

SPECIAL MEETING OF THE HANCOCK VILLAGE BOARD  
WEDNESDAY, NOVEMBER 19, 2025 AT 4:30 P.M.  
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Special Meeting was called to order at 4:30 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: Deputy Clerk/Treasurer Demi Shannon, Attorney for the Village Gina Middleton

**A MOTION** was made by Trustee Kuehn, seconded by Trustee Picozzi, voted and carried *2025-129*  
to approve the following resolution: *Election Time and Place*

**RESOLUTION – DESIGNATING THE DATE, TIME AND LOCATION OF THE 2026 ELECTION**

At the November 19, 2025 meeting of the Board of Trustees of the Village of Hancock, the following resolution was offered by Trustee Kuehn, seconded by Trustee Picozzi, who moved its adoption:

WHEREAS, THE Board of Trustees must designate by resolution and publish the location of the Village election,

NOW THEREFORE BE IT RESOLVED: that the 2026 Village Elections will be held at the Village Hall, 85 East Front Street, New York and:

BE IT FURTHER RESOLVED that the 2026 Village Election will be held on Wednesday, March 18, 2026 between the hours of noon and 9:00 PM 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 Trustee Mielke, seconded by Deputy Mayor Mead, voted and carried *2025-130*  
to approve the following resolution: *Election Offices to be filled*

**RESOLUTION – DESIGNATING OFFICES TO BE FILLED AT 2026 VILLAGE ELECTION**

At the November 19, 2025 meeting of the Board of Trustees of the Village of Hancock, the following resolution was offered by Trustee Kuehn, seconded by Trustee Picozzi, who moved its adoption:

WHEREAS, THE Board of Trustees must designate by resolution and publish the location of the Village election and the offices which are to be filled in election and the terms thereof:

NOW THEREFORE BE IT RESOLVED: Section 1. That the Board of Trustees designated the 2026 Village Elections will be held at the Hancock Village Hall, 85 East Front Street, Hancock, NY. Section  
2. That the Board of Trustees designated the following offices are vacant at the end of the current official year to be filled at the Village Election to be held on Wednesday, March 18, 2025, for the following terms:

Trustee –for 2 years  
Trustee –for 2 years  
Village Justice – for 4 years

Section 3. The Village Clerk is hereby directed to publish this resolution in full in the Hancock Herald.

Section 4. This resolution shall take effect immediately.

**A MOTION** was made by Trustee Picozzi, seconded by Trustee Kuehn voted and carried to enter into executive session at 4:32 P.M. **2025-131**

*Executive Session*

- to discuss the medical, financial, credit or employment history of a particular person or corporation, or matter leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

The meeting was reconvened at 5:02 P.M. with no action taken

**A MOTION** was made Trustee Kuehn, seconded by Trustee Mielke, voted and carried carried to approve the Enhanced Cancer Benefit Plan for the list of Firefighters. **2025-132**

*Cancer Benefit Plan*

**A MOTION** was made by Trustee Mielke, seconded by Trustee Kuehn, voted and carried to hire Kimberly Mead as the Deputy Clerk/Treasurer at \$35,000/year with a six (6) month probationary period. **2025-133**

*Deputy Clerk/Treas. Hire*

Deputy Mayor Mead abstained.

Bill Brown spoke on the Transportation Alternative Program (TAP) program that will be accepting applications soon. The Board wanted to know the process in hopes of getting money to repair the sidewalks. It is a 80/20 grant and has to be paid out in full and then reimbursed by federal funds. Bill stated it's a long hard process to apply for this Funding and it's a commitment that may takes years. Bill will look more detailed in to the TAP program.

**A MOTION** was made by Trustee Picozzi, seconded by Trustee Kuehn voted and carried to enter into executive session at 5:29 P.M. **2025-134**

*Executive Session*

- to discuss the medical, financial, credit or employment history of a particular person or corporation, or matter leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

The meeting was reconvened at 5:42 P.M. with no action taken

**A MOTION** was made by Trustee Mielke, seconded by Trustee Kuehn, voted and carried to have Kimberly Mead Deputy Clerk/Treasurer start on Monday, December 1, 2025. **2025-135**

*Deputy Clerk/Treas. Start*

Deputy Mayor Mead abstained.

**A MOTION** was made by Deputy Mayor Mead, seconded by Trustee Kuehn, voted and carried To appoint Demi Shannon Clerk/Treasurer on January 1, 2026 at \$50,000/year. **2025-136**

*Clerk/Treas. Appointment*

Mayor Shannon abstained.

The meeting was adjourned at 5:44 P.M.

Respectfully Submitted by:

Demi Shannon, Deputy Clerk/Treasurer