

SPECIAL MEETING OF THE HANCOCK VILLAGE BOARD,
SATURDAY, 4-20- 2024 AT 9:00 A.M.
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Special Meeting was called to order at 9:00 A.M. by Mayor Shaun Shannon.

Roll call was taken by Clerk/Treasurer Falsetta.

Present: Mayor Shaun Shannon
Deputy Mayor Jason Mead
Trustee Ricky Kuehn - Excused
Trustee Shane Mielke
Trustee Dorothy Picozzi

Also Present: Phyllis Falsetta, Clerk/Treasurer
Bill Brown – Delaware Engineering

William Brown of Delaware Engineering was present to provide the Board with the results of the Phase 2 Sewer Project that were opened on Friday, April 19, 2024. After careful review, it was recommended that the Board award the electrical bid to Blanding Electric with a bid of \$234,600 and the general contract bid to S & H Mechanical in the amount of \$464,600. The two combined bids came in at approximately \$75,000 under the project budget.

A MOTION was made by Deputy Mayor Mead, seconded by Trustee Mielke, voted and carried to award the General Contracting Bid to S & H Mechanical in the amount of \$464,600.

*2024-047
Sewer Grant Bid GC*

A MOTION was made by Trustee Mielke, seconded by Trustee Picozzi, voted and carried to award the Electrical Bid to Blanding Electric in the amount of \$234,600.

*2024-048
Sewer Grant Bid ELEC*

Mayor Shannon informed the Board that the Hancock Central School’s transportation budget for the 2024 summer rec program is approximately \$7,400 short in it’s funding. All agreed that the program is very important to the community and any assistance would be provided by the Village for this year’s program.

A MOTION was made by Trustee Picozzi, seconded by Trustee Mielke, voted and carried to contribute from the 2023-2024 Budget \$7,400.00 toward the Hancock Central School’s transportation costs for the summer rec program .

*2024-049
\$7400 to HCS for Summer
Rec Transportation*

A MOTION was made by Deputy Mayor Mead, seconded by Trustee Mielke, voted and carried to approve the request for use of the firehouse parking lot for the annual Prayer Chain on May 2, 2024 between the hours of 11 A.M. and 1 P.M.

*2024-050
Prayer Chain at HFD Lot*

A MOTION was made by Deputy Mayor Mead, seconded by Trustee Mielke, voted and carried to authorize insuring EMT ambulance ride alongs providing the student is an active member of the fire department.

*2024—051
EMT Insurance*

Moving the municipal offices to the upstairs of the current building rather than the fire house was discussed at length.

A MOTION was made by Trustee Mielke, seconded by Deputy Mayor Mead voted and carried for the clerk to investigate the costs of an elevator.

2024-052

Elevator Research

Air BNB's were discussed. It was agreed unanimously that a code should be written to institute a registration fee, similar to the Town's recent enforcement.

Instituting a cat law was discussed.

Installing a fire proof vault was discussed.

A MOTION was made by Deputy Mayor Mead, seconded by Trustee Picozzi, voted and carried authorizing Mayor Shannon to sign the bid awarded contracts.

2024-053

Bid Contract Signing

The meeting was adjourned at 9:35 A.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer