

Discussion was held regarding revenue lost in the paid parking at Doubleday Field parking lot during closure for Induction weekend events. It was suggested that this could be a discussion with the Hall of Fame.

Mr. Maxson made a motion to accept the Doubleday Field Committee report as presented. Mr. Allstadt seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

Streets Committee – A copy of the August committee minutes was provided in the Trustee packets.

Dr. Falk noted that a season review meeting will be held at the end of the trolley season with all parties involved. She encouraged all to ride the trolley prior to the end of the season in order to provide input for the meeting.

Dr. Falk stated that the Tree Advisory Members will be conducting a drive around to determine the trees needing removal and trimming, as well as areas for plantings.

Dr. Falk reviewed concerns regarding oil and stone on village streets as due to the hot weather this summer, streets surfaced in this manner last year had much loose stone and oil bubbling up through the stone. She noted the worst streets were those where there is a lot of parallel parking, i.e. Pine Boulevard. She stated due to these issues streets and areas scheduling for resurfacing with this method will be put off for the time being.

Dr. Falk noted significant problems on Grove Street with sink holes being caused by Willow Brook. She said that we need to start looking at solutions and suggested using funds from the money budgeted for the oil and stone work for engineering on this issue.

Buildings Committee – A copy of the August committee minutes was provided in the Trustee packets.

Kim Jastremski, President of the Library Board stated she was in attendance regarding Library Board's request for a 25% match to the Library Construction Grant for the next round of funding.

Discussion occurred regarding the amount and intent of the grant. Mr. Allstadt stated that he would expect the Village share not to exceed \$15,000.

Mr. Allstadt made a motion to authorize the Mayor to sign the letter for the Library Board for the Village to provide the 25% match to the Library Construction Grant. Mr. Maxson seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

Mr. Allstadt reviewed three quotes obtained for paint and repair to the east side of 22 Main Street. Mr. Allstadt made a motion to approve the low quote received from Redpoint Builders in the amount of \$23,159. Dr. Sternberg seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

Mr. Allstadt made a motion to approve a historical value appraisal of 22 Main Street building and Doubleday Grandstand building in an amount not to exceed \$2500. Dr. Sternberg seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

Mr. Allstadt noted that he and Mr. Clancy met with Tony Gentile regarding occupancy of the ballroom, which is currently at 49 people. He stated that Mr. Gentile is of the opinion that the ballroom can be certified for an occupancy of 200+ as long as the existing fire escape meets code.

Mr. Allstadt stated he has met with John Hamor regarding replacement of lighting with LED, which could potentially be paid off through our electric bill over a period of time.

He stated he will be meeting with the regional representative of a new energy program through NYSERDA in early September.

Ms. Tillapaugh made a motion to accept the Buildings Committee report as presented. Mr. Allstadt seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

Public Hearings - Mayor Katz opened the follow public hearings at 7:07 p.m. and the Clerk read the public hearing notice:

Proposed Local Law No. 6 and 7 of 2016 – abolish separate Board of Water Commissioners and Board of Sewer Commissioners and create one Board of Water and Sewer Commissioners

Proposed Local Law No. 8 of 2016 – change wording to Chapter 240-5 (Deposit of refuse on streets) of the Village Code

There was no public comment and Mayor Katz left the public hearings open.

Treasurer's Report – A copy of the Treasurer's Report was provided in the Trustee packets.

Mr. Bloomfield noted that the constellation charges are now included on the NYSEG bills.

He stated that he contacted Time Warner regarding the potential to provide public access channel to the Village as they are undergoing a merger. It was noted that public access is available and it is our responsibility to send footage. Mayor Katz will follow up with Mark LaValley to determine if he can provide assistance.

Mr. Bloomfield discussed the possibility of changing our merchant services to a new company for credit cards for the paid parking meters. He stated that he has been contacted by a merchant direct wholesaler who feels he can cut our costs in half. Mr. Bloomfield was asked to obtain references and additional quotes.

Mayor Katz stated that in the event of a switch he would prefer that the timing happen so it doesn't cause problems with individuals paying for parking as this if the first year we have extended paid parking through Columbus Day.

He stated that he sit in on a webinar regarding sales tax and the main message of it was that sales tax tends to move with gas price.

Mr. Bloomfield noted that Mr. Cembrinski will be submitting the Village's Annual Update Document to the State this week.

Finance and Personnel Committee:

Finance:

Trustees review the July 2016 RBC Wealth Management Statement. Discussion occurred changing investments from some junk bonds and divestment from fossil fuel funds.

Mr. Allstadt made a motion to authorize Debra Guerin, Deputy Clerk-Treasurer to be added as a signatory on the Village of Cooperstown Checking Accounts with the Bank of Cooperstown, effective immediately. Ms. Tillapaugh seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

Buildings:

Mr. Allstadt made a motion to approve payment application No. 4 - National Building & Restoration Corp. for Village Hall exterior repair and painting in the amount of \$21,336.65. Dr. Sternberg seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

Parks:

Following discussion Ms. Tillapaugh made a motion to authorize Rasmussen Surveying for a boundary survey of Lake Front Park, Fish Road, Fair Street and boundary of Smith Property on Pioneer Street in an amount of \$3,980.00 with funding to be transferred from contingency.. Mr. Allstadt seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

Streets:

Mr. Allstadt made a motion to purchase guardrails for Westridge Road and Chestnut Street from AFSCO in the amount of \$18,973. Ms. Tillapaugh seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

Sewer:

Mr. Maxson made a motion to purchase 4 totes of RE100 Treatment from MolyCorp in an amount not to exceed \$10,000 for a trial treatment method at the Waste Water Treatment facility. Dr. Sternberg seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

Personnel:

Trustees reviewed overtime report for payrolls number 68 and 69 and the August hours of leave report.

Dr. Sternberg made a motion to appoint the following to temporary appointments:
 Nicholas Muehlbauer, Boat Wash Attendant 8/22-10/31/16, \$15.00 an hour
 Zachary Piper, Boat Wash Attendant, 8/22-10/31/16, \$15.00 an hour
 Annette Bombarger, Car Counter, 8/8-8/14/16, \$9.00 an hour

Mr. Allstadt made a motion to approve the following abstracts:

Treasurer's report August 18, 2016

Abstracts:

General	49,331	PR #68
	46,196	PR #69
	78,080	Non-payroll expenses paid
	112,378	Non-payroll expenses
Water	7,849	PR #68
	7,157	PR #69
	15,150	Non-payroll expenses paid
	14,031	Non-payroll expenses
Sewer	6,524	PR #68
	6,606	PR #69
	14,199	Non-payroll expenses paid
	14,720	Non-payroll expenses
Trolley	3,100	E - Non-payroll expenses paid
	3,789	E - Non-payroll expenses
	0	ET - Non-payroll expenses paid

0 ET - Non-payroll expenses

Dr. Sternberg seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

Ms. Tillapaugh made a motion to accept the Finance and Personnel Committee report as presented. Mr. Allstadt seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

Public Hearings (cont) - Hearing no public comment, Mayor Katz closed the following public hearings at 7:43 p.m.

Proposed Local Law No. 6 and 7 of 2016 – abolish separate Board of Water Commissioners and Board of Sewer Commissioners and create one Board of Water and Sewer Commissioners

Proposed Local Law No. 8 of 2016 – change wording to Chapter 240-5 (Deposit of refuse on streets) of the Village Code

Mayor Katz made a motion to adopt Local Law No. 6 and Local Law No. 7 of 2016 – abolish separate Board of Water Commissioners and Board of Sewer Commissioners and create one Board of Water and Sewer Commissioners as submitted. Ms. Tillapaugh seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

Mr. Allstadt made a motion to adopt Local Law No. 8 of 2016 – change wording to Chapter 240-5 (Deposit of Refuse on Streets) of the Village Code as submitted. Dr. Sternberg seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

Watershed Supervisory Committee – Copies of the July and August committee reports was provided in the Trustee packets.

Economic Development and Sustainability Committee – A copy of the August minutes was attached to the Trustee packets.

Dr. Falk noted discussion regarding a policy to disinvest from fossil fuels. She stated that the committee recommended the Trustee pursue a policy for disinvestment.

Discussion was held regarding Induction debriefing and ways to structure a meeting that will be productive. Dr. Falk will inquire dates from the parties to be invited to participate.

Dr. Falk noted committee discussed other various issues including shared services, live streaming, renewable energy and a Bassett partnership to promote Village businesses.

Dr. Falk stated that the Comprehensive Plan is close to being ready for the Village to adopt and provided a schedule put together by Elan regarding adoption requirements and schedule.

Mayor Katz referred information to the committee regarding Greater Mohawk Valley landbank and the 2018 US Bowling Conference to be held in Syracuse, New York.

Ms. Tillapaugh made a motion to accept the Economic Development and Sustainability Committee report as presented. Mr. Allstadt seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

Parks Board – There was no meeting held in August.

Ms. Tillapaugh provided a drawing of a shed to be attached to the Lake Front bathrooms that will house the pressure washer for the boat wash. Dr. Falk stated that this should be referred to HPARB for comment.

Ms. Tillapaugh made a motion to approve the construction and location of the boat wash pending HPARB comment. Mr. Allstadt seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

Water Board – A copy of the August Board minutes was provided in the Trustee packets.

Dr. Sternberg made a motion to accept the Board report as presented. Mr. Allstadt seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

Sewer Board - A copy of the August Board minutes was provided in the Trustee packets.

Dr. Sternberg made a motion to accept the Board report as presented. Mr. Allstadt seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

New Business:

Mayor Katz stated he would be scheduling a Trustee meeting in early September to meet with Matt Hazzard, Executive Director of the Cooperstown Chamber of Commerce to discuss Village expectations regarding event permits.

Mayor Katz reviewed a letter received from the Cooperstown VFW regarding a request to municipalities to help defray the cost of flags placed on the graves of Veterans at local cemeteries.

Mr. Maxson made a motion to provide \$229.94 to defray the cost of flags for the Village of Cooperstown cemeteries, funding to be transferred from contingency. Mr. Allstadt seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

Permits:

Dr. Sternberg made a motion to approve the permit application of the Kingfisher Investment Group to utilize the meeting room for monthly meetings. Mr. Allstadt seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

Mayor Katz made a motion to approve the hawking, peddling, soliciting permit application of Matthew Sega, Susquehanna Landscaping as submitted. Ms. Tillapaugh seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

Dr. Falk made a motion to approve the permit application of Gabrielle Rozonewski to hold a wedding at Lake Front Park on September 10, 2016 from 12 – 3pm. Dr. Sternberg seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

Mayor Katz made a motion to adjourn to executive session at 8:18 p.m. to discuss union contract negotiations and the work history of particular individuals. Dr. Sternberg seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

Mr. Allstadt made a motion to return to regular session at 8:30 p.m. Dr. Falk seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

Mayor Katz stated that Tom Lagan has expressed interest on serving on a Village Board or Committee. Mayor Katz appointed Tom Lagan as a member of the Economic Development and Sustainability Committee. Dr. Falk made a motion to ratify the appointment. Dr. Sternberg seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

Dr. Sternberg made a motion to adjourn the meeting at 8:40 p.m. Mr. Allstadt seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

Respectfully submitted,

Teri L. Barown, RMC
Village Clerk, Village of Cooperstown