

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY, JUNE 22, 2020, 9:00 A.M.
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Regular Meeting was called to order at 9:00 A.M. by Mayor Carolann McGrath.

Roll call was taken by Deputy Clerk/Treasurer Travis.

Present: Mayor Carolann McGrath
Deputy Mayor Shaun Shannon
Trustee Charlene Caramore
Trustee Dawn Gotthardt
Trustee Dorothy Picozzi

Also Present: Demi Travis, Deputy Clerk/ Treasurer
Phyllis Falsetta, Clerk/Treasurer
Robert McKertich, Attorney for the Village
William Brown – Delaware Engineering

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Shannon, voted and carried to approve the May 4, 2020 Regular Meeting Minutes. 2020-70
Minutes Approval

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Shannon, voted and carried to approve the May 29, 2020 Regular Meeting Minutes. 2020-71
Minutes Approval

A MOTION was made by Trustee Caramore, seconded by Deputy Mayor Shannon, voted and carried to approve the Abstract of Vouchers in the amount of \$44,757.24. 2020-72
Abstract Approval

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Gotthardt, voted and carried to approve signing the PERM 33 form that allows Randy Whiting to install the Veterans' Signs on the poles located on the State Highway 97 Bridge 2020-73
Veterans' Signs

A MOTION was made by Trustee Gotthardt, seconded by Deputy Mayor Shannon, voted and carried to deny the request to forgive and adjust the June Water/Sewer bill for 161 Leonard Street. 2020-74
161 Leonard W/S bill

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Caramore, voted and carried, to resolve the following: 2020-75
Resolution Certifying Officer

The Hancock Village Board, by resolution, approves to designate the Mayor as the certifying Officer of the Village of Hancock's Critical Sewer Improvements Phase 1 CDBG Project #506PR156-19.

UPON ROLL CALL VOTE:

Mayor Carolann McGrath – yes
Deputy Mayor Shaun Shannon – yes
Trustee Dawn Gotthardt – yes
Trustee Charlene Caramore – yes
Trustee Dorothy Picozzi – yes

A MOTION was made by Trustee Picozzi, seconded by Trustee Caramore, voted and carried resolve the following:

2020-76

County Foreclosure Agreement

**JOINT SALE OF TAX-ACQUIRED PROPERTIES BY VILLAGE OF HANCOCK
AND COUNTYOF 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 of Hancock 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 2018-2019 and 2019-2020. Each parcel shall be treated individually.

UPON ROLL CALL VOTE:

Mayor Carolann McGrath – yes

Deputy Mayor Shaun Shannon – yes

Trustee Dawn Gotthardt – yes

Trustee Charlene Caramore – yes

Trustee Dorothy Picozzi – yes

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Picozzi, voted and carried to deny the request to forgive the penalties for the back taxes on Tax Map ID# 429.18-2-35 and 429.18-2-37 and to not offer the Tax Installment Agreement.

2020-77

Deny Forgiveness of Tax Penalties

A MOTION was made by Trustee Gotthardt, seconded by Trustee Caramore, voted and carried to table the decision on hiring Rose Pope as the attorney for the Bass vs. Village of Hancock Index #EF2020-252

2020-78

Hiring a Attorney

The Village received an email from Mrs. Hunt and it was read for the Board. She had complained about the condition of the Property at 107 Crowe Street before and has seen no results. The Board will discuss this with the Code Enforcement Officer.

A MOTION was made by Deputy Mayor Shannon, seconded by Trustee Picozzi, voted and carried to have Blauer Associates file an application for a Phase 2 grant for the Sewer Treatment Plant at \$3750.00.

2020-79

Phase 2 Sewer Grant App.

William Brown informed the Board that he has been working on the design for the Water Grant. He is figuring maybe Spring time to start replacing and repairing. Mayor McGrath asked him about the financing of the debt. She has spoken with another company that will be willing to come and speak with the Board.

Trustee Caramore had concerns about cars parking on both sides of Center Street. Mayor McGrath will look in to the Parking.

A MOTION was made by Trustee Picozzi, seconded by Trustee Gotthardt, voted and carried at 9:57 A.M. to enter into executive session to discuss:

2020-80

Executive Session

- The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation
- Legal Advice

The Regular Meeting was reconvened at 10:24 A.M. with no action taken.

The meeting was adjourned at 10:25 A.M.

Respectfully Submitted by:

Demi Travis, Deputy Clerk/Treasurer