

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY, JUNE 23 2014 10:00 A.M., HANCOCK VILLAGE HALL,
85 EAST FRONT STREET, HANCOCK, NEW YORK

The Departmental Meeting was called to order at 10:00 P.M. by Mayor John Martin. Roll call was taken by Clerk/Treasurer Falsetta.

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

Also Present: Phyllis Falsetta, Village Clerk/Treasurer

A MOTION was made by Mayor Martin, seconded by Trustee Schoonmaker, voted and carried to approve the May 27, 2014 Departmental Meeting Minutes.

2014-94
Minutes Approval

A MOTION was made by Trustee Gotthardt, seconded by Trustee Schoonmaker, voted and carried to approve the Abstract of Vouchers in the amount of \$24,989.29. The amount includes \$102.50 to the Hancock Fire Police for reimbursement of Fire Police gear as per Motion 2014-63 made at the April 28, 2014 Departmental Meeting.

2014-95
Abstract Approval

Departmental reports reviewed.

Fire Chief Rosengrant requested that the Village consider purchasing a portion of the annual fireworks as they have in past years.

A MOTION was made by Trustee Schoonmaker, seconded by Trustee Gotthardt, voted and carried to contribute \$1,500.00 toward the purchase of fireworks for HFD Annual Field Days.

2014-96
*Contribution to HFD for
Fireworks*

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

2014-97
Departmental Reports

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

2014-98
Fair Housing Resolution

**A RESOLUTION PROVIDING FOR A PLAN
FOR THE INVESTIGATION OF COMPLAINTS CONCERNING
HOUSING DISCRIMINATION IN THE VILLAGE OF HANCOCK**

WHEREAS, the Federal Fair Housing Law, as well as the Laws of New York State, Prohibit discrimination in the sale, rental, financing, and brokerage of housing based on race, creed, color, gender, national origin, familial status, or handicap; and

WHEREAS, the Village of Hancock is committed to furthering the Federal Fair Housing Act within the boundaries of the Village of Hancock

NOW THEREFORE, be it resolved by the Village Trustees of the Village of Hancock, as follows:

SECTION I. The Village Clerk of the Village of Hancock is hereby designated to receive and accept written complaints and grievances concerning allegations of discrimination in the sale, rental, financing, and brokerage of housing based on race, creed, color, national origin, familial status, or handicap within the boundaries of the Village of Hancock.

SECTION II. All such complaints shall be promptly referred to the Secretary of the U.S. Department of Housing and Urban Development or his designee, for investigation and such other action as the Secretary shall deem appropriate.

SECTION III. The Mayor and all other officials, employees and agents of the Village of Hancock shall fully cooperate with the Secretary or his designee, in any such investigation or other action as a result of a complaint.

SECTION IV. This resolution shall take effect immediately.

This resolution entered by Trustee Gotthardt, seconded by Trustee Schoonmaker, and passed with 3 voting aye and 0 voting nay, at a regularly called meeting of the Board of Trustees of the Village of Hancock, this 23rd day of June, 2014, a quorum being present and voting.

A MOTION was made by Trustee Schoonmaker, seconded by Trustee Gotthardt, voted and carried pass the following resolution:

2014-99

Standard Work Day
Resolution

Standard Work Day and Reporting Resolution

BE IT RESOLVED, that the Village of Hancock hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Last 4 digits of SS number	Registration Number	Standard Work Day (Hrs./day)	Term Begins/Ends	Month (based on Record of Activities)
Elected officials						
Deputy Mayor	Alice Hartz	8680	60281805	6	04/2014 03/2016	6.94 (41.64 for 6 months)
Mayor	John Martin	8637	39727359	6	04/2013 03/2015	3.03 (18.18 for 6 months)
Appointed Officials						
Village	Andrea J.	5560	41250754	6	09/2013	3.75

Assessor	Robinson				09/2019	
Code Enforcement Officer	Michael Salvatore	9382	40004236	6	04/2014 03/2015	4.23
Village Clerk/Treasurer	Phyllis Falsetta	4324	39777206	6.5	04/2013 03/2015	20/30

On this 23rd day of June, 2014

I, Monika Noble, Deputy Clerk/Treasurer of the governing board of the Village of Hancock, of the State of New York, do hereby certify that I have compared foregoing with the original resolution passed by such board, at legally convened meeting held on the 23rd day of June, 2014 on file as part of the minutes of such meeting, and the same is a true copy thereof and whole of such original.

I further certify that the full Board consists of 5 members, and that 3 of such members were present at such meeting and that 3 of such members voted in favor of the above resolution.

A letter was received from the Delaware County Youth Bureau approving the Village's Application for funding in the amount of \$695.00.

A MOTION was made by Trustee Gotthardt, seconded by Trustee Schoonmaker, voted and carried to enter into executive session at 10:26 A.M. to discuss personnel.

2014-100

Executive Session

The Departmental Meeting was reconvened at 10:48 A.M. with no action taken.

A MOTION was made by Trustee Schoonmaker, seconded by Trustee Gotthardt, voted and carried to hire Levi Wormuth for the summer rec center position at a rate of \$8.00/hour.

2014-101

Hire L. Wormuth/Summer
Rec Aid

A MOTION was made by Trustee Gotthardt, seconded by Trustee Schoonmaker, voted and carried to hire Natasha Picozzi for the summer rec center aid position at a rate of \$8.00/hour.

2014-102

Hire N. Picozzi/Summer
Rec Aid

A MOTION was made by Mayor Martin, seconded by Trustee Gotthardt, voted and carried to hire Tyler Kuehn for the summer rec center aid position at a rate of \$8.00/hour.

2014-103

Hire T. Kuehn/Summer
Rec Aid

A MOTION was made by Mayor Martin, seconded by Trustee Gotthardt, voted and carried to hire Lindsay Schoonmaker for the summer rec center aid position at a rate of \$8.00/hour.

2014-104

Hire L. Schoonmaker/
Summer Rec Aid

The meeting was adjourned at 10:49 A.M.

Respectfully Submitted by:


Phyllis Falsetta - Clerk/Treasurer