

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY, JANUARY 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 - Absent
Trustee Shane Mielke
Trustee Dorothy Picozzi

Also Present: Phyllis Falsetta, Clerk/Treasurer, Gina Middleton, Attorney for the Village, Dave Rubera, Village Assessor, Kristen Barron – Hancock Herald, Bill Brown - Delaware Engineering, John Rajoppe and Mark Colcano

A MOTION was made by Deputy Mayor Mead, seconded by Trustee Picozzi, voted and carried to approve the minutes of the December 9, 2024 Regular Board Meeting. 2025-001
Minutes Approval

A MOTION was made by Trustee Mielke, seconded by Deputy Mayor Mead, voted and carried to approve the minutes of the December 23, 2024 Special Board Meeting. 2025-002
Minutes Approval

A MOTION was made by Trustee Picozzi, seconded by Trustee Mielke, voted and carried to approve the Abstract of Vouchers in the amount of \$216,002.51. 2025-003
Abstract of Vouchers

The Court Audit for Fiscal Year 2023-2024 was performed by Dawn Gotthardt and Deputy Mayor Mead. The Village Board reviewed the results of the audit.

A MOTION was made by Trustee Picozzi, seconded by Trustee Mielke, voted and carried to approve the results of the Fiscal Year 2023-2024 Village Court Audit. 2025-004
Court Audit

Mark Colcano spoke briefly to the Board. He was asked to send information to Attorney Middleton before any further discussion could be had. Mr. Colcano was invited to come back in February for further discussion.

John Rajoppi presented two invoices to the Village for a disconnected curb-stop. According to Mr. Rajoppi, who was informed by his plumber, the curb-stop was improperly installed by Robinson who was the contractor on the water project. Unfortunately, the contract between the Village and the contractor (Robinson) labor is only warranted for one (1) year.

A MOTION was made by Deputy Mayor Mead, seconded by Trustee Picozzi, voted and carried to approve payment to Vernooy & Son in the amount of 1,870.00 for waterline repair at 135 Wheeler Street. 2025—005
Raoppi/Vernooy Bill

A MOTION was made by Deputy Mayor Mead, seconded by Trustee Picozzi, voted and carried to approve payment to Eberlein Plumbing for water line repair excluding any work that was done inside of building at a cost of no more than \$1,800.

2025-006

Rajoppi/Eberlein

A MOTION was made by Trustee Mielke, seconded by Deputy Mayor Mead, voted and carried to increase the cap on the Aged Exemption from \$20,000 to 30,000.

2025-007

Aged Exemption

A MOTION was made by Trustee Picozzi, seconded by Trustee Mielke, voted and carried to appoint Linda Kulikowski (Rep) and Leslie Caskey (Dem) as the 2025 Village Election Officers.

2025-008

Election Officer Appt

A MOTION was made by Mielke, seconded by Deputy Mayor Mead, voted and carried to run an ad in the Hancock Herald requesting that contractors sign up to be added to a list of contractors that can be given to our residents; Especially for snow removal and/or grass maintenance.

2025-009

Contractor List

Bill Brown of Delaware Engineering was present to provide an update on the sewer project. He informed the Board that the project has come in about \$100,000 under budget. S & H Mechanical could update the clarifiers at a cost of \$88,000 by approving a change order. Mr. Brown also asked the Board if they are interested in applying for the Phase III grant. The allowable grant funding would be a million dollars with the Village having to show good faith by having about 15% to 20% funds available for the project. The Board will make a decision on applying for Phase III at the February Meeting.

A MOTION was made by Deputy Mayor Mead, seconded by Trustee Mielke, voted and carried to approve Change Order #2 for the Sewer Plant Phase II Grant. The Change Order will allow the Contractor, S & H Mechanical to update the clarifiers at a cost of \$88,000.

2025-10

WWTP Phase II

Change Order #2

A MOTION was made by Deputy Mayor Mead, seconded by Trustee Mielke, voted and carried to enter into executive session at 7:49 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.

2025-11

Executive Session

The meeting was reconvened 8:04 P.M. with no action taken.

The meeting was adjourned at 8:49 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer