

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY, JANUARY 15, 2024 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 - Excused
Trustee Dorothy Picozzi

Also Present: Phyllis Falsetta, Clerk/Treasurer
Kristen Barron – Hancock Herald and Bill Brown – Delaware Engineering

A MOTION was made by Trustee Kuehn, seconded by Deputy Mayor Mead, voted and carried to approve the minutes of the December 11, 2023, 2023 Regular Board Meeting.

2024-005
Minutes Approval

A MOTION was made by Trustee Picozzi , seconded by Trustee Kuehn, voted and carried to approve the minutes of the January 6, 2024 Special Meeting.

2024-006
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 \$120,491.05.

2024-007
Abstract of Vouchers

Local Law No 3 of 2023 Trap-Neuter-Return of the Town of Hancock was briefly discussed. The matter was tabled until the February Meeting when it could be discussed with Attorney McKertich who was unable to be present at this meeting.

An email from Kelly Nunn of Ricoh offering an updated lease agreement on the Police Department’s current multi-purpose copy machine was presented. The monthly cost of a new machine would be less than what is currently being paid on a monthly basis due to the newer technology. The savings would be roughly \$50 per month. The monthly maintenance cost would not increase per Ms. Nunn.

A MOTION was made by Trustee Picozzi , seconded by Deputy Mayor Mead, voted and carried to approve the monthly lease of an IMC2510 multi- purpose copier for the Police Department at a monthly lease cost of \$74 per month.

2024-008
Police Copier Replacement

A MOTION was made by Trustee Kuehn, seconded by Deputy Mayor Mead, voted and carried to hire a temporary Court Clerk at an hourly wage of \$15 per hour.

2024—009
Temp Court Clerk

Trustee Kuehn attended the Delaware County Village Mayor’s Coalition meeting in Delhi. From the meeting he brought a letter to IDA Chairman Jim Thompson from Labege Group outlining a proposal for Countywide Village-Initiated Shared Service Study for the Board’s review. To join the study, the cost would be \$2,000 from each

village. The understanding is that it will be easier to apply for future grants once the study is completed.

A MOTION was made by Deputy Mayor Mead, seconded by Trustee Kuehn, voted and carried to be included in the Countywide Village-Initiated Shared Service Study, to be performed by Laberge Group at a cost of \$2,000.

*2024-010
Shared Service Study*

Village Clerk Falsetta informed the Board that Kuehn Mfg/K-Tooling is still active at 396 East Front Street facility.

A MOTION was made by Trustee Kuehn, seconded by Trustee Picozzi, voted and carried to accept the standard workday for Mayor Shannon and Deputy Mayor Mead as presented.

*2024-011
Standard Workday*

Bill Brown of Delaware Engineering was present to provide an update to the Board on the Sewer Project. Also discussed was the possibility of a sidewalk grant.

A MOTION was made by Trustee Kuehn, seconded by Deputy Mayor Mead, voted and carried to enter into executive session at 7:28 P.M. 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.

*2024-012
Executive Session*

The meeting was reconvened at 8:03 P.M. with no action taken.

A MOTION was made by Deputy Mayor Mead, seconded by Trustee Kuehn, voted and carried to donate the 1981 tanker truck "as is" to the Hancock Fire Dept., Inc. to be used in parades, etc.

*2024-013
Donation of 1981
Tanker Truck to HFD*

The meeting was adjourned at 8:15 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer