

REGULAR MEETING OF THE HANCOCK VILLAGE BOARD,  
MONDAY, NOVEMBER 11, 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.

Present: Mayor Shaun Shannon  
Deputy Mayor Jason Mead  
Trustee Ricky Kuehn  
Trustee Dorothy Picozzi  
Trustee Shane Mielke

Also Present: Demi Shannon, Deputy Clerk/Treasurer  
Gina Middleton, Attorney Coughlin and Gerhart  
See Attached Sign In List

**A MOTION** was made by Trustee Kuehn, seconded by Deputy Mayor Mead, voted and carried to approve the October 14, 2024 Regular Meeting Minutes. 2024-123  
*Minutes Approval*

**A MOTION** was made by Trustee Mielke, seconded by Trustee Kuehn, voted and carried to approve the October 29, 2024 Special Meeting Minutes. 2024-124  
*Minutes Approval*

**A MOTION** was made by Deputy Mayor Mead, seconded by Trustee Kuehn, voted and carried to approve the November 5, 2024 Regular Meeting Minutes. 2024-125  
*Minutes Approval*

Sealed Bids were opened and read. Vito Cutrone bid \$1555.00 for the 2012 Chevy Pickup. Charles Dirig bid \$3550.00 for the 2012 Chevy Pickup. Charles Dirig bid \$5750.00 for the International Terrastar.

**A MOTION** was made by Deputy Mayor Mead, seconded by Trustee Mielke, voted and carried to accept Charles Dirig's bid of \$3550.00 for the 2012 Chevy Pickup excluding the utility box. 2024-126  
*2012 Chevy Pickup Bid*

**A MOTION** was made by Trustee Kuehn, seconded by Deputy Mayor Mead, voted and carried to accept Charles Dirig's bid of \$5750.00 for the 2015 International Terrastar. 2024-127  
*2015 International Terrastar*

**A MOTION** was made by Deputy Mayor Mead, seconded by Trustee Mielke, voted and carried to accept the following 2024-128  
*Health Ins. Motion*

**Health Insurance changes for the plan year  
December 1, 2024 through November 30, 2025  
& January 1, 2025 through December 31, 2025**

1. Renew Excellus BC/BS Simply Blue plus Gold 6, as health insurance plan for active benefit eligible employees, pre 65 retirees. The deductible for single in the amount of \$1800 and 2-Person/family in the amount of \$3600 will be

deposited to eligible Health Savings Accounts. Deductable amounts will be funded in 2 payments.

2. Renew CDPHP Medicare PPO plan will be available for all eligible retirees for plan year starting January 1, 2025 through December 31, 2025.
3. New % of premium contribution for our health insurance plans are as follow:
  - Employees
    - o Individual Coverage Employee is required to pay 13% of the cost for an individual premium.
    - o Double/Family Coverage Employee is required to pay 13% of the cost for an individual premium and 23% of the dependent coverage. (The dependent coverage is the difference between the individual premium and the double/family premium.)
  - Post 65 Retirees (after Medicare Reimbursement of \$170.19)
    - o Single/Double 45%/month
  - Pre 65 Retirees
    - o Single 43%/month
    - o Family member 45%/month

Due to all premiums paid one month in advance all contribution rate changes will take effect one month prior to contract date.

**A MOTION** was made by Trustee Kuehn, seconded by Trustee Picozzi, voted and carried to approve having two keys made at Bennedums for the Village Offices for the Judge.

*2024-129*

*Bennedums Keys*

**A MOTION** was made by Deputy Mayor Mead, seconded by Trustee Kuehn, voted and carried to approve the monthly reports that were submitted and reviewed.

*2024-130*

*Monthly Reports*

Jerry Vernold spoke about the new changes that the Delaware County Traffic Court has been discussing. Starting the first of the year they would like to have most small traffic violations handled over the internet to lessen the human traffic in the smaller courts. If someone receives a ticket for a small violation they will have an option to pay a fee and take a course and have the ticket dismissed. Some details still have to be worked out and will be discussed at their next meeting.

Public Comment- Lori Lamica from the Hancock Cat Program was inquiring about the funding for the 2025-2026 Budget. She is aware that the new budget does not start until June but just wanted to secure some funding if available.

Bill Brown stated that they are moving forward with the Sewer Grant Phase II. The generators are in and they are working on getting them switched to natural gas. They are waiting on the blowers which should arrive about January.

**A MOTION** was made by Deputy Mayor Mead, seconded by Trustee Picozzi, voted and carried at 7:16 P.M. to enter into executive session to discuss:

2024- 131

*Executive Session*

- 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

The meeting was reconvened at 7:23 P.M. with no action taken.

**A MOTION** was made by Deputy Mayor Mead, seconded by Trustee Kuehn, voted and carried to approve and sign the Strategic Economic Development Study with Delaware Engineering and the Town of Hancock.

2024-132

*Strategic Eco Develop Study*

**A MOTION** was made by Trustee Picozzi, seconded by Deputy Mayor Mead, voted and carried at 7:25 P.M. to enter into executive session to discuss:

2024- 133

*Executive Session*

- 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

The meeting was reconvened at 8:20 P.M. with no action taken.

**A MOTION** was made by Deputy Mayor Mead, seconded by, Trustee Kuehn voted and carried to approve Abstract of Vouchers #07 in the amount of \$131,099.60 with the the addition of Don Oralls Garage for \$10,641.60.

2024-134

*Abstract Approval*

**A MOTION** was made by Trustee Kuehn, seconded by Trustee Picozzi, voted and carried to sign and execute the contract for Strategic Economic Development Study with Delaware Engineering and the Town of Hancock.

2024-135

*Strategic Eco Develop Study*

**A MOTION** was made by Trustee Kuehn, seconded by Trustee Picozzi, voted and carried to sign and execute the contract for Strategic Economic Development Study with Delaware Engineering and the Town of Hancock.

2024-136

*Strategic Eco Develop Pymment*

**A MOTION** was made by Deputy Mayor Mead, seconded by Trustee Mielke voted and carried to declare 1713 - 1991 Mack/ American Pumper as surplus.

2024-137

*Surplus 1713*

**A MOTION** was made by Trustee Kuehn, seconded by Trustee Picozzi voted and carried to approve the offer and sale of 1713 - 1991 Mack/ American Pumper for \$12,000.

2024-138

*Sale of 1713*

**A MOTION** was made by Trustee Mielke, seconded by Trustee Picozzi voted and carried to send the Rural Fire Contract to the Rural Fire District for approval.

2024-139

*Rural Fire Contract*

The meeting was adjourned at 8:28 P.M.

Respectfully Submitted by:

Demi Shannon, Deputy Clerk/Treasurer