

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,  
MONDAY, DECEMBER 9, 2024 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 -excused  
Trustee Dorothy Picozzi

Also Present: Phyllis Falsetta, Clerk/Treasurer, Robert McKertich, Attorney for the Village, Kristen Barron – Hancock Herald, Richard Lowe, David (Ben) Rinker  
Bill Brown - Delaware Engineering.

**A MOTION** was made by Trustee Kuehn, seconded by Trustee Picozzi, voted and carried to approve the minutes of the November 11, 2024 Regular Board Meeting.

*2024-140  
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 \$50,197.37.

*2024-141  
Abstract of Vouchers*

**A MOTION** was made by Trustee Kuehn, seconded by Trustee Picozzi, voted and carried to approve the departmental reports that were received.

*2024-142  
Departmental Reports*

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

*2024—143  
Resolution: Designating  
Election Day*

**RESOLUTION DESIGNATING THE DATE, TIME AND LOCATION OF THE 2025  
VILLAGE ELECTION**

**WHEREAS**, the Board of Trustees designates by resolution and publish the location of the Village Election,

**NOW THEREFOR BE IT RESOLVED:** that the 2025 Village Elections will be held at the Hancock Village Hall, 85 East Front Street, New York and:

**BE IT FURTHER RESOLVED** That the 2025 Village Election will be held on Tuesday, March 18, 2025 between the hours of noon and 9:00 PM and

**BE IT FURTHER RESOLVED** that the Village Clerk is hereby directed to publish this resolution in full in the Hancock Herald.

This **RESOLUTION** shall take effect immediately.

The Hancock Central School has notified the Village that there is a balance of \$1,671.60 from the \$7,400 that the Village contributed toward the cost of busing the Summer Rec Center children.

**A MOTION** was made by Deputy Mayor Mead, seconded by Trustee Kuehn, voted and carried to split the \$1,671.60 evenly between after school field trips and youth basketball.

2024-144

*Donate Excess School Donation*

David B Rinker appeared before the Board to request permission to open a retail cannabis dispensary at 87 East Front Street, Hancock. Mr. Rinker provided them his license to sell cannabis. Mr. Rinker was informed that he would need to go before the Village Planning Board for a site plan review and that once approved he would be good to go.

The annual Firefighter Cancer/Long Term Disability Benefit Program proposal was received and reviewed.

**A MOTION** was made by Trustee Picozzi, seconded by Trustee Kuehn, voted and carried to choose Option 2/Enhanced at an annual cost \$3,941.91.

2024-145

*HFD Cancer Benefits*

**A MOTION** was made by Trustee Picozzi, seconded by Trustee Kuehn, voted and carried to have Eddie Mitchell, who is currently cleaning at the police station, clean at the Clerk's Office until Deputy Clerk Shannon returns.

2024-146

*Executive Session*

**A MOTION** was made by Trustee Kuehn, seconded by Deputy Mayor Mead, voted and carried to authorize the Mayor to send a letter to the County Board of Supervisors regarding sales tax revenue.

2024-147

*Sales Tax Letter to  
County Supervisors*

The Mayor and Board of Trustees expressed thanks to Richard Lowe for all that he has done for the community.

Bill Brown of Delaware Engineering was present to provide an update on the sewer project.

**A MOTION** was made by Deputy Mayor Mead, seconded by Trustee Kuehn, voted and carried to reschedule the January 2025 Meeting to January 20, 2025 and the February 2025 Meeting to February 17, 2025.

2024-148

*Reschedule Jan & Feb  
Meetings*

**A MOTION** was made by Deputy Mayor Mead, seconded by Trustee Kuehn, voted and carried to enter into executive session at 7:21 P.M. 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.

2024-149

*Executive Session*

The meeting was reconvened 7:49 P.M. with no action taken.

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

**2024-150**

**Police Retirement  
Plan**

**RESOLUTION PROVIDING SECTION 384-d (20 year Retirement Plan for Police Officers)**

**BE IT RESOLVED:** that the Board of Trustees of the Village of Hancock does hereby elect to provide the pension benefit of Section 384-d of the Retirement and Social Security Law, as presently or hereafter amended, for any member who duly elects to enroll in this plan.

**BE IT FURTHER RESOLVED:** that the effective date of such shall be on the 2nd day of January, 2025 and the additional annual cost will be \$15,170.

**A MOTION** was made by Deputy Mayor Mead, seconded by Trustee Kuehn, voted and carried to grant the Village's Full Time Employees the 26<sup>th</sup> and 27<sup>th</sup> of December off in addition to the annual Christmas Holiday. It is understood that in the event of snow or a water break, the crew must come out and will be paid straight time if during regular working hours.

**2024-151**

**Christmas Holiday**

**A MOTION** was made by Trustee Kuehn, seconded by Trustee Picozzi, voted and carried to enter into executive session at 8:03 P.M. 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.

**2024-152**

**Executive Session**

The meeting was reconvened at 8:14 P.M. with no action taken.

The meeting was adjourned at 8:22 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer