

SPECIAL MEETING OF THE HANCOCK VILLAGE BOARD
MONDAY, AUGUST 17, 2026 AT 6:00P.M.
HANCOCK VILLAGE HALL, 85 EAST FRONT STREET, HANCOCK, NEW YORK

The Regular Meeting was called to order at 6:00 P.M. by Mayor Shaun Shannon.
Roll call was taken by Clerk/Treasurer Shannon.

Present : Mayor Shaun Shannon
 Deputy Mayor Jason Mead
 Trustee Ricky Kuehn
 Trustee Patrick O'Boyle
 Trustee Dorothy Picozzi

Also Present: Clerk/Treasurer Demi Shannon

A MOTION was made by Deputy Mayor Mead, seconded by Trustee O'Boyle voted and carried to enter into executive session at 6:01 P.M.

2026-101
Executive Session

The meeting was reconvened at 6:06 P.M. with no action taken

A MOTION was made by Trustee O'Boyle, seconded by Trustee Kuehn, voted and carried to approve the engagement of Whiteman Osterman & Hanna LLP for representation of the Village of Hancock and Village of Hancock Police Department in litigation for the cases of V.P. V Educ. Plus Corp et al, Van Arsdale v Educ. Plus Corp. et al, and related litigation as it arises, at a rate of \$330 per hour for Associates and \$400 per hour for Partners and in accordance with the terms and conditions contained in the August 12, 2026 engagement letter and authorizing the Village Attorney and Village Mayor to execute said engagement letter and take any other and further actions necessary to effectuate this motion.

2026-102

Roll Call Vote:

Mayor Shaun Shannon	- Yes
Deputy Mayor Jason Mead	- Yes
Trustee Dorothy Picozzi	- Yes
Trustee Patrick O'Boyle	- Yes
Trustee Ricky Kuehn	- Yes

The meeting was adjourned at 6:09 P.M.

Respectfully Submitted by:

Demi Shannon, Clerk/Treasurer