

SPECIAL MEETING OF THE HANCOCK VILLAGE BOARD,  
SATURDAY, JANUARY 6, 2024 AT 9:00 A.M.  
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Special Meeting was called to order at 9:00 A.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  
Dave Rubera

**A MOTION** was made by Deputy Mayor Mead, seconded by Trustee Picozzi, voted and carried to appoint Dave Rubera as the Acting Assessor with an annual pay rate of 6,500, effective immediately.

*2024-001  
Appt. D Rubera as  
Acting Assessor*

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

*2024-002  
RESOLUTION: Polling Time &  
Place*

**RESOLUTION – DESIGNATING TUESDAY, MARCH 19, 2024 THE DAY OF VILLAGE ELECTION**

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

**NOW THEREFORE BE IT RESOLVED:** That the 2024 Village Elections will be held at the Hancock Village Hall, 85 East Front Street, Hancock, NY and

**BE IT FURTHER RESOLVED** That the Village Election will be held on Tuesday, March 19, 2024 between the hours of noon and 9 P.M 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.

**A MOTION** was made by Deputy Mayor Mead, seconded by Trustee Kuehn, voted and carried to appoint Kelia Mason, Kim Scoville and Linda Kulikowski as the Board of Assessment Review Officers.

*2024-003  
Grievance Board Appts.*

**A MOTION** was made by Trustee Kuehn, seconded by Trustee Picozzi, voted and carried to approve the Rural Fire Contract with the annual 2% rate increase.

*2024-004  
Rural Fire Contract*

**A MOTION** was made by Trustee Picozzi, seconded by Trustee Kuehn, voted and carried *2024-005* to enter into executive session at 9:16 A.M. to discuss the medical, financial, credit or *Executive Session* 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.

The meeting was reconvened at 9:42 P.M. with no action taken.

2024-2025 budget workshop was scheduled for Saturday, January 27, 2024 at 9:00 A.M. Clerk Falsetta will notify and schedule the Department Heads.

A meeting with the Rural Fire District was scheduled for February 3 at 9:00 A.M.

The meeting was adjourned at 10:24 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer