ORGANIZATIONAL MEETING OF THE HANCOCK VILLAGE BOARD, MONDAY, APRIL 8, 2014, 7:00 PM HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The budget hearing was called to order at 6:45 PM by Mayor John Martin. There were no persons present.

The public hearing was closed at 6:48 PM

The Regular Meeting 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 - Excused Trustee Dawn Gotthardt - Excused 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 Trustee Schoonmaker, seconded by Trustee O'Brien, voted and carried to approve the March 10, 2014 Minutes as presented.

A MOTION was made by Trustee O'Brien, seconded by Trustee Schoonmaker, voted voted and carried to approve the Abstract of Vouchers in the amount of \$26,366.06.

A MOTION was made by Mayor Martin, seconded by Trustee Schoonmaker, voted and carried to hold the Regular Monthly Meetings on the second (2nd) Monday of each month at 7:00 PM at the Village Clerk's Office.

A MOTION was made by Mayor Martin, seconded by Trustee O'Brien, voted and carried to hold the Monthly Departmental Meetings on the fourth (4th) Monday of each month at 10:00 AM at the Village Clerk's Office.

The following Resolutions were presented:

RESOLUTION 6-2014 Advance Approval of Claims

WHEREAS the board of trustees has determined to authorize payment in advance of audit claims for public utility services, postage, freight and express charges; and

WHEREAS all such claims must be presented at the next regular meeting for audit; and

WHEREAS the claimant and the officer incurring or approving the claim are jointly

2014-048

Minutes Approval

2014-049

Abstract Approval

2014-050

Regular Monthly Meeting

Date, Time & Place

2014-051

Monthly Departmental

Meeting Date, Time &

Place

and severally liable for any amount the board of trustees disallows.

NOW THEREFORE BE IT RESOLVED:

Section 1. That the board of trustees authorizes payment in advance of audit of claims for public utility services, postage, freight and express charges. All such claims must be presented at the next regular meeting for audit and the claimant and the officer incurring or approving the claims are jointly and severally liable for any amount the board of trustees disallows.

Section 2. That this resolution is effective immediately.

UPON A ROLL CALL VOTE:

Mayor John Martin yes
Deputy Mayor Alice Hartz absent
Trustee Dawn Gotthardt absent
Trustee Patrick O'Brien yes
Trustee William Schoonmaker yes

Vote: Resolution carried by a vote of 3 to 0.

RESOLUTION 7 – 2014 MILEAGE ALLOWANCE

WHEREAS the board of trustees has determined to pay a fixed rate for mileage as reimbursement to Village officers and employees who use their personal automobiles while performing their official Village duties;

NOW THEREFORE BE IT RESOLVED:

Section 1. That the board of trustees will approve reimbursement to such officers and employees at the rate of .56 per mile.

Section 2. That this resolution is effective immediately.

UPON A ROLL CALL VOTE:

Mayor John Martin yes
Deputy Mayor Alice Hartz absent
Trustee Dawn Gotthardt absent
Trustee Patrick O'Brien yes
Trustee William Schoonmaker yes

Vote: Resolution carried by a vote of 3 to 0.

RESOLUTION 8 – 2014 DESIGNATING DEPOSITORIES

WHEREAS the board of trustees has determined that Village Law 4-412(3) (2) requires the designation of banks or trust companies for the deposit of all village monies.

NOW THEREFORE BE IT RESOLVED:

Section 1. That the board of trustees designates the following institutions as depositories of all moneys received by the village treasurer/clerk and receiver of taxes. Names of institutions: NBT Bank.

Section 2. That this resolution is effective immediately.

UPON A ROLL CALL VOTE:

Mayor John Martin yes
Deputy Mayor Alice Hartz absent
Trustee Dawn Gotthardt absent
Trustee Patrick O'Brien yes
Trustee William Schoonmaker yes

Vote: Resolution carried by a vote of 3 to 0.

The following appointments were offered by Mayor Martin:

Official Newspaper 1 year term – The Hancock Herald
Code Enforcement Officer 1 year term – Michael Salvatore
Planning Board – 1 member 5 year term – Kevin Caramore
Zoning Board of Appeals 1 year term – James Picozzi

2 year term - Harold Morgan (Chairman)

3 year term - Edward White

Attorney for Village 1 year – Coughlin & Gerhardt

A MOTION was made by Trustee Schoonmaker, seconded by Trustee O'Brien, voted and carried to approve Hancock Herald as Official Newspaper.

Official Newspaper

A MOTION was made by Trustee Schoonmaker, seconded by Trustee O'Brien, voted and carried to approve the following ZBA member appointments for the following terms:

2014-053 ZBA Members

2014-052

- 1 year term James Picozzi
- 2 year term Harold Morgan (Chairman)
- 3 year term Edward White

A MOTION was made by Trustee O'Brien, seconded by Trustee Schoonmaker, voted and carried to approve the appointment of Kevin Caramore to the Planning Board for a term of five years.

2014-054

Planning Board Member

A MOTION was made by Trustee Schoonmaker, seconded by Trustee O'Brien, voted and carried to approve Coughlin & Gerhardt as the Attorney for the Village.

2014-055

Attorney for The Village

Mayor Martin named Alice Hartz as a Deputy Mayor.

Mayor Martin named Clerk Falsetta as Budget Officer.

Mayor John Martin appointed the following Committees:

Police
 Deputy Mayor Hartz and Trustee Schoonmaker
 DPW
 Sewer Treatment Plant
 Fire Department/Rescue Squad
 Youth and Recreation
 Village Clerk's Office
 Deputy Mayor Hartz and Trustee Schoonmaker
 Trustee O'Brien and Trustee Gotthardt
 Trustee Gotthardt and Deputy Mayor Hartz
 Mayor Martin

- Personnel Policy

A MOTION was made by Trustee O'Brien, seconded by Trustee Schoonmaker, voted and carried to approve the 2014-2015 fiscal budget as presented.

2014-56 2014-2015 Fiscal Budget

A letter was received from Assemblyman Clifford W. Crouch requesting the Village of Hancock pass a resolution supporting the award of a casino license by the State of New York Gaming Commission to nearby Broome County.

RESOLUTION 9 -2014 RESOLUTION OF SUPPORT FOR A CASINO IN BROOME COUNTY

WHEREAS, the citizens of the State of New York overwhelmingly voted in the affirmative to amend 9 of Article 1 of the Constitution to allow the authorization for up to seven Class III casinos in New York State, and

WHEREAS, the Governor announced that the first four casinos will be built in Upstate New York, including at least one in Region 5, which included Broome County, and

WHEREAS, it is projected that the construction of these Class III casinos will promote Significant job growth, increase aid to schools, and permit local governments to lower Property taxes through revenues generated for the host communities and counties within The region, which will benefit the Village of Hancock in the event that a Broome County Site is selected, now, therefore be it,

RESOLVED, that in furtherance of the above goals, the Village of Hancock Board of Trustees hereby declares its support for awarding a casino license to a destination resort In Broome County, and be it

FURTHER RESOLVED, that a copy of this Resolution shall be sent to the New York State Gaming Commission, Governor Andrew Cuomo, and appropriate state elected officials. UPON A ROLL CALL VOTE:

Mayor John Martin yes
Deputy Mayor Alice Hartz absent
Trustee Dawn Gotthardt absent
Trustee Patrick O'Brien yes
Trustee William Schoonmaker yes

Vote: Resolution carried by a vote of 3 to 0.

A letter was received from Mrs. Dorothy Picozzi of 205 Vestal Avenue regarding draining problems on Vestal Avenue that are affecting her property as well as the properties of Regina and Edgar Skinner and Joyce and Vincent Bilello. Clerk Falsetta was instructed to send a letter of reply to Mrs. Picozzi's letter informing her of the Village's intention to install a drainage box addressing the drainage issue as it pertains to village property.

A MOTION was made by Trustee Schoonmaker, seconded by Trustee O'Brien, voted and carried to advertise for a part time, temporary (May thru September) position with the DPW at an hourly rate of \$15 per hour; CDL is a must and construction experience would be a plus. The help wanted ad should run in the Hancock Herald for two weeks.

2014-57
Advertise for P/T Temp
DPW Position

A letter from NYMIR was received regarding interest distribution in the amount of \$922 to the Village of Hancock.

The Hancock Fire Department election of last week were briefly discussed. According To the HFD Constitution and By-Laws, the officers elected are not official until the Village Board of Trustee approves. Clerk Falsetta was instructed to send a letter to Chief Tony Giordano with a cc to the Hancock Fire Department informing them of this.

A MOTION was made by Trustee O'Brien, seconded by Trustee Schoonmaker, voted and carried to enter into executive session at 7:40 PM to discuss litigation and personnel

2014-58
Executive Session

The regular meeting was reconvened at 8:48 PM, no actions were taken.

A MOTION was made by Trustee O'Brien, seconded by Trustee Schoonmaker, voted and carried to adjourn the meeting at 8:48 PM.

2014-25
Meeting Adjourned

The meeting was adjourned at 8:48 PM.
Respectfully Submitted by:

Phyllis Falsetta - Clerk/Treasurer