May 11, 2015

A special meeting of the Board of Trustees of the Village of Cooperstown was held on Wednesday, May 11, 2015 at 3:30 p.m. in the Village Fire Hall Meeting Room, 24 Chestnut Street, Cooperstown, New York. Members present were Mayor Jeff Katz, Trustees Ellen Tillapaugh, Cynthia Falk, James Dean, Joan Nicols and Louis W. Allstadt. Trustee Bruce Maxson was absent. Also in attendance were DPW Superintendent Brian Clancy and Village Clerk Teri Barown.

Mayor Katz called the meeting to order at 3:30 p.m.

TEP Project – SEQRA Review – Dr. Falk led the review of the EAF, Parts 1, 2, and 3 as drafted by Village Consultant, Barton & Loguidice.

The following changes to the draft were made by consensus of the Trustees:

Part 1 – C4d Added: Badger Park, Fairy Spring Park

Part 2 – 9f – changed to no or small impact

10 b – changed to no or small impact

15 a – changed to no or small impact

15 c – changed to no or small impact

Part 3 – Dr. Falk noted that Barton & Loguidice would make revisions to notations in narrative based on changes made above.

Dr. Falk made a motion to check box "A" in Part 3 that the project will result in no significant impacts on the environment, and, therefore, an environmental impact statement need not be prepared, accordingly, this negative declaration is issued. Mr. Allstadt seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Nicols, Allstadt

Motion carried.

Wounded Warrior Games – May 24, 2015 – Mayor Katz made a motion to allow the sale of beer by Brewery Ommegang for the Wounded Warrior Games on May 24, 2015 at Doubleday Field in the same location and manner as occurred during Cooperstown Hawkeye games. Dr. Falk seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Nicols, Allstadt

Motion carried.

Mayor Katz appointed Meg Tillapaugh as a member of the Watershed Supervisory Committee, as a representative of the Village of Cooperstown. Dr. Falk made a motion to ratify the appointment as made by Mayor Katz. Mr. Allstadt seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Nicols, Allstadt

Motion carried.

Mayor Katz made a motion to accept the apology letter of BTP, 124 Main Street and the \$500.00 donation for the acquisition and planting of trees as requested in their letter dated May 6, 2015, in satisfaction of the litigation authorized at the April 27, 2015 for tree removal at 124 Main Street. Ms. Tillapaugh seconded the motion and a vote had the following results:

May 11, 2015

AYES: Tillapaugh, Falk, Dean, Nicols, Allstadt

Motion carried.

Application for Outdoor Eating Area Permit – The Brain Freeze Shoppe – 69 Main Street. Mayor Katz made a motion to approve the permit for the outdoor eating area as submitted with notation that a trash receptacle is required. Ms. Tillapaugh seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Nicols, Allstadt

Motion carried.

Discussion was held regarding signing on with Otsego County's Government Efficiency Plan in order to provide a tax credit. Mayor Katz will forward to the Trustees for their review.

Mayor Katz made a motion to adjourn the meeting at 3:50 p.m. Mr. Allstadt seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Nicols, Allstadt

Motion carried.

Respectfully submitted,

Teri L. Barown, RMC Village Clerk Village of Cooperstown