

VILLAGE OF HANCOCK PLANNING BOARD MEETING & PUBLIC HEARING  
WEDNESDAY, JUNE 8, 2022  
85 EAST FRONT STREET, HANCOCK, NEW YORK

The Public Hearing to consider the Tesla & Electrify America Special Permit to install sixteen electric charging stations at the Town Hall located at 661 West Main Street, Hancock, NY was called to order at 5: 15 PM by Chairman Kelia Dufton. Roll call was taken by Clerk/Treasurer Falsetta

PRESENT: Chairman Kelia Dufton  
Officer Charles Berry  
Officer Linda Kulikowski - absent  
Officer Sarah Johnson  
Officer Kim Scoville - absent

ALSO PRESENT: Phyllis Falsetta, Village Clerk/Treasurer  
Dawn Gotthardt, Jake Geer, Greg Gill, Blaise Bojo and representative of Tesla (via televideo)

Chairman Dufton opened the floor to the public for comment and/or questions of which there were none. Officer Berry questioned why so many stations were being installed as we are such a small area. Tesla representatives responded that they were being installed in anticipation of future electric car production.

**A MOTION** was made by Officer Johnson, seconded by Officer Berry, voted and carried at 5:18 PM to close the Public Hearing.

The Planning Board Meeting was called to order at 5:19 PM by Chairman Dufton.

**A MOTION** was made by Officer Johnson, seconded by Officer Berry, voted and carried to approve the minutes of the May 19, 2022 meeting as presented.

**A MOTION** was made by Officer Johnson, seconded by Officer Berry, voted and carried to file a negative declaration regarding the TESLA Site Plan/Special Permit Application.

**A MOTION** was made to approve the Tesla/Electrify America Special Permit to install sixteen charging stations at the Town Hall located at 661 West Main Street, Hancock, NY

The meeting was adjourned at 5:34 PM

Respectfully Submitted,

Phyllis Falsetta, Clerk/Treasurer