A special meeting of the Board of Trustees of the Village of Cooperstown was held at the Village Office Building, 22 Main Street, Cooperstown, New York on January 12, 2017 at 11:00 a.m. Members in attendance were Deputy Mayor Ellen Tillapaugh, Cynthia Falk, James Dean, Lou Allstadt and Richard Sternberg. Mayor Jeff Katz and Trustee Bruce Maxson were absent. Also in attendance were the DPW Superintendent Brian Clancy and Village Administrator Teri Barown. There was one member of the public present.

Deputy Mayor Ellen Tillapaugh called the meeting to order at 11:00 a.m.

Flood Damage Prevention Law SEQR Review – Dr. Falk reviewed Parts I, II and III of the SEQR long form EAF.

Following completion of review, Dr. Falk made a motion to declare the adoption of the Flood Damage Prevention Law as a Type I action, declare the Board of Trustees as lead agency and Check Box A on Part 3 of the EAF, that the project will result in no significant adverse impacts on the environment, and, therefore, an environmental impact statement need not be prepared. Accordingly, a negative declaration is issued. Dr. Sternberg seconded the motion and a vote had the following results:

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

Dr. Falk made a motion to set the public hearing for adoption of the Flood Damage Prevention Law for February 6, 2017 at 6:00 p.m. or as soon thereafter as can be heard. Mr. Allstadt seconded the motion and a vote had the following results:

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

Other Business:

Dr. Sternberg made a motion to authorize the Mayor to sign an agreement with Otsego County Planning Department to participate in an LGRMIF Grant for road/streets inventory, said grant application needing to be filed by Otsego County no later than January 17, 2017. Mr. Allstadt seconded the motion and a vote had the following results:

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

Discussion was held regarding the trolley's use of River Street as part of their route, rather than using Fair Street. Dr. Falk stated that Ms. Bush stated from a safety perspective in using controlled stops, River Street is safer than Fair Street. Mr. Clancy concurred with this and also added that the drivers point out Council Rock to riders.

Dr. Falk stated that also discussed at Buildings Committee this month was adding trolley stops at Main Street after the right turn from Chestnut Street in the location of 160-162 Main Street to give passengers an option to disembark coming from the yellow lot or those going to the red lot another opportunity to get on the trolley. She said this stop serves both purposes as well as potentially helping the merchants on Upper Main Street. Dr. Falk stated that Ms. Bush has concerns regarding a stop in this location, but will stop at it if the Village places one there.

Dr. Falk stated that there is also a recommendation for a stop on Railroad Avenue between the railroad property and the 28 Railroad Avenue property.

Dr. Sternberg made a motion to set a public hearing for the trolley stops as proposed for Main Street and Railroad Avenue for February 6, 2017 at 6:00 p.m. or as soon thereafter as can be heard. Mr. Allstadt seconded the motion and a vote had the following results:

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

Mr. Allstadt made a motion to approve the additional Winter Carnival events at the Ballroom Gallery for small animals from the Utica Zoomobile and a dog sled event on the warning track at Doubleday Field as proposed. Dr. Sternberg seconded the motion and a vote had the following results:

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

Mr. Allstadt made a motion to approve the “Save the Date” application for the Doubleday Dog Walk at Doubleday Field on October 15, 2017. Dr. Sternberg seconded the motion and a vote had the following results:

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

Mr. Allstadt made a motion to adjourn the meeting at 11:17 a.m. Dr. Sternberg seconded the motion and a vote had the following results:

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

Respectfully submitted,

Teri L. Barown, RMC
Village Clerk
Village of Cooperstown