REGULAR MEETING OFTHE HANCOCK VILLAGE BOARD, MONDAY MARCH 10, 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

Also Present: Phyllis Falsetta, Clerk/Treasurer

Gina Middleton – Attorney for the Village, Dave Rubera - Village Assessor,

Kristen Barron - Hancock Herald, Bill Brown - Delaware Engineering

and Mark Blauer - Blauer Associates

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

2025-018

Minutes Approval

A MOTION was made by Trustee Picozzi, seconded by Trustee Kuehn, voted and carried to approve the Abstract of Vouchers in the amount of \$35,110.05.

2025-019

Abstract of Vouchers

Mark Blauer of Blauer Associates and Bill Brown of Delaware Engineering were present to explain the steps that need to be taken to apply for Phase III of the sewer grants. The deadline to submit applications is July 2025 and the awards will be announced in November. He told that Board that if they are interested in applying for the grant, a public hearing must be held at the April 2025 Meeting.

A MOTION was made by Trustee Picozzi, seconded by Deputy Mayor Mead, voted and carried to authorize Mayor Shannon to sign the contract with Blauer Assoc. to move forward with applying for the Phase III Sewer Grant with \$50,000 set aside for administrative costs.

2025-020

Blauer Assoc. Contract

A discussion was had regarding snow removal on Valley View.

A MOTION was made by Deputy Mayor Mead, seconded by Trustee Kuehn, voted and carried to plow Valley View as had always been plowed in the past.

2025-021

Plowing/Valley View

A MOTION was made by Deputy Mayor Mead, seconded by Trustee Kuehn, voted and carried to advertise for Summer Rec Center applications.

2025-022

Adv for Rec Hires

A MOTION was made by Trustee Mielke, seconded by Trustee Picozzi, voted and carried to advertise for Phase III Engineering Services due by 2:00 P.M. on April 10th with bids to be opened on April 14, 2025.

2025-023 Engineering Bids A copy of the 2025 Election Ballot was shown to the Board.

An email from our Insurance Attorney, Adam Rodd of Drake Loeb was received in forming the Board that the Weatherup vs. Village of Hancock lawsuit has been executed and the Village should the consider the case terminated.

An Email from Gutliph regarding the interest rates. Currently Wayne Bank's interest rate on Village accounts is 4.21% vs. NYCLASS' at 4.19%.

A MOTION was made by Deputy Mayor Mead, seconded by Trustee Mielke, voted and carried to enter into executive session at 7:24 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.

2025-024

Executive Session

The meeting was reconvened 8:47 P.M. with no action taken.

A MOTION was made by Trustee Mielke, seconded by Deputy Mayor Mead, voted and carried to purchase a John Deere Gator at a cost of \$29,913.41 for the Fire Dept.

2025-025
Purchase Gator

A MOTION was made by Deputy Mayor Mead, seconded by Trustee Kuehn, voted and carried to authorize Mayor Shannon to sign the Mee request for funds.

2025-026

Mee Request for
Funds

It was agreed that the Board should send a thank you note to the Mee Foundation.

A MOTION was made to hire K. Vandermark as a Full Time Police Officer at an hourly rate of \$28 and a one (1) year probationary period.

2025-027

K Vandermark Hire

F/T Police Officer

The meeting was adjourned at 9:15 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer