

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY OCTOBER 23, 2023 9:00 P.M., HANCOCK VILLAGE HALL,
85 EAST FRONT STREET, HANCOCK, NEW YORK

The Public Hearing was called to order at 9:00 A.M. by Mayor Shannon. Roll call was taken by Deputy Clerk/Treasurer Shannon.

Present: Mayor Shaun Shannon
Trustee Ricky Kuehn
Trustee Dorothy Picozzi

Absent: Deputy Mayor Jason Mead
Trustee Shane Mielke

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

A MOTION was made by Trustee Kuehn seconded by Trustee Picozzi,
voted and carried to approve the September 25, 2023 departmental minutes.

*2023- 179
Minutes Approval*

A MOTION was made by Trustee Kuehn seconded by Trustee Picozzi,
voted and carried to approve the Abstract of Vouchers #009 in the amount of
\$83,028.95.

*2023- 180
Abstract of Vouchers*

Departmental reports were reviewed.

Code Enforcement Officer Peter Hathaway reported that court dates were set for the Peas Eddy and Valleyview Properties. He met with Hancock Housing Redevelopment for a fire safety inspection and a complaint of mold.

Waste Water Treatment Plant Chief Operator Bernard Wormuth reported that everything was running good. The north clarifier was repaired and is operating again. They are getting prepared for the winter.

Police Daniel Petersen was absent. Natasha Picozzi was present and presented the report. She stated that they assisted with parades and homecoming.

Fire Chief Blaise Bojo was absent. Brad Esolen reported that they were doing repairs to trucks. They received the new ladder truck but that was not in service yet.

Village Streets Superintendent Joe Zazackie were excused from being present.

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

*2023- 181
Departmental Reports*

A MOTION was made by Trustee Picozzi, seconded by Trustee Kuehn,
voted and carried to accept the CDPHP renewal for the Village Retirees.

*2023- 182
CDPHP Renewal*

A MOTION was made by Trustee Kuehn, seconded by Trustee Picozzi, voted and carried to accept the renewal of the New York State Volunteer Firefighter Cancer Benefit Program Enhanced plan.

2023- 183
NYS Firefighter Cancer Plan

A MOTION was made by Trustee Kuehn, seconded by Trustee Picozzi, voted and carried at 9:14 A.M. to enter into executive session to discuss:

2023- 184
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 9:51 A.M. with no action taken.

A MOTION was made by Trustee Kuehn, seconded by Trustee Picozzi, voted and carried to meet with Craig Waltz to discuss Cyber Security.

2023- 185
Meeting for Cyber Security

The meeting was adjourned at 09:53 A.M.

Respectfully Submitted by:

Demi Shannon, Deputy Clerk/Treasurer