

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY SEPTEMBER 25, 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

A MOTION was made by Trustee Kuehn seconded by Trustee Picozzi,
voted and carried to approve the August 28, 2023 departmental minutes.

*2023- 166
Minutes Approval*

A MOTION was made by Trustee Kuehn seconded by Trustee Picozzi,
voted and carried to approve the Abstract of Vouchers #007 in the amount of
\$36,658.42.

*2023- 167
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 Natasha Picozzi was present and presented the report.

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

*2023- 168
Departmental Reports*

A MOTION was made by Trustee Kuehn, seconded by Trustee Picozzi,
voted and carried to make \$750.00 of funds available to go towards solving the
feral cat issue in the Village.

*2023- 169
Feral Cat Contribution*

A MOTION was made by Trustee Picozzi, seconded by Trustee Kuehn,
voted and carried to contribute CHIPS money for half of fixing the sidewalk at
50 Center Street for \$6,300.00.

*2023- 170
50 Center St Sidewalk*

A MOTION was made by Trustee Kuehn, seconded by Trustee Picozzi,
voted and carried to approve the Homecoming Parade on October 6, 2023.

*2023- 171
Homecoming Parade*

A MOTION was made by Trustee Picozzi, seconded by Trustee Kuehn, voted and carried at 9:15 A.M. to enter into executive session to discuss:

2023- 172

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 10:09 A.M. with no action taken.

A MOTION was made by Trustee Picozzi, seconded by Trustee Kuehn, voted and carried to have adopted the COVID Policy regarding the Fire Station only. Copy of the policy is attached.

2023- 173

Fire Station COVID Policy

A MOTION was made by Trustee Kuehn, seconded by Trustee Picozzi, voted and carried to advertise for an Assistant Public Works Superintendent in the Hancock Herald and the Walton Reporter for the October Departmental Meeting.

2023- 174

Advertise Asst. Public Works Superintendent

A MOTION was made by Trustee Kuehn, seconded by Mayor Shannon, voted and carried with exception of Trustee Picozzi who was opposed to hire James Weyrauch for the DPW on an as need basis at \$16.00 per hour.

2023- 175

Hire J. Weyrauch P/T DPW

A roll call vote was taken

Mayor Shannon -Yes
Deputy Mayor Mead - absent
Trustee Kuehn - Yes
Trustee Mielke - absent
Trustee Picozzi - Opposed to wage rate

The meeting was adjourned at 10:15 A.M.
Respectfully Submitted by:

Demi Shannon, Deputy Clerk/Treasurer