

ORGANIZATIONAL MEETING OF THE HANCOCK VILLAGE BOARD,
PUBLIC HEARING ON 2026-2027 FISCAL BUDGET HEARING , MONDAY, APRIL 13, 2026 AT 7:00 P.M.
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Public Hearing to consider the 2026-2027 Village Fiscal Budget was opened by Mayor Shaun Shannon at 7:00 P.M.

There were no comments from the floor and the public hearing was closed at 7:01 P.M.

The Regular Meeting was called to order at 7:01 P.M. by Mayor Shaun Shannon.

Roll call was taken by Clerk/Treasurer Shannon.

Present: Mayor Shaun Shannon
Deputy Mayor Jason Mead
Trustee Ricky Kuehn
Trustee Patrick O'Boyle
Trustee Dorothy Picozzi - Excused

Also Present: Demi Shannon, Clerk/Treasurer, Attorney for the Village Gina Middleton,
See Attached List

A MOTION was made by Trustee Kuehn, seconded by Deputy Mayor Mead, voted and carried to approve the minutes of the March 9, 2026 Regular Board Meeting. 2026-039
Minutes Approval

A MOTION was made by Trustee Kuehn, seconded by Deputy Mayor Mead, voted and carried to approve the minutes of the March 23, 2026 Special Board Meeting. 2026-040
Minutes Approval

A MOTION was made by Trustee Kuehn, seconded by Trustee Mielke, voted and carried to approve the Abstract of Vouchers in the amount of \$114,350.23. 2026-041
Abstract of Vouchers

The following Resolutions were offered:

BANKING INSTITUTIONS/DEPOSITORIES

WHEREAS the Board of Trustees has determined that the Village Law 4-412(3) (2) requires designation of banks or trust companies for the deposit of all village monies. 2026-042
Banking Institutions

NOW THEREFORE BE IT RESOLVED:

Section 1. That the Board of Trustees designates the following institutions as depositories of all monies received by the Village Clerk/Treasurer and Receiver of Taxes. Names of the institutions: NBT Bank and Wayne Bank.

Section 2: That this resolution shall be effective immediately.

UPON ROLL CALL VOTE:

Mayor Shaun Shannon - yes
Deputy Mayor Jason Mead - yes
Trustee Patrick O'Boyle - yes
Trustee Ricky Kuehn - yes

ADVANCE AUDIT OF CLAIMS

WHEREAS the Board of Trustees has determined to authorize payment in advance of audit claims for public utility, postage, freight and express charges; and
WHEREAS all such claims must be presented at the next regular meeting for audit; and

2026-043

*Advance Audit of
Claims*

WHEREAS the claimant and the officer incurring or approving the claim are jointly and severally liable for any amount the Board of Trustees disallows.

NOW THEREFORE BE IT RESOLVED:

Section 1. That the Board of Trustees authorizes payment in advance of audit of claims for public utility service, postage, freight and express charges. All such claims must be presented at the next regular meeting for audit and the claimant and the officer incurring or approving the claims are jointly and severally liable for any amount the Board of Trustees disallow.

Section 2. That this resolution is effective immediately.

UPON ROLL CALL VOTE:

Mayor Shaun Shannon - yes
Deputy Mayor Jason Mead - yes
Trustee Patrick O'Boyle - yes
Trustee Ricky Kuehn - yes

MILEAGE/TRAVEL REIMBURSEMENT

WHEREAS the Board of Trustees has determined to pay a fixed rate for mileage reimbursement to Village Officers and employees who use their personal automobiles while performing their official village duties;

2026-044

Mileage Reimbursement

NOW THEREFORE BE IT RESOLVED:

Section 1. That the Board of Trustees will approve reimbursement to such officers and employees at the rate of .725 per mile.

Section 2. That this resolution is effective immediately.

UPON ROLL CALL VOTE:

Mayor Shaun Shannon - yes
Deputy Mayor Jason Mead - yes
Trustee Patrick O'Boyle - yes
Trustee Ricky Kuehn - yes

The following 2026 appointments were made:

- Deputy Mayor – Trustee Mead
- Deputy Clerk/Treasurer – Kimberly Mead
- Code Enforcement Officer – Pete Hathaway
- Acting Justice – Greg McCann
- Attorney for the Village (Contract) – PMV Legal
- Official Newspaper – Hancock Herald & Walton Reporter
- Board Committees

Mayor Shannon appointed the following committees:

- Police – Trustee Kuehn
- DPW & Water/Sewer – Deputy Mayor Mead
- Fire Department & Planning – Trustee Kuehn
- Youth & Recreation & Clerk’s Office – Trustee Picozzi
- Health Insurance – Mayor Shannon
- Personnel Policy – Trustee Picozzi
- Health & Safety – Mayor Shannon
- Personnel Policy – Trustee O’Boyle

UPON ROLL CALL VOTE:

- Mayor Shaun Shannon - yes
- Deputy Mayor Jason Mead - Abstained
- Trustee Patrick O’Boyle - yes
- Trustee Ricky Kuehn - yes

James D’Elia Jr. had asked to be put on the agenda to discuss the incident that occurred at the fire earlier in the month. The Fire Chief parked the chief’s car on James’ front yard to be able to work a structure fire at a neighboring home. James said he entered his yard at a high rate of speed and damaged his front yard and sidewalk James claimed that when he asked fire department members to move the car while the neighboring house was on fire that they were rude and refused to move it. James met with the Mayor and Deputy Mayor as well as the Fire Chief and an Assistant Fire Chief last week. James wants his yard repaired, Mayor Shannon said the DPW crew will repair it for him and James declined That and will not let anyone but the Fire Chief enter his yard to fix it. The board again offered the DPW to do the necessary repairs and again James declined and stated only the Fire Chief. The Board explained that is all they can offer at this time.

At the Fireman’s Annual Meeting, the following Officers were elected:

- Chief – Blaise Bojo
- 1st Asst Chief – Brad Esolen
- 2nd Asst Chief – Frank Stanton
- 3rd Asst Chief – Greg Gill
- Captains: Boomer Bojo, Cullen Bojo and Nick Hazen, Jr.
- Lieutenants – George Barnes, G. Pat Leonard,
James Besaw and Alan Tiffany “Stevie Bolster”

A MOTION was made by Trustee Kuehn, seconded by Trustee O’Boyle, voted and carried to approve Hancock Fire Department’s Officers as presented. 2026-045
HFD Officers

A MOTION was made by Deputy Mayor Mead, seconded by Trustee Kuehn, voted and carried to approve the 2026-2027 Final Budget as presented. 2026-046
26-27 Budget

A MOTION was made by Deputy Mayor Mead, seconded by Trustee Kuehn, voted and carried to approve the quote from Axon for the Axon Fleet 3 Advanced Reader for \$18,534.00 2026-047
Axon Quote

A MOTION was made by Deputy Mayor Mead, seconded by Trustee Kuehn, voted and carried to approve the quote from Koester for Sigma Fluid G-680 for \$2,125.00. 2026-048
Koester Quote

A MOTION was made by Deputy Mayor Mead, seconded by Trustee Kuehn, voted and carried to hire Olivia Mitchell as the Part Time Village Court Clerk at \$17.00/hr. for no more than 15 hours per week starting immediately. **2026-049**
Court Clerk

A MOTION was made by Deputy Mayor Mead, seconded by Trustee Kuehn, voted and carried to authorize Mayor Shaun Shannon to sign all documents needed for the closing on the Baptist Church 232-238-Wheeler Street. **2026-050**
Closing Docs Church

A MOTION was made by Deputy Mayor Mead, seconded by Trustee Kuehn, voted and carried to write a check for \$56,271.76 for the final payment for purchasing the Baptist Church. **2026-051**
Check for Baptist Church

A MOTION was made by Deputy Mayor Mead, seconded by Trustee Kuehn, voted and carried to write a check for \$3,656.24 for the Habitat Abstract allowing up to \$3,700.00 for paperwork needed. **2026-052**
Check for Baptist Church

A MOTION was made by Trustee Kuehn, seconded by Deputy Mayor Mead voted and carried to enter into executive session at 7:17 P.M. **2026-053**
Executive Session

- to discuss the medical, financial, credit or employment history of a particular person or corporation, or matter leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

The meeting was reconvened at 7:55 P.M. with no action taken

The meeting was adjourned at 7:56 P.M.

Respectfully Submitted by:

Demi Shannon, Clerk/Treasurer