

SPECIAL MEETING OF THE HANCOCK VILLAGE BOARD  
THURSDAY, MAY 29, 2025 AT 7:00P.M.  
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Special 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 - Excused  
Trustee Dorothy Picozzi

Also Present: Clerk/Treasurer Phyllis Falsetta, Attorney for the Village Gina Middleton

**A MOTION** was made by Deputy Mayor Mead, seconded by Trustee Picozzi, voted and carried to approve the final 2024-2025 Abstract of Vouchers in the amount of \$59,694.36. **2025-052**  
*Abstract of Vouchers*

**A MOTION** was made by Trustee Picozzi, seconded by Trustee Kuehn, voted and carried to approve the UpAhead quote in the amount of \$399/one time set up fee and \$149/month for the new Village alert system. **2025-053**  
*UpAhead Purchase*

**A MOTION** was made by Trustee Kuehn, seconded by Deputy Mayor Mead, voted and carried to score Delaware Engineering at 100 for the Grade III Sewer Upgrade Grant. **2025-054**  
*Del Eng Score for Phase III*

**A MOTION** was made by Trustee Picozzi, seconded by Trustee Kuehn voted and carried to enter into executive session at 7:48 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. **2025-055**  
*Executive Session*

The meeting was reconvened at 8:44 P.M. with no action taken

**A MOTION** was made Trustee Kuehn, seconded by Deputy Mayor Mead, voted and carried carried to purchase the Calvary Baptist Church 232 Wheeler Street for no more than \$65,000. **2025-056**  
*Purchase Baptist Church*

**A MOTION** was made by Deputy Mayor Mead, seconded by Trustee Picozzi, voted and carried authorizing the Attorney for the Village to take any and all actions necessary toward the purchase of the church. **2025-057**  
*Atty Authorization*

The meeting was adjourned at 9:53 P.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer