A regular 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 June 23, 2014 at 6:30 p.m. Members in attendance were Mayor Jeff Katz, Trustees Ellen Tillapaugh, Cynthia Falk, James Dean, Bruce Maxson and Joan Nicols. Member Louis W. Allstadt was absent. Also in attendance were DPW Superintendent Brian Clancy, Village Treasurer Ed Keator, Jr., Zoning Enforcement Officer Tavis Austin, Village Attorney Martin Tillapaugh and Village Clerk – Teri Barown. There were seven (7) members of the public present.

Mayor Katz called the meeting to order at 6:30 p.m., led the pledge of allegiance and opened the meeting to public comment.

Ann Marie Baccio, Library Board Member, stated that she had no issues to report on behalf of the Board.

Will Walker, 22 Maple Street, ORCA Chair, presented Mayor Katz with a donation of \$150.00 from ORCA to offset the cost of the paint used for repainting the sharrows. Mr. Walker thanked the Village for their continued support with this program.

Linda Parmalee, 16 Glen Avenue, stated she and Polly Messenger are in attendance due to a parcel of property on Railroad Avenue that has always been partially business and partially residential is now suddenly rezoned to commercial. She feels that the neighbors were not sufficiently made aware of this change and they didn't see a letter of clarification.

She stated she is following up on this change to ensure that due process was followed, to determine what the ramifications are and what the boundary lines of the change are going to be. She said if this can't be explained tonight she would like to have this followed up on.

Mayor Katz stated that although public comment does not provide for an exchange between the public and Board, he would say that this process started with the commercial usage changes that were fully discussed in a Town Hall meeting with notices of that meeting being sent to everyone in that neighborhood. He stated that the process for the public hearing for the local law doesn't require letters to adjacent neighbors; but that this is a change that will be reviewed later on tonight's agenda.

Dr. Falk noted locations of the existing commercial zone. She stated that the particular property in questions has not been used as a residential property for some time and that the change of this property to commercial came as a recommendation from the Economic Development and Sustainability Committee.

Ms. Parmalee stated that when she was making renovations to her property she had to go before the Historic Preservation and Architectural Review Board and was reminded of the high standards that needed to be followed.

Mayor Katz stated that a commercial building is not excused from following the established process any more that a residential property is.

Polly Messenger, 27 Railroad Avenue, stated she purchased her home seven years ago and in part because at the time she felt assured that there were residential properties on either side of her property, even though it is a mixed use neighborhood.

Carol Waller, 66 Beaver Street, stated she and her husband are here to speak regarding the change in parking regulations on Beaver Street between Delaware Street and Eagle Street. She said since this change affected a small number of residences, she feels that someone should have told them that the public hearing was occurring. She stated that this area went from all day parking 24/7 to no parking. She said due to this change she is unable to have overnight guests in the summer.

She stated that the main use of the parking in this area is Bassett Hospital, Monday through Friday. She feels that no parking 9-6 would be okay, but the present no parking at any time is too severe and requested that the Trustees reconsider the action taken.

**Minutes** – Ms. Tillapaugh made a motion to accept the May 27, 2014 minutes of the regular Trustee meeting with corrections as emailed by Trustee Falk to the Clerk. Dr. Falk seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Nicols Motion carried.

**Zoning Official Report** – A copy of the Zoning Official's report was provided in the Trustee packets and Mr. Austin reviewed the same with the Trustees.

Mr. Austin provided the Waiver Form from County Planning for sign off by Mayor Katz. He noted that this includes the same waivers as was approved a few years ago though the County Planning Board, which has been disbanded and now gives approval to the Planning Department who assumed the responsibilities of the Board for review.

Mayor Katz requested that Mr. Austin attend the meeting this Thursday at 3:00 p.m. with Matt Rogers, who will be development the Planned Unit Development local law.

Discussion was held regarding the proposed amendment regarding public hearing neighbor notification notice. It was noted that notifying neighbors within a 500 foot area would include a lot of individuals not directly affected by a change. It was also noted that in some municipalities a sign is posted in front of the property proposed for a change as additional notification.

Mr. Tillapaugh noted that a Board can always choose to extend notification without a local law in place requiring it.

Dr. Falk stated that she would prefer 100 feet as this would hit the most adjacent neighbors.

Dr. Falk made a motion to set a public hearing for July 28, 2014 at 7:00 p.m. or as soon thereafter as can be heard to amend the Zoning Law Article 14 Amendments – Section 300-78 Public hearing; notice of hearing to include the wording "Any amendment that results in a change in district for a parcel shall require notification of all owners of real property within 100 feet of the affected parcel" and to refer this proposed change to the Planning Board for recommendation to the Trustees. Ms. Tillapaugh seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Nicols

Motion carried.

Ms. Tillapaugh stated that as we want our residents to be an informed public she feels we should also look into the idea of signage as earlier discussed.

Mr. Tillapaugh reviewed the revisions made to the proposed tourist accommodation law. He stated that amendments were made based partly in response to public comment at last year's public hearing and on a new case on this subject. He stated that sunset provision has been amended from last year and allows non-conforming uses to continue until there are five valid complaints by three separate individuals or entities as determined valid by the Police Department. He stated at that point it would only require that a hearing be held by the ZBA to verify the validity. He feels that this change will address the concerns heard at last year's public hearing.

Mayor Katz made a motion to set a public hearing for July 28, 2014 at 7:00 p.m. or as soon thereafter as can be heard for the proposed revised Tourist Accommodation Law and proposed revised Vending Law. Mrs. Nicols seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Nicols

Motion carried.

## Hospital Zoning:

Dr. Falk made a motion to refer to the County Planning Department the proposed district zoning change for the Institutional District and declare the action as Type I under SEQR with the Board of Trustees acting as lead agency. Ms. Tillapaugh seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Nicols

Motion carried.

Dr. Falk stated that there was considerable discussion regarding grandfathering in terms of parking and it was felt that outlining this through a memorandum of understanding between the hospital and Village would be the best way to resolve the issue.

Ms. Tillapaugh inquired regarding the inclusion of houses on the east side of Fair Street and one on River Street in the proposed district. She stated she would like to see some sort of safeguard on maintaining the residential character of these buildings as well as the streetscape.

Mayor Katz stated that the HPARB process would still be in place for demolition and/or exterior changes.

Ms. Tillapaugh stated she would still like to see a residential character component as part of the proposed law.

Mr. Tillapaugh stated that something of that nature would put HPARB on notice that there is a greater standard when considering changes.

Dr. Falk requested that this change be held until the Planning Board report has been received as she feels it is unfair to make this change until their review. She stated she will bring this issue up at meeting on Wednesday.

Ms. Tillapaugh asked Mr. Austin to prepare a bulleted list for the Police Department regarding the Outdoor Eating Regulations to make insure seamless enforcement.

Ms. Tillapaugh made a motion to accept the Zoning Official Report and Hospital Zoning Committee reports as presented. Dr. Falk seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Nicols

Motion carried.

**Public Hearing** – Mayor Katz opened the public hearing at 7:06 p.m. for proposed Local Law #9 – Amend Parking Regulations – move handicap parking space to the west side of the crosswalk in front of 104 Main Street, revert existing handicap space on the east side of crosswalk in front of 100 Main Street to two (2) hour parking. As there was no comment from the public regarding this proposed local law, Mayor Katz continued with the agenda.

# Public Safety:

**Police Committee** – A copy of the June committee minutes was provided in the Trustee packets.

Ms. Tillapaugh stated that prior to setting the public hearing regarding no parking on Beaver Street between Delaware Street and Eagle Street, there was discussion at Police Committee on whether the change should be no parking or two parking. She stated after listening to Mrs. Waller's comment tonight, she agrees that it was a very drastic change from all day parking to no parking.

Ms. Tillapaugh made a motion to set a public hearing for July 28, 2014 at 7:00 p.m. or as soon thereafter as can be heard to have no parking on the north side of Beaver Street between Delaware Street and Eagle Street between the hours of 9:00 a.m. and 6:00 p.m. Dr. Falk seconded the motion and a vote on the motion had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Nicols Motion carried.

Mayor Katz asked Ms. Tillapaugh to include two issues on next month's Police Committee agenda, alternate routes for bus traffic at request of River and Lake Street residents and the regulation of moving to a different street following two hour parking.

Fire Committee – A copy of the June committee report was provided in the Trustee packets.

Discussion was held regarding the ability to safely get to the sidewalk with the planter and benches that are located in front of the wax museum.

Ms. Tillapaugh made a motion to accept the Public Safety Committee reports as presented. Dr. Falk seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Nicols Motion carried.

**Doubleday Field Advisory Committee** – A copy of the June committee minutes was provided in the Trustee packets.

Mayor Katz stated that Mary Appel was hired and is currently contacting recreational leagues regarding scheduling games at the field. Mayor Katz stated we need to have the aerial shots and historic pictures placed on the Doubleday website.

Mayor Katz made a motion to accept the Doubleday Field Advisory committee report as submitted. Mr. Maxson seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Nicols Motion carried.

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

Discussion was held regarding the placement of a "P" sign above the parking meters. Dr. Falk stated that there are still some complaints regarding not seeing the meters. She stated that she feels that the cost can be brought down to \$5-6,000.

Mayor Katz inquired as to how many don't see it. He said he feels the rate of return on the purchase of the signs would be low.

Mr. Maxson said he felt there are a low number of complaints and doesn't believe the expense of the signs would be worth it.

Consensus of the Trustees was to hold off on this item.

Dr. Falk noted that it has been brought to our attention regarding some trip and fall hazards on the edge of the rain gardens of the Main Street Sidewalk project. Those issues are being addressed.

She stated that the pervious asphalt placement will more than likely be held until the opposite side of Main Street is completed as the plants won't generate the material until they have large orders. She asked if the Trustees felt that temporary pavement placement should be done or should be holding off until the fall. Consensus was to hold off on temporary pavement.

Durapatcher/pot hole filler – Dr. Falk noted that both companies have been contacted to provide demonstrations in the Village.

Ms. Tillapaugh made a motion to accept the Streets Committee report as presented. Mrs. Nicols seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Nicols Motion carried.

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

Dr. Falk noted that as pursuant to the minutes there will be jockeying of projects pending the outcome of the CFA application.

Ms. Tillapaugh made a motion to accept the Buildings Committee report as submitted. Mrs. Nicols seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Nicols Motion carried.

**Tree Committee** – A copy of the Tree Committee report was provided in the Trustee packets.

Discussion was held regarding planting the same species of tree on Main Street as the request to save the Oak Tree in place is unlikely due to the sidewalk project.

Mrs. Nicols stated that the committee would like to reallocate some funds from the line to remove the trees to planting of trees.

Mrs. Nicols said that the annual inventory of the trees will be conducted while they are in bloom and separate from the inventory for the removal of trees.

Dr. Falk made a motion to accept the Tree Committee report as presented. Ms. Tillapaugh seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Nicols Motion carried.

Mayor Katz closed the public hearing for proposed Local Law No. 9 at 7:57 p.m.

Mayor Katz made a motion to adopt Local Law #9 – Amend Parking Regulations – move handicap parking space to the west side of the crosswalk in front of 104 Main Street, revert existing handicap space on the east side of crosswalk in front of 100 Main Street to two (2) hour parking as submitted. Ms. Tillapaugh seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Nicols Motion carried.

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

Mayor Katz made a motion to adopt the following resolution:

#### RESOLUTION TO MODIFY BUDGET FOR GENERAL FUND TRANSFER FROM TRANSFERS TO GENERAL FUND RESERVES - STREET IMPROVEMENT RESERVES TO MAIN STREET SIDEWALK & GREEN INFRASTUCTURE (HMS)

#### FINANCE RESOLUTION NO. 1 – 2015

WHEREAS, at a regularly scheduled Board of Trustees meeting held on January 27, 2014, Central Paving, Inc was awarded the bid for the Main Street Sidewalk project.

AND WHEREAS, a transfer to the Street Improvement Reserve was Budgeted in the 2014 – 2015 Budget and has not been transferred. The transfer instead should be to the Main Street Sidewalk Project (HMS).

NOW, THEREFORE, BE IT RESOLVED that the General Fund 2014 – 2015 budget be amended to reflect the increase in the appropriation Transfer to Capital Projects (A9950.9) and a decrease in the General Fund Transfer to General Fund Reserves (A9901.9) by \$ 199,205.00.

Ms. Tillapaugh seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Nicols Motion carried.

Mr. Keator reviewed estimated surpluses in wrapping up the 2013-2014 fiscal year and provided the Trustees with copies of the trial balance report.

Ms. Tillapaugh made a motion to award the contract for cleaning/custodial service for the Village Office Building to Justin Gunther – Clean Solutions in his proposed amount of \$22,360 annually. Dr. Falk seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Nicols Motion carried.

Dr. Falk made a motion to accept the Treasurer's Report as presented. Mrs. Nicols seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Nicols

Motion carried.

Finance and Personnel Committee:

#### Finance:

Trustees reviewed the update on the re-val being conducted in Town of Otsego and the May 2014 RBC Wealth Management Statement.

Ms. Tillapaugh made a motion to accept the tree donation from Francesca Zambello in honor of S. Thorpe and K. Moyer in the amount of \$250.00. Dr. Falk seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Nicols Motion carried.

Trustees reviewed the sales tax comparison report.

Ms. Tillapaugh made a motion to accept the insurance renewal proposal from NYMIR as submitted, effective July 3, 2014. Dr. Falk seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Nicols

Ms. Tillapaugh made a motion to authorize going to bid for fuel oil, concrete and LP gas. Mr. Dean seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Nicols Motion carried.

Discussion was held regarding accepting American Express cards at the paid parking meters. No action was taken pending further investigation.

Ms. Tillapaugh made a motion to accept the donation from ORCA for painting the sharrows. Dr. Falk seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Nicols

Motion carried.

Motion carried.

#### Streets:

Ms. Tillapaugh made a motion to authorize a curb cut application fee of \$25.00. Dr. Falk seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Nicols Motion carried.

Ms. Tillapaugh made a motion to authorize the new rate for village paving of curb cuts (\$25.00 an hour when paving plants open/\$50.00 an hour when closed). Mrs. Nicols seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Nicols Motion carried.

Ms. Tillapaugh made a motion to approve the quote to repair the lamp posts due to damage (\$476.93). Dr. Falk seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Nicols

Ms. Tillapaugh made a motion to approve the dual receptacle for the lamp posts at a cost of \$232.14. Dr. Falk seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Nicols Motion carried.

## **Doubleday Field**:

Ms. Tillapaugh made a motion to authorize going to bid for tractor equipment as budgeted. Mr. Maxson seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Nicols

Motion carried.

Motion carried.

Motion carried.

Motion carried.

## Sewer:

Ms. Tillapaugh made a motion to approve the license renewal of John Cankar at a cost of \$160.00. Dr. Falk seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Nicols

## Capital Projects:

Ms. Tillapaugh made a motion to approve Payment Application No. 1 – Central Paving, Inc. – Main Street Sidewalk Project (\$330,312.44). Dr. Falk seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Nicols

## Personnel:

Discussion was held regarding conference and training requests from the Police Department and how they affect overtime and/or compensatory time and the actual cost to the budget. These items will be further reviewed with Chief Covert.

Trustees reviewed the May 2014 hours of leave request and overtime analysis for pay periods ending May 23 and June 6 payroll.

Ms. Tillapaugh made a motion to approve the following seasonal appointments:

Harold Lippitt – Summer Playground Counselor - 20/hr 6/30/14 - 7/25/14Nicole Lippitt – Summer Playground Counselor - 20/hr 6/30/14 - 7/25/14Lynn Green – Summer Playground Counselor - 20/hr - 6/30/14 - 7/25/14Sean Miller – Summer Playground Peer Counselor 10/hr - 6/30/14 - 7/25/14Chantel Huntington – Summer Playground Peer Counselor 10/hr - 6/30/14 - 7/25/14Abby LeCates – Summer Playground Peer Counselor 10/hr - 6/30/14 - 7/25/14Grace LeCates – Summer Playground Peer Counselor 10/hr - 6/30/14 - 7/25/14Anthony Birch – Lifeguard - 9/0/hr - 6/24/14 - 9/1/14

Mrs. Nicols seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Nicols

Trustees reviewed the HDPE Pipe and Dam Safety Workshop reports.

Ms. Tillapaugh made a motion to approve the request of Thomas Steele to donate the remainder of his sick leave time upon separation from Village employment to the Village sick bank. Dr. Falk seconded the motion and a vote had the following results:

Motion carried.

AYES: Tillapaugh, Falk, Dean, Maxson, Nicols Motion carried.

Ms. Tillapaugh made a motion to approve the following abstracts and transfers:

ABSTRACTS:		
GENERAL		
	<b>1</b> a	43,407.25 PR # 11
	1b	53,777.81 PR # 12
	A1a	178,859.33 Non-Payroll Expenses
	A1b	105.00 Debit Card Charge – Home Depot
WATER		
	1a	10,735.08 PR # 11
	1b	7,604.22 PR # 12
	F1a	7,000.02 Non-Payroll Expenses
SEWER		
	<b>1</b> a	12,017.89 PR # 11
	1b	7,255.42 PR # 12
	G1a	10,007.90 Non-Payroll Expenses
TROLLEY		
	E1a	1,250.41 Non-Payroll Expenses
	ET1a	1,168.30 Non-Payroll Expenses
CAPITAL PROJECT	ſS	
	HMS1a	334,092.44 Non-Payroll Expenses
	HCW1a	5,280.00 Non-Payroll Expenses
Budget Modifications & Transfers		

2014-2015 BUDGETGeneralA7140.44Doubleday Field – Contract Prof & TechA1990.47ContingencyTo cover Unbudgeted Public Relations Services

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

AYES: Tillapaugh, Falk, Dean, Maxson, Nicols Motion carried.

Mr. Keator provided the Trustees with an update regarding the transfer to the new accounting software.

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

AYES: Tillapaugh, Falk, Dean, Maxson, Nicols Motion carried.

Trolley Committee – A copy of the June committee report was attached to the Trustee packets.

Mrs. Nicols reviewed the committee report with the Trustees.

Ms. Tillapaugh made a motion to approve the Trolley Committee report as presented. Dr. Falk seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Nicols Motion carried.

**Watershed Supervisory Committee** – A copy of the June committee report was provided in the Trustee packets.

Discussion was held regarding an amendment to the agreement with NYS DOT for herbicide spraying as the cost was substantially more than anticipated. Mayor Katz will contact DOT and advise further.

Dr. Falk made a motion to accept the Watershed Supervisory Committee report as presented. Mrs. Nicols seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Nicols Motion carried.

## Environmental Conservation:

Discussion was held regarding a request from OCCA to sign onto a letter supporting a biomass development study. Consensus of the Trustees was to sign on to the letter.

**Economic Development and Sustainability Committee** – A copy of the committee report was provided in the Trustee packets.

Dr. Falk stated the majority of the meeting was devoted to discussion of solar energy.

Mayor Katz noted an Otsego Town Hall meeting in Fly Creek this coming Thursday regarding solar energy.

He stated that the Planned Unit Development discussion meeting will occur in the Village office on Thursday at 3:00 p.m.

He also said that the County IDA is looking at a Planning proposal for a grant application that includes Railroad Avenue and Upper Main Street.

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

AYES: Tillapaugh, Falk, Dean, Maxson, Nicols Motion carried.

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

Ms. Tillapaugh noted that the Friends of the Park helped to financially support the early opening of the parks by one week and expressed thanks on behalf of the Parks Board and Trustees.

Ms. Tillapaugh stated that the five historic parks signs have been completely refurbished by the Lions Club with Rich McCaffery generously covering all associated costs. She asked members of the Board of Trustees to express their thanks when they see him.

Discussion was held regarding allowing park passes to be given to taxpayers as well as residents rather than having non-resident taxpayers pay the \$35.00 fee. Discussion occurred regarding how this practice may or may not overlap or cause issues in other areas. Ms. Tillapaugh made a motion to authorize providing free park passes to Village taxpayers as well as residents. Dr. Falk seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Nicols Motion carried.

Mrs. Nicols made a motion to accept the Parks Board report as presented. Dr. Falk seconded the motion and a vote had the following results:

Motion carried.

AYES: Tillapaugh, Falk, Dean, Maxson, Nicols

#### New Business:

#### Permits:

Ms. Tillapaugh made a motion to approve the permit application from the Cooperstown Fire Department for the firework display at Lake Front Park on July 5, 2014. Mrs. Nicols seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Nicols ABSTAIN: Maxson Motion carried.

Dr. Falk made a motion to adopt the following resolution:

VILLAGE OF COOPERSTOWN (Locally Administered Project) RESOLUTION NUMBER: 1 of 2014

Authorizing the implementation, and funding in the first instance 100% of the Federal-aid and State ''Marchiselli'' Program-aid eligible costs, of a transportation Federal-aid project, and appropriating funds therefore.

WHEREAS, a Project for the Cooperstown:Downtown Streetscape and Pedestrian Improvements (TEP), P.I.N. 9009.32 (the Project'') is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, the Village of Cooperstown desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs of the Preliminary Engineering/Design and Rightof-Way Incidentals work.

NOW, THEREFORE, the Village of Cooperstown Board, duly convened does hereby

**RESOLVE**, that the Village of Cooperstown Board hereby approves the above-subject project; and it is hereby further

**RESOLVED**, that the Village of Cooperstown Board hereby authorizes the Village of Cooperstown to pay in the first instance 100% of the Federal and non-Federal share of the cost of the Preliminary Engineering/Design and Right-of-Way Incidentals work for the Project or portions thereof; and it is further

**RESOLVED, that the sum of \$258,000 is hereby appropriated from the general operating budget** and/or bonding if necessary and made available to cover the cost of participation in the above phases of the **Project; and it is further** 

RESOLVED, that in the event the full Federal and non-Federal share costs of the project exceeds the amount appropriated above, the Village of Cooperstown Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

**RESOLVED**, that the Mayor of the Village of Cooperstown be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Village of Cooperstown with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

Ms. Tillapaugh seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Nicols Motion carried.

**Village Attorney** – Mr. Tillapaugh updated the Trustee on the following items: license agreement with Alvarez's on River Street for creation of a driveway, Fire Contract with the Town of Otsego and a situation regarding a dangerous dog case.

#### Other Business:

Ms. Tillapaugh made a motion to authorize the expenditure of up to \$300 for LED light replacement in the lamp posts. Dr. Falk seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Nicols

Mayor Katz made a motion to adjourn the meeting at 9:25 p.m. Mrs. Nicols seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Nicols

Motion carried.

Motion carried.

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