

DEPARTMENTAL MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY AUGUST 28, 2023 2:45 P.M., HANCOCK VILLAGE HALL,
85 EAST FRONT STREET, HANCOCK, NEW YORK

The Public Hearing was called to order at 2:45 P.M. by Mayor Shannon. Roll call was taken by Deputy Clerk/Treasurer Shannon.

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

Also Present: Demi Shannon, Village Deputy Clerk/Treasurer
Kristen Barron, Hancock Herald
Rosemarie DelBove
Elizabeth Burka

A MOTION was made by Trustee Picozzi seconded by Trustee Kuehn,
voted and carried to approve the July 24, 2023 departmental minutes.

2023- 145
Minutes Approval

A MOTION was made by Deputy Mayor Mead seconded by Trustee Kuehn,
voted and carried to approve the August 17, 2023 planning board minutes.

2023- 146
Minutes Approval

A MOTION was made by Trustee Kuehn seconded by Deputy Mayor Mead,
voted and carried to approve the Abstract of Vouchers #005 in the amount of
\$171,493.90.

2023- 147
Abstract of Vouchers

Departmental reports were reviewed.

Code Enforcement Officer Peter Hathaway, Waste Water Treatment Plant Chief Operator
Bernard Wormuth, Fire Chief Blaise Bojo, and Village Streets Superintendent Joe Zazeckie
were excused from being present due to the time of the meeting.

Police Natasha Picozzi was present and presented the report.

A MOTION was made by Deputy Mayor Mead, seconded by Trustee Picozzi,
voted and carried to accept the Departmental reports.

2023- 148
Departmental Reports

A MOTION was made by Trustee Kuehn, seconded by Deputy Mayor Mead,
voted and carried to change the drug testing panel to a four panel test from a 5 panel
THC will no longer be tested for per Village Policy.

2023- 149
Drug Testing Change

A MOTION was made by Deputy Mayor Mead, seconded by Trustee Kuehn,
voted and carried to accept and sign the change of billed taxes for The Old
Bat Factory from \$12,257.08 to \$7,457.72.

2023- 150
*Change of Old Bat Factory
Taxes Billed*

A MOTION was made by Deputy Mayor Mead, seconded by Trustee Kuehn,
voted and carried to cancel the public hearing that was scheduled for October 9, 2023.

2023- 151
Cancel Public Hearing

Rosemarie asked what the next step is for the zoning of their property on West Main Street. They were directed to go back to the planning board. The verbiage needs to be changed in the Village code and each parcel has to be reviewed by the planning board individually.

A MOTION was made by Trustee Kuehn, seconded by Trustee Picozzi, voted and carried at 2:54 P.M. to enter into executive session to discuss:

2023- 152

Executive Session

- Matters which, if disclosed, will imperil the public safety
- Matters which may disclose the identity of a law enforcement agent or informer
- Information regarding current or future investigations or prosecutions of a criminal offense which would imperil effective law enforcement if disclosed
- Discussion proposed, pending or current litigation
- Collective negotiations pursuant to the Taylor Law
- **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 preparation, grading, or administration of examinations
- 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 3:49 P.M. with no action taken.

The NYClass rates at Wayne Bank were discussed regarding the Village's savings that are currently in CDs.

A MOTION was made by Trustee Kuehn, seconded by Deputy Mayor Mead, voted and carried to have Mayor Shannon meet with Ed Snow the Mayor of Walton to discuss mutual aid for the K-9 Officer.

2023- 153

Meet with Walton Mayor

A MOTION was made by Trustee Kuehn, seconded by Deputy Mayor Mead, voted and carried to advertise for an Assistant Public Works Superintendent in the Hancock Herald and the Walton Reporter.

2023- 154

Advertise Asst. Public Works Superintendent

A MOTION was made by Trustee Kuehn, seconded by Deputy Mayor Mead, voted and carried to allow the Village Clerk to contact Wayne Bank about moving the savings money from CDs to the NYClass accounts.

2023- 155

NYCLASS ad CDs Money

The meeting was adjourned at 04:01 P.M.

Respectfully Submitted by:

Demi Shannon, Deputy Clerk/Treasurer