

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY JULY 24, 2023 2:45 P.M., HANCOCK VILLAGE HALL,
85 EAST FRONT STREET, HANCOCK, NEW YORK

The Public Hearing was called to order at 2:45 P.M. by Mayor Shannon. Roll call was taken by Deputy Clerk/Treasurer Shannon.

Present: Mayor Shaun Shannon
Deputy Mayor Jason Mead
Trustee Ricky Kuehn
Trustee Dorothy Picozzi

Absent: Trustee Shane Mielke

Also Present: Demi Shannon, Village Deputy Clerk/Treasurer
Kristen Barron, Hancock Herald

A MOTION was made by Deputy Mayor Mead seconded by Trustee Picozzi, voted and carried to approve the May 22, 2023 departmental minutes.

2023- 123
Minutes Approval

A MOTION was made by Trustee Kuehn seconded by Deputy Mayor Mead, voted and carried to approve the Abstract of Vouchers #003 in the amount of \$23,996.92.

2023- 124
Abstract of Vouchers

Departmental reports were reviewed.

Code Enforcement Officer Peter Hathaway, Waste Water Treatment Plant Chief Operator Bernard Wormuth, Fire Chief Blaise Bojo, and Village Streets Superintendent Joe Zazackie were excused from being present due to the time of the meeting.

Police Daniel Petersen was present and presented his report. He stated that they assisted in multiple Parades in the Village and had a few arrests.

A MOTION was made by Trustee Picozzi, seconded by Trustee Kuehn, voted and carried to accept the Departmental reports.

2023- 125
Departmental Reports

A letter from Officer Picozzi was presented about the stray cat issue throughout the Village. She stated that something has to be done about the amount of stray cats. The police department is starting to get multiple calls about the cats. The Board discussed possible ways to help with the growing cat problem. They would like the Animal Control Officer from the Town of Hancock to be contacted and discuss with her possible solutions.

A MOTION was made by Deputy Mayor Mead, seconded by Trustee Kuehn, voted and carried to approve Delaware County to be the Lead Agency for the project NYC 2023-2033 Long Term Land Acquisition Plan.

2023- 126
Del. Co. Lead Agency

A MOTION was made by Trustee Kuehn, seconded by Trustee Picozzi, voted and carried to approve the Firework Permit for American Fireworks Display to do fireworks for the Hancock Fireman's Field Days on July 28, 2023.

2023- 127
Firework Permit

A MOTION was made by Deputy Mayor Mead, seconded by Trustee Kuehn, voted and carried to approve participating in the grant application to update the 2015 Upper Delaware River: Making the Connections Plan.

*2023- 128
Revitalizing Plan*

A MOTION was made by Deputy Mayor Mead, seconded by Trustee Kuehn, voted and carried to approve the parade on October 7, 2023 at 1:00 pm for the annual Harvest Days.

*2023- 129
Parade Application*

A MOTION was made by Deputy Mayor Mead, seconded by Trustee Kuehn, voted and carried make Mayor Shaun Shannon and Trustee Dorothy Picozzi signatories on Judge Buckley's Village Justice bank accounts.

*2023- 130
Signatories on Bank Accts.*

A MOTION was made by Trustee Kuehn, seconded by Deputy Mayor Mead, voted and carried make Mayor Shaun Shannon and Trustee Dorothy Picozzi signatories on Judge McCann's new Village Justice bank accounts.

*2023- 131
Signatories on Bank Accts.*

A MOTION was made by Trustee Picozzi, seconded by Trustee Kuehn, voted and carried at 2:58 P.M. to enter into executive session to discuss:

*2023- 132
Executive Session*

- Matters which, if disclosed, will imperil the public safety
- Matters which may disclose the identity of a law enforcement agent or informer
- Information regarding current or future investigations or prosecutions of a criminal offense which would imperil effective law enforcement if disclosed
- Discussion proposed, pending or current litigation
- Collective negotiations pursuant to the Taylor Law
- **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**
- The preparation, grading, or administration of examinations
- The proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by the public body, but only when publicity would substantially affect the value thereof

The meeting was reconvened at 3:31 P.M. with no action taken.

A MOTION was made by Trustee Kuehn, seconded by Trustee Picozzi, voted and carried extend employee # A31203's probationary period for another six months ending in January 2024.

*2023- 133
A31203 Probationary Period*

The meeting was adjourned at 03:33 P.M.
Respectfully Submitted by:

Demi Shannon, Deputy Clerk/Treasurer