

SPECIAL MEETING OF THE HANCOCK VILLAGE BOARD,
SATURDAY, OCTOBER 28, 2023 AT 10:00 A.M.
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Special Meeting was called to order at 10:00 A.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, Deputy Clerk/Treasurer, Demi Shannon,
Village of Walton Board Members, Mayor Ed Snow, Trustees, Richard Doig,
Eric Ball, Clerk/Treasurer, Jody Brown and Deputy Clerk/Treasurer Samantha
Brunner

A MOTION was made by Trustee Picozzi, Seconded by Deputy Mayor Mead, voted
and carried to enter into executive session at 10:01 A.M. to discuss contracts.

2023-186

Executive Session

The meeting was reconvened at 11:18 A.M. with no action taken.

A MOTION was made by Trustee Picozzi, seconded by Deputy Mayor Mead, voted
and carried to resolve the following:

2023-187

*Designating Office to be
Filled at 2024 Election*

RESOLUTION – DESIGNATING OFFICE TO BE FILLED AT 2024 ELECTION

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 2024 Village Election 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 Tuesday, March 19, 2024, for the following terms:
Trustee – Two (2) for 2 years
Justice – One (1) for 2 years (to fill vacancy)
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.

The meeting was adjourned at 11:40 A.M.

Respectfully Submitted by:

Phyllis Falsetta, Clerk/Treasurer