

A MOTION was made by Mayor Martin, seconded by Trustee O'Brien, voted and carried to pass the following resolution:

2014-3  
*RESOLUTION 2014-1  
Polling Place & Time*

**VILLAGE OF HANCOCK RESOLUTION 2014-1  
STATING POLLING PLACES AND HOURS FOR THE NEXT VILLAGE  
ELECTION**

WHEREAS, the next General Village Election shall be held on Tuesday, March 18, 2014; and

WHEREAS, according to New York State Election Law, Sec. 15-104, Sub 3, the Board of Trustees of the Village shall adopt a resolution which states the polling place in each election district and the hours during which the polls shall be open;

NOW BE IT THEREFORE RESOLVED, that the polling places for the next General Village Election shall be held at the Village Municipal Hall, 85 East Front Street, Hancock, New York 13783; and

**BE IT FURTHER RESOLVED**, that the hours which the polls shall be open will be between the hours of 12:00 PM and 9:00 PM.

UPON A ROLL CALL VOTE:

Mayor John Martin – yes  
Deputy Mayor Alice Hartz - yes  
Trustee Dawn Gotthardt - yes  
Trustee William Schoonmaker - yes  
Trustee Pat O'Brien - yes

**A MOTION** was made by Mayor Martin, seconded by Trustee Schoonmaker, voted and carried to pass the following resolution:

2014-4

*RESOLUTION 2014-2 Local  
Law 1-2014 3-Way Stop  
Leonard & W Front Sts*

**VILLAGE OF HANCOCK RESOLUTION 2014-2  
A RESOLUTION APPROVING LOCAL LAW No.1-2014**

At a regular meeting of the Village Board of the Village of Hancock, held at the Village Hall, 85 East Front Street, Hancock, New York on the 13<sup>th</sup> day of January 2014, the following resolution was offered:

**WHEREAS**, the Village of Hancock scheduled a public hearing for January 13, 2014 for Local Law No. 1 of the Year 2014 entitled "A LOCAL LAW AMENDING THE VILLAGE OF HANCOCK VEHICLE AND TRAFFIC LAW TO MAKE A 3-WAY STOP AT THE INTERSECTION OF LEONARD STREET AND WEST FRONT STREET"; and

**WHEREAS**, notice of said public hearing was duly advertised in the official newspaper of the Village and posted on the Village Clerk's sign board; and

**WHEREAS**, said public hearing was duly held at the Village Hall, 85 East Front Street, Hancock, New York on the 13<sup>th</sup> day of January 2014 at 7:00 p.m. and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

**WHEREAS**, pursuant to Part 617 of the implementing regulations of the State Environmental Quality Review Act ("SEQRA") the Village Board hereby determines that adoption of the proposed Local Law does not constitute an action, as defined, and can be considered without further regard to SEQRA; and

**WHEREAS**, the Village Board, after due deliberation, finds it in the best interest of the Village to adopt said Local Law; and

**NOW, THEREFORE**, the Village Board hereby adopts said Local Law as Local Law No. 1-2014 entitled "A LOCAL LAW AMENDING THE VILLAGE OF HANCOCK VEHICLE AND TRAFFIC LAW TO MAKE A 3-WAY STOP AT THE INTERSECTION OF LEONARD STREET AND WEST FRONT STREET", a copy of which is attached hereto and made a part hereof; and

**THEREFORE**, the Village Clerk is hereby directed to enter said Local Law in the minutes of this meeting and to give due notice of the adoption of said Local Law to the Secretary of State.

**RESOLVED**, that this resolution will take effect immediately.

Mayor John Martin - yes  
Trustee Alice Hartz - yes  
Trustee Dawn Gotthardt - yes  
Trustee Pat O'Brien - no  
Trustee William Schoonmaker - yes

**A MOTION** was made by Mayor Martin, seconded by Trustee O'Brien, voted and carried to contribute up to \$600 toward the purchase of fire police gear.

2014-5

*Purchase of Police Gear*

A letter was received from Carme Vitale requesting a sewer adjustment on the September 2013 water/sewer bill for 230 Pennsylvania Avenue. As he states that there was no leak; the matter was tabled until the next meeting for further investigation.

Police Chief diLorenzo received a letter from Major Donald M. Faughnan, Troop C Commander of the NYS Police commanding Village Police Officers Beers and Davis on their actions and risks taken to help another from a possible life threatening situation on November 23, 2013

**A MOTION** was made by Mayor Martin, seconded by Trustee Gotthardt, voted and carried to send Deputy Clerk Noble to a payroll class on March 6, 2014. The cost will be \$199.00.

2014-6

*M Noble Payroll Class*

**A MOTION** was made by Trustee O'Brien, seconded by Trustee Schoonmaker, voted and carried to enter into executive session at 7:55 pm to discuss a personnel issue .

2014-7

*Executive Session*

The regular meeting was reconvened at 8:20 pm with no action taken.

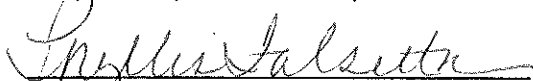
**A MOTION** was made by Deputy Mayor Hartz, seconded by Trustee Gotthardt, voted and carried to hire Nicholas Baxter as a part time clerk on a six month probationary period with hours not to exceed 10 hours per week at an hourly rate of \$10.00/hour.

2014-8

*Hire N Baxter as P/T Clerk*

The meeting was adjourned at 8:25 pm.

Respectfully Submitted by:

  
Phyllis Falsetta - Clerk/Treasurer