

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY, FEBRUARY 20, 2025 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 - Excused

Also Present: Phyllis Falsetta, Clerk/Treasurer
Dave Rubera, Village Assessor, Kristen Barron – Hancock Herald,
Bill Brown - Delaware Engineering and Mark Colcano

A MOTION was made by Trustee Kuehn, seconded by Trustee Mielke and carried to approve the minutes of the January 20, 2025 Regular Board Meeting.

*2025-012
Minutes Approval*

A MOTION was made by Deputy Mayor Mead, seconded by Trustee Mielke, voted and carried to approve the Abstract of Vouchers in the amount of \$64,269.73.

*2025-013
Abstract of Vouchers*

A MOTION was made by Deputy Mayor Mead, seconded by Trustee Mielke, voted and carried to approve the Departmental Reports that were submitted.

*2025-014
Departmental Report*

Bill Brown of Delaware Engineering gave an update on the Phase II Sewer Project. He wondered if the Board was considering applying for the Phase III Grant; If so, we should begin the process soon. The Village would have to pass a resolution that approximately \$50,000 will be available to show that the Village “has skin in the game”.

Clerk Falsetta presented the 2024-2025 unpaid taxes for the Board to declare said taxes as delinquent. To date, the amount of unpaid taxes is: \$93,588.18.

A MOTION was made by Deputy Mayor Mead, seconded by Trustee Kuehn to declare the unpaid 2024-2025 as delinquent.

*2025-015
Unpaid 24-25 Taxes*

A parade application from the Hancock Community Education Foundation was received for an event date of June 1, 2025.

A MOTION was made by Trustee Kuehn, seconded by Trustee Mielke, voted and carried to approve the June 1, 2025 Hancock Community Education Foundation’s parade application.

*2025-016
Parade Application*

A quote was received by Sentry Alarms to install an automatic fire detection and alarm system connected to a central notifier at the DPW barn upon the recommendation of NYMIR. The amount of the quote was \$9,375 with a monthly monitoring charge.

A MOTION was made by Deputy Mayor Mead, seconded by Trustee Mielke, voted and carried to enter into executive session at 7:46 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.

2025-017

Executive Session

The meeting was reconvened 8:45 P.M. with no action taken.

The meeting was adjourned at 8:50 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer