

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY, MAY 8, 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
Attorney Robert McKertich, Kristen Barron – Hancock Herald, Dan Clark,
Jim Serio and Richard Lowe

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

2023-087

Minutes Approval

A MOTION was made by Deputy Mayor Mead, seconded by Trustee Kuehn, voted and carried to approve the Abstract of Vouchers in the amount of \$189,848.49.

2023-088

Abstract of Vouchers

Three quotes were received from FUDR for their request to apply for the 50/50 side walk replacement program. The Village's share would come from any excess of CHIPS Funds. The quotes were tabled until approved by Streets and Water Superintendent Joe Zazeckie.

A MOTION was made by Deputy Mayor Mead, seconded by Trustee Kuehn voted and carried to resolve the following:

2023-089

W/S Shut Off Fees

Resolution 2023-5

**A RESOLUTION ESTABLISHING CERTAIN WATER FEES UNDER
CHAPTER 109 OF THE VILLAGE CODE**

WHEREAS, Section 109-9 of the Village Code authorizes the Village Board to set forth certain fees by resolution from time to time; and

WHEREAS, under Section 109-9D, the Village Board may establish service fees related to water shut-offs for nonpayment of bills; and

NOW THEREFORE, the Village Board of the Village of Hancock, duly convened in regular session, does hereby resolve as follows pursuant to Section 109-9

1. There shall be a \$50.00 fee for all manual water shut-offs as a result of nonpayment of bills; and
2. There shall be a \$10.00 fee for the cost of registered mail for water shut-off notices.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

Said Resolution was adopted by the following roll call vote:

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

Two parade applications were submitted.

A MOTION was made by Trustee Kuehn, seconded by Deputy Mayor Mead, voted and carried to approve the application for the Hancock Fire Department Parade to be held in July, 2023 at 5 P.M. *2023-090
HFD Parade 7/2023*

A MOTION was made by Deputy Mayor Mead, seconded by Trustee Kuehn, voted and carried to approve the application for the Catskill Leatherheads Parade to be held on June 3, 2023 at 11 A.M. *2023-091
Catskill Leatherheads
Parade 6/3/23*

A letter was received from Ashram Sedona account number 0436 requesting that his water/sewer late charges be forgiven as he was out of the county for several months tending to a sick relative.

A MOTION was made by Deputy Mayor Mead, seconded by Trustee Picozzi to grant forgiveness of water/sewer late fees on account #0436. *2023-092
W/S Late Fee Forgiveness 0436*

An anonymous letter was received complaining about the unsightly appearance at 691 West Main Street. The letter was signed a disgusted taxpayer. Mayor Shannon will discuss the matter with Code Officer Pete Hathaway.

A letter was received from Jerry DaBrescia regarding the Heart and Soul Program. The basis of the program is to get everyone involved with local government because it needs everyone's support. Included was a Hancock Community Readiness Inventory questionnaire. It was agreed that the letter will be forwarded to the Village Planning Board who had discussed sending out a questionnaire in the past.

Dan Clark and Jim Serio presented their plans for a shuttle service that would run from 11:30 A.M. – 1:30 P.M. on Saturdays between Memorial Day and Labor Day. It would begin in West End at the EV Chargers then to Town Square, the Municipal Lot on East

Front Street and the Circle E Diner. It would then loop around and reverse the trip. It is funded through a grant.

Mr. Clark also wanted the Board to be aware that currently there is transportation problems for Medicare patients. He also pointed out that he would not be involved in illicit transports.

A MOTION was made by Deputy Mayor Mead, seconded by Trustee Picozzi, voted and carried at 7:35 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.

2023-093

Executive Session

The meeting was reconvened at 8:09 P.M. with no action taken.

A MOTION was made by Deputy Mayor Mead, seconded by Trustee Kuehn, voted and carried to change the June 2023 Regular Meeting to Monday, June 19, 2023 at 7 P.M.

2023-094

Postpone 6/23 Meeting

A MOTION was made by Deputy Mayor Mead, seconded by Trustee Kuehn, voted and carried to cancel the June 2023 Departmental Meeting

2023-095

Cancel 6/23 Dept. Mtg.

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

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer