

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,
MONDAY, MAY 13, 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
Trustee Dorothy Picozzi

Also Present: Phyllis Falsetta, Clerk/Treasurer, Robert McKertich, Attorney for the Village, Kristen Barron – Hancock Herald, Perry Kuehn, Boomer Bojo, Blaise Bojo, Greg Gill, Cullen Bojo, Brad Esolen, Lori Lamica, Kathy Ingalls, Perry Kuehn, Richard Lowe, Bill Brown – Delaware Engineering, James Serio

A MOTION was made by Trustee Kuehn, seconded by Trustee Picozzi, voted and carried to approve the minutes of the April 8, 2024 Regular Board Meeting.

2024-054

Minutes Approval

A MOTION was made by Deputy Mayor Mead, seconded by Trustee Mielke, voted and carried to approve the minutes of the April 20, 2024 Special Board Meeting.

2024-055

Minutes Approval

A MOTION was made by Trustee Mielke, seconded by Trustee Kuehn, voted and carried to approve the Abstract of Vouchers in the amount of \$66,068.78.

2024-056

Abstract of Vouchers

An application was submitted by the Catskill Leatherheads to hold a parade on June 1, 2024 at 11:00 AM.

A MOTION was made by Trustee Picozzi, seconded by Deputy Mayor Mead, voted and carried to grant permission to the Catskill Leatherheads to hold a parade on June 1, 2024 at 11:00 AM.

2024-057

6/1/24 Parade

There was a lengthy discussion regarding the feral cat problem in the Village. The current catch and release program has been very successful but Ms. Lamica and Ms. Ingalls have requested that the Village consider passing a local law similar to the law that was passed by the Town of Hancock. Attorney McKertich will continue to look into the matter.

Perry Kuehn of Kuehn Manufacturing located at 396 East Front Street requested that the Village consider rezoning East Front Street as there already several active businesses. Mr. Kuehn was directed to the Village Planning Board who would then make a recommendation to the Village Board.

A MOTION was made by Deputy Mayor Mead, seconded by Trustee Kuehn, voted and carried to advertise in the Herald for Summer Youth Swim Program help.

2024-058

Rec Ctr Help Wanted Ad

Village Clerk Falsetta requested that the Board consider charging non-compliant residents the cost of sending a Registered Return Receipt Letter as the cost is now over \$10.00. Attorney McKertich suggested that notices be taped to the residents' doors and a letter regarding yard maintenance violations be mailed regular mail. He also suggested that a date stamped photo be taken of each notice with a digital camera.

A MOTION was made by Trustee Kuehn, seconded by Trustee Picozzi, voted and carried to approve the purchase of a digital camera.

2024-059

Purchase of Camera

A MOTION was made by Deputy Mayor Mead, seconded by Trustee Mielke, voted and carried to schedule a Special Meeting on May 24, 2024 at 11:00 to review the final Abstract of Vouchers for the 2023-2024 fiscal year.

2024-060

Special Meeting

Town Supervisor Jerry Vernold was interested in whether the Village would participate in Comprehensive Plan Study.

A MOTION was made by Deputy Mayor Mead, seconded by Trustee Picozzi, voted and carried to join the Town of Hancock in a Comprehensive Study.

2024-061

Comp Study w/Town

Paul Siegler requested permission to close Wheeler Street on Saturday, July 20th between the hours of 11 a.m. and 4 p.m. for a car show and BBQ. Clerk Falsetta was directed to contact the owners of the laundry mat to be sure that it would be okay with them.

Bill Brown of Delaware Engineering informed the Board that the State had made changes in the verbiage requirements. Mr. Brown requested that the Board approve the change orders to include the required verbiage.

A MOTION was made by Deputy Mayor Mead, seconded by Trustee Mielke, voted and carried to approve Change Order for the WWTP Phase II contract with the General Contractor.

2024-062

WWTP Change Order(General)

A MOTION was made by Trustee Kuehn, seconded by Deputy Mayor Mead, voted and carried to approve Change Order for the WWTP Phase II contract with the Electrical Contractor.

2024-063

WWTP Change Orde(Electric)

A MOTION was made by Trustee Kuehn, seconded by Deputy Mayor Mead, voted and carried to enter into executive session at 7:58 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.

2024-064

Executive Session

The meeting was reconvened 9:08 P.M. with no action taken.

A MOTION was made by Deputy Mayor Mead, seconded by Trustee Kuehn, voted and carried to contribute an additional \$250,000.00 toward the purchase of the new fire truck with the expectation of being reimbursed the full amount from the Mee Foundation and Rural Fire District donations. In the event that any portion of the \$250,000.00 is not reimbursed, \$10,000 per year will be added to the Hancock Fire Departments Loan with the Village until the amount is satisfied.

2024-065

HFD Fire Truck Loan

The meeting was adjourned at 9:28 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer