

PUBLIC HEARING & REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY, JULY 8, 2013 7:00 PM
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Public Hearing on Local Law No. 2-2013 – A Local Law Requiring the Registration of Multi Unit Apartments was called to order at 7:00 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 Clerk/Treasurer
Attorney to the Village, Robert McKertich
See attached attendance list

Questions were raised by John Mason and Stanley Giza, both Leonard Street residents, about the local law affecting water and sewer metering. Both residents were under the impression that the said law was being passed to install additional meters in multi-unit apartments. Mayor Martin explained that law is being considered so that in the event of a fire, the Fire Department would be aware that the structure was a multi-unit and how many individuals could be in the building. Another consideration would be code enforcement, so that multi-unit codes can be enforced.

There were no further comments from the floor and the meeting was closed at 7:07 p.m.

The Regular Meeting was called to order at 7:07 p.m. by Mayor Martin.

A MOTION was made by Trustee O'Brien, seconded by Trustee Schoonmaker, voted and carried to approve June 10, 2013 Minutes with revisions.

*2013-111
Minutes Approval*

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Hartz, voted and carried to approve the June 2, 2013 Special Meeting Minutes.

*2013-112
Special Meeting Minutes
Approval*

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Hartz, voted and carried to approve the Abstract of Vouchers in the amount of \$30,301.76.

*2013-113
Abstract of Vouchers*

At a regular meeting of the Village Board of Trustees, held at the Village Hall, 85 East Front Street, Hancock, New York on the 8th day of July 2013, the following resolution was offered:

*2013-114
RESOLUTION Approving
Local Law No. 2-2013*

WHEREAS, the Village of Hancock scheduled a public hearing for July 8, 2013 for the Local Law No. 2 of the Year 2013 entitled "A LOCAL LAW REQUIRING THE REGISTRATION OF MULTI-UNIT APARTMENTS"; 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 8th day of July 2013 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 pertaining to Article 8 (State Environmental Quality Review Act), the Village Board hereby determines that the 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. 2-2013 entitled "A LOCAL LAW REQUIRING THE REGISTRATION OF MULTI-UNIT APARTMENTS", a copy of which is attached hereto and made part hereof, and

THEREFORE, the Village Clerk be and hereby is 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.

The Delinquent Taxes Payment Agreement was reviewed and approved in compliance with Local Law No. 4-2012.

The engineering services proposal for design and construction administration for the DPW salt shed replacement proposal in the amount of \$13,250.00 was received from Delaware Engineering. Trustee O'Brien had several questions

A MOTION was made by Trustee O'Brien, seconded by Trustee Gotthardt, voted and carried to have the Pennsylvania Avenue property appraised.

*2013-115
PA Property Appraisal*

The construction of the salt shed was discussed. Delaware Engineering submitted a proposal in the amount of \$13,250.00. Trustee O'Brien raised several questions regarding the construction and cost of building the salt shed. The subject was tabled until Trustee O'Brien has the opportunity to speak with Bill Brown of Delaware Engineering.

Quotes for a 12x20 shed for storing DPW equipment were received from:

A & A Sheds - \$4,700.00
Midway Sales - \$4,760.00
Amish Barn Co. - \$4,299.00

Two of the quotes were rejected due to insufficient information.

A MOTION was made by Trustee Gotthardt, seconded by Mayor Martin, voted and carried to request storage shed quotes with sufficient information.

2013-116
*DPW Storage Shed
Quote Resubmission*

Mayor Martin brought to the table that Donald Ellis, rec center aide will be unavailable to work on Wednesdays during the summer months.

A MOTION was made by Deputy Mayor Hartz, seconded by Trustee Schoonmaker, voted and carried to hire Dante Tejada as a substitute rec center aide.

2013-117
*Hire D. Tejada Rec Ctr.
Substitute Aide*

A MOTION was made by Mayor Martin, seconded by Trustee O'Brien, voted and carried for Clerk Falsetta to attend Reciprocal Deposit Information Session in Sidney, NY.

2013-118
*P. Falsetta to Attend
Recp. Deposit Info Sess*

James Rotzler of HFD was in attendance to discuss the CMT proposal and the Press release that had been submitted to the Board.

Mr. Rotzler also inquired as to whether the Board had made a decision regarding the purchase of the fireworks for the Annual Fireman's Field Days. It was made clear that the funding would come from the Fire Department supplies budget.

A MOTION was made by Trustee O'Brien, seconded by Trustee Gotthardt, voted and carried to pay \$1,500.00 to the fireworks vendor for the purchase of fireworks for the annual fireman's field days celebration and that the funding would be taken from the HFD supplies budget.

2013-119
HFD Fireworks Purchas

A MOTION was made by Deputy Mayor Hartz, seconded by Trustee Gotthardt, voted and carried to enter into Executive Session to discuss litigation and a personnel issue at 8:08 P.M.

2013-120
Executive Session

The regular meeting was reconvened at 8:40 P.M. with not action taken.

A MOTION was made by Trustee Schoonmaker, seconded by Trustee O'Brien, voted and carried to hire Matthew Davis as a Part Time Police Officer for a six month probationary period at an hourly rate of \$15.00.

2013-121
*Hire M. Davis as P/T
Police Officer*

A MOTION was made by Deputy Mayor Hartz, seconded by Trustee Gotthardt, vote and carried to re-enter into Executive Session to discuss additional litigation at 8:42 P.M.

2013-122
Executive Session

The regular meeting was reconvened at 9:11 P.M. with not action taken.

The meeting was adjourned at 9:11 P.M.

Respectfully Submitted by:

Phyllis Falsetta - Clerk/Treasurer