

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY MARCH 9, 2015, 7:00 PM
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Regular Meeting was called to order at 7:03 p.m. 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, Clerk/Treasurer
Robert McKertich, Attorney for the Village

A MOTION was made by Deputy Mayor Hartz, seconded by Trustee Schoonmaker, voted and carried to approve the February 9, 2015 Regular Meeting Minutes. 2015-239
Minutes Approval

A MOTION was made by Trustee Schoonmaker, seconded by Deputy Mayor Hartz, Voted and carried to approve the Abstract of Vouchers in the amount of \$28,707.84. 2015-240
Abstract Approval

Quotes were submitted for the inspection of the water tank as follows:

KTA-Tator, Inc. \$10,494.75

Underwater Solutions - \$4,190.00

A MOTION was made Trustee Gotthardt, seconded by Trustee Schoonmaker, voted and carried to accept Underwater Solutions' quote of \$4,190.00 for the inspection of the water tank. 2015-241
Water Tank Inspection
Contract

A claim for damages incurred during the LaBarre Street water main break was submitted by Alice Francisco. Mrs. Francisco provided invoices totaling \$3,020.40 for cleanup and replacement of hot water heater. There was a brief discussion and it was agreed that the claim would be paid whether directly by the Village or by the Village's insurance carrier. Clerk Falsetta was instructed to contact the Village's insurance broker for guidance.

A MOTION was made by Deputy Mayor Hartz, seconded by Trustee O'Brien, voted and carried to approve payment of Alice Francisco's claim in the amount of \$3,020.40 for damages incurred during a water main break on LaBarre Street pending the recommendation of the Village's insurance broker. 2015-242
Pay A. Francisco's Claim
for Damages

A claim for damages incurred from frozen water lines was submitted by James Fino, Leonard Street. Mr. Fino provided an invoice totaling \$204.12 for replacement of a faucet that was broken during the unfreezing of the water line on Leonard Street.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Schoonmaker, voted and carried to pay \$94.50 which would be %50 minus sales tax of James Fino's claim for replacement of his faucet.

2015-243

*Pay 50% of J. Fino's Claim
For Damages*

RESOLUTION 2015-1

The following resolution was offered by Trustee O'Brien, seconded by Deputy Mayor Hartz, who moved its adoption:

RESOLUTION 2015-1

*Joint Sale of Tax Acquired
Properties by Village of
Hancock & County of
Delaware*

JOINT SALE OF TAX ACQUIRED PROPERTIES BY VILLAGE OF HANCOCK AND COUNTY OF DELAWARE

WHEREAS the County of Delaware has proceeded to foreclose on the following properties in the Village of Hancock; and

WHEREAS it is in the best interest of the Village and the County of Delaware to work together to protect the Village Tax Lien;

NOW, THEREFORE, BE IT RESOLVED that the County of Delaware sell the interest of both municipalities, the proceeds from said sale shall be divided in proportion to the taxes owed each entity for the years 2013-2014 & 2014-2015. Each parcel to be treated individually.

The properties affected are listed on the attached page(s).

WHEREAS, the County of Delaware and the Village of 123601: Hancock are both tax districts as the same is defined in Article 11 of the Real Property Tax Law of the State of New York and

WHEREAS, said tax districts have common liens on the following parcels of real property situated within said Village and,

WHEREAS, the County of Delaware has commenced this action pursuant to Article 11 of the Real Property Tax Law of the State of New York to foreclose its tax liens against said parcels and others.

The return date for said proceeding having been June 5, 2015 and no one opposing the relief requested,

NOW, therefore, be it agreed as follows:

1. That the County of Delaware may enter a default judgment in said proceeding
2. That the County of Delaware will acquire all title and interest of both tax Districts in and to said parcels.
3. That the County of Delaware intends to sell said parcels at its annual real Property tax sale, but may sell said property by other means.

4. That upon sale of said properties, the proceeds therefrom shall be divided in Apportion to tax liens of said tax districts based solely upon the years involved In the County tax foreclosure proceeding of June 5, 2015. There shall be no Reimbursement for taxes due for prior years.
5. If the County before the tax sale allows redemption of said properties by the Existing owners thereof, the County will require a receipt to be presented that States that 2013-2014 & 2014-2015 Village taxes have been paid, and in addition, Will collect all taxes owed the County of Delaware.
6. The execution of this stipulation has been authorized by a resolution of the Delaware County Board of Supervisors and by a resolution of the Village Board Of the Village of Hancock.

IN WITNESS WHEREOF, the parties hereto have signed this stipulation the 9th day of March 2015.

A letter was submitted by Socorro Marin of the Hancock Community Unity Group Requesting that the Village provide street safety during its Palm Parade on Saturday, March 28, 2015 at 1:00 PM.

A MOTION was made by Mayor Martin, seconded by Trustee O'Brien, voted and carried to provide street safety during the Hancock Community Unity Group's Palm Parade on March 28, 2015.

2015-244

Palm Parade Street Safety

Delaware Opportunities, Inc. submitted CDBG project bids for approval by the Village Board of Trustees for Projects HVRCD-01; They are as follows:

FM General Contracting	24,950.00
GH Construction	26,470.00
Gary DeGraw Building Contractor	28,442.00

A MOTION was made by Mayor Martin, seconded by Trustee Schoonmaker, voted and carried to award CDBG bid for Project HVRCD-01 in the amount of \$24,950.00 to FM General Contracting.

2015-245

CDBG Bid-HVRCD-01

Delaware Opportunities, Inc. submitted CDBG project bids for approval by the Village Board of Trustees for Projects HVRCD-03; They are as follows:

Gary deGraw Building Contractor	22,350.00
GH Construction	24,045.00
FM General Contracting	24,900.00
D&N Improvements	26,525.00

A MOTION was made by Trustee Schoonmaker, seconded by Trustee Gotthardt, voted and carried to award CDBG bid for Project HVRCD-03 in the amount of \$22,350.00 to Gary deGraw Building Contractor.

2015-246

CDBG Bid-HVRCD-03

Mayor Martin read a letter on behalf of the Village Board of Trustees to the Hancock Fire Department commending them on their performance at the Little Italy II fire of March 1, 2015.

Mayor Martin updated the Board of Trustees on various water issues throughout the Village. It is estimated that 20 properties suffered frozen water lines due to the consecutive below zero temperatures.

A MOTION was made by Mayor Martin, seconded by Trustee Schoonmaker, voted and carried to enter into executive session to discuss personnel issues and litigation.

2015-247

Executive Session

The Meeting was reconvened at 8:30 P.M. with no action taken.

A MOTION was made by Mayor Martin, seconded by Trustee Schoonmaker, voted and carried to change Matt Loftus' status to permanent DPW laborer at an hourly rate of \$13.00 per hour, effective immediately.

2015-248

M. Loftus Permanent Status

A MOTION was made by Trustee Schoonmaker, seconded by Trustee O'Brien, voted and carried to appoint Wendy Layton as Village Assessor to complete the term of Appt. Wendy Layton as office vacated by Andrea Robinson.

2015-249

Village Assessor

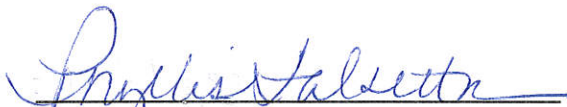
A MOTION was made by Mayor Martin, seconded by Trustee O'Brien, voted and carried to authorize the expenditure of approximately \$1,400.00 for preparation of a trial transcript.

2015-250

Trial Transcript Expenditure

The Meeting was adjourned at 8:42 P.M.

Respectfully Submitted by:


Phyllis Falsetta, Clerk/Treasurer