

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,  
MONDAY, FEBRUARY 13, 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 Carolann McGrath.

Roll call was taken by Clerk/Treasurer Falsetta.

Present: Mayor Carolann McGrath  
Deputy Mayor Shaun Shannon  
Trustee Dawn Gotthardt  
Trustee Jason Mead  
Trustee Dorothy Picozzi

Also Present: Phyllis Falsetta, Clerk/Treasurer  
Attorney Robert McKertich, Kristen Barron – Hancock Herald, See  
Attached List

**A MOTION** was made by Trustee Gotthardt, seconded by Trustee Mead, voted and carried to approve the minutes of the January 9, 2023 Regular Board Meeting. **2023-028**  
*Minutes Approval*

**A MOTION** was made by Deputy Mayor Shannon, seconded by Trustee Picozzi, voted and carried to approve the Abstract of Vouchers in the amount of \$45,953.55. **2023-029**  
*Abstract of Vouchers*

**A MOTION** was made by Deputy Mayor Shannon, seconded by Trustee Mead voted and carried to turn down the proposed Point Mountain Resolution. **2023-030**  
*Pt Mtn. Resolution Denial*

**A MOTION** was made by Trustee Mead, seconded by Trustee Picozzi, voted and carried to change the 2022-2023 current Village Real Property Taxes to delinquent status. **2023-031**  
*22-23 Delinquent Taxes*

The Hancock Fire Department By-Laws were submitted to the Board for review, the matter was tabled until the February 27, 2023 Departmental Meeting.

**A MOTION** was made by Trustee Gotthardt, seconded by Trustee Picozzi, voted and carried to approve the Rural Fire District Contract as provided. **023-032**  
*Rural Fire Contract*

**A MOTION** was made by Trustee Picozzi, seconded by Trustee Gotthardt, voted and carried at 7:14 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 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. **2023-033**  
*Executive Session*

The meeting was reconvened at 8:45 P.M. with no action taken.

**A MOTION** was made by Deputy Mayor Shannon, seconded by Trustee Mead, voted and carried to begin the process of bonding \$250,000 for the purchase of a ladder truck and an engine for the fire department.

*2023-034*

*\$250,000 Bond for HFD*

**A MOTION** was made by Deputy Mayor Shannon, seconded by Trustee Picozzi, voted and carried to hire Logan Wood as a Full Time Police at a rate of \$24/hour pending results of a background check for a probationary period of six months.

*2023-035*

*Hire L Wood as F/T Police Officer*

**A MOTION** was made by Trustee Picozzi, seconded by Trustee Mead, voted and carried to apply for a grant to establish a K9 Unit.

*2023-036*

*Grant for K9 Unit*

The meeting was adjourned at 8:55 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer