

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,  
MONDAY, JUNE 19, 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  
Kristen Barron – Hancock Herald, Officer Logan Wood  
and Richard Lowe

**A MOTION** was made by Deputy Mayor Mead, seconded by Trustee Kuehn, voted and carried to approve the minutes of the May 8, 2023 Regular Board Meeting.

**2023-107**  
*Minutes Approval*

**A MOTION** was made by Trustee Picozzi, seconded by Deputy Mayor Mead, voted and carried to approve the Abstract of Vouchers in the amount of \$47,732.66.

**2023-108**  
*Abstract of Vouchers*

**A MOTION** was made by Deputy Mayor Mead, seconded by Trustee Kuehn, voted and carried to designate Mayor Shannon as the Certifying Officer for the Village of Hancock's Critical Sewer Improvements Phase II Project/CFA #117733

**2023-109**  
*Mayor As Certifying Officer*

Rosemarie DeBove of 371 West Main Street was present to request the Board to consider rezoning her property and surrounding properties from R1 to General Business. Ms. DeBove had requested a Special Permit from the Planning Board but was denied as her plan was not an allowed use in an R1 district.

**A MOTION** was made by Deputy Mayor Mead, seconded by Trustee Picozzi voted and carried to schedule a public hearing to consider rezoning the section of West Main and West Front Streets on July 10, 2023 at 7 P.M.

**2023-110**  
*Schedule Rezoning Public Hearing*

A letter was received from Patricia Chapman of 499 East Front requesting an adjustment to her June 1<sup>st</sup> water/sewer bill as a pipe broke while she was out of town.

**A MOTION** was made by Deputy Mayor Mead, seconded by Trustee Kuehn, voted and carried to reduce the June 1<sup>st</sup> sewer bill to the minimum charge at 499 East Front St.

**2023-111**  
*P Chapman Sewer Adj*

DPW Superintendent Zazecki submitted 3 quotes for the use of CHIPS money on East Main Street. Broome Bituminous Product: \$60,703.00, Cobleskill Stone Products: \$59,617.79 and Suit-Kote : \$63,150. Mr. Zazecki recommended Broom Bituminous as

they will available the soonest.

**A MOTION** was made by Trustee Kuehn, seconded by Deputy Mayor Mead, voted and carried to award the quote of \$60,703.00 to Broome Bituminous Products for the CHIPS Project on East Main Street.

2023-112

*CHIPS Project Quote Award*

Bill Brown of Delaware Engineering was present to submit a proposal from J & R Electric to install a variable frequency drive on one of the three blowers at the WWTP in the amount of \$19,638.00.

**A MOTION** was made by Trustee Picozzi, seconded by Deputy Mayor Mead, voted and carried to approve the installation of a variable frequency drive at the WWTP by J & R Electric in the amount of \$19,638.00

2023-113

*Variable Frequency Drive*

**A MOTION** was made by Trustee Kuehn, seconded by Deputy Mayor Mead, voted and carried at 7:24 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.

2023-114

*Executive Session*

The meeting was reconvened at 8:37 P.M. with no action taken.

**A MOTION** was made by Trustee Kuehn, seconded by Deputy Mayor Mead, voted and carried to remove DPW Supervisor Zazecki from 6 months probationary period

2023-115

*J Zazecki Probation End*

**A MOTION** was made by Trustee Picozzi, seconded by Deputy Mayor Mead, voted and carried hire Brittany Highhouse as temporary ( 7/1/23-9/1/23) Summer Rec Director at an hourly rate of \$15.00.

2023-116

*Hire B Highhouse Summer Rec*

**A MOTION** was made by Trustee Kuehn, seconded by Deputy Mayor Mead, voted and carried hire Hailie Miller as temporary ( 7/1/23-9/1/23) Assistant Summer Rec Director at an hourly rate of \$13.00.

2023-117

*Hire H Miller Summer Rec*

**A MOTION** was made by Trustee Kuehn, seconded by Deputy Mayor Mead, voted and carried hire Dante Perillo, Hanna Mitchell, Stashia Todd and Hailey Wormuth as temporary ( 7/1/23-9/1/23) Summer Rec Aides at an hourly rate \$10.00.

2023-118

*Hire D Perillo, H Mitchell, S Todd  
H Wormuth Summer Rec*

The meeting was adjourned at 8:48 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer