

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY, AUGUST 14, 2023 AT 7:00 P.M.
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Regular Meeting was called to order at 7:00 P.M. by Mayor Shaun Shannon.

Roll call was taken by Clerk/Treasurer Falsetta.

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

Also Present: Phyllis Falsetta, Clerk/Treasurer
Robert McKertich, Attorney for the Village
Kristen Barron – Hancock Herald, Brad Esolen, Rosemarie DelBove
Elizabeth Burke, and Charles Berry, Sr.,

A MOTION was made by Deputy Mayor Mead, seconded by Trustee Kuehn, voted and carried to approve the minutes of the July 10 2023 Regular Board Meeting.

2023-137

Minutes Approval

A MOTION was made by Trustee Picozzi, seconded by Trustee Kuehn, voted and carried to approve the minutes of the August 10, 2023 Special Board Meeting.

2023-138

Minutes Approval

A MOTION was made by Deputy Mayor Mead, seconded by Trustee Picozzi, voted and carried to approve the Abstract of Vouchers in the amount of \$14,461.46.

2023-139

Abstract of Vouchers

A MOTION was made by roll call vote to accept the 2022-2023 budget amendments as presented by Clerk Falsetta.

2023-140

22-23 Budget Amendments

Mayor Shannon – yes

Deputy Mayor Mead – yes

Trustee Kuehn – yes

Trustee Mielke – yes

Trustee Picozzi - yes

Local Law # 1 of 2023/Rezoning a Section of West Main Street was discussed. The matter must go before the Village Planning Board for a recommendation then to the County Planning Board for approval; Once received there will be a public hearing

A MOTION was made by Deputy Mayor Mead, seconded by Trustee Kuehn, voted and carried to schedule a public hearing on October 9, 2023 to consider Local Law # 1 of 2023.

2023-141

Local Law #1 Public Hearing

A MOTION was made by Trustee Picozzi, seconded by Deputy Mayor Mead, voted and carried at 7:11 P.M. to enter into executive session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading

2023-142

Executive Session

to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. 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 8:22 P.M. with no action taken.

A MOTION was made by Trustee Kuehn, seconded by Trustee Picozzi, voted and carried to accept the Walgreen's assessment settlement as presented by Attorney Robert McKertich. Walgreen's assessment would be reduced by \$450,000 for the next three years.

2023-143

Walgreen's Settlement

A MOTION was made by Deputy Mayor Mead, seconded by Trustee Picozzi, voted and carried to grant village employees a ½ day on Friday, September 1, 2023 with the exception of the police who will receive five hours of floating time.

2023-144

½ Day for Employees

The meeting was adjourned at 8:25 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer