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 22, 2015 at 6:30 p.m. Members in attendance were Mayor Jeff Katz, Trustees Ellen Tillapaugh, Cynthia Falk, James Dean, and Joan Nicols. Trustees Bruce Maxson and Louis W. Allstadt were absent. Also in attendance were DPW Superintendent Brian Clancy, Village Treasurer Derek Bloomfield, Police Chief Michael Covert, and Village Clerk – Teri Barown. There were nine (9) members of the public present.

Mayor Katz called the meeting to order at 6:30 p.m. and asked for any public comment unrelated to tonight's public hearing which would open at approximately 7:00 p.m. Hearing none, Mayor Katz proceeded to the agenda items.

Minutes – Ms. Tillapaugh made a motion to accept the minutes of the May 26, 2015 meeting with corrections as previously submitted by email. Dr. Falk seconded the motion and a vote had the following results:

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

Zoning Official's Report – Mr. Austin reviewed the Zoning Official's Report with the Trustees as submitted in the Trustee packets.

Mr. Austin requested guidance on how to proceed with the known tourist accommodations currently not registered with the Village as required under the Tourist Accommodation Law. He stated that approximately 23 accommodations fall into this category. He inquired if this should be done on complaint or to begin legal proceedings as allowed under the law.

Mayor Katz stated that the whole point of making revisions to the Tourist Accommodation Law was to provide a method for people to operate legally under the law. He stated that many people did register and follow the process and whole point of what was done will be moot unless we follow up on the accommodations that did not comply. He stated he believes legal proceedings are the way to move forward.

Dr. Falk stated she feels that we need to be compliant with the law.

Mr. Austin stated in the past he has responded only when receiving a complaint, however, with the current language he doesn't feel we need a complaint to institute proceedings.

Mayor Katz stated that he doesn't feel that individuals operating legally should be held to a higher standard than those who refuse to comply with the law. He requested Mr. Austin to discuss legal action with the Village Attorney.

Mr. Austin stated that garage sale season is now in full swing and requested that the Trustees remind individuals to place their signs in legal locations.

Dr. Falk made a motion to set the public hearing for the special use permit application for 1 Atwell Road (Bassett Hospital) for a hospital connector for Monday, July 27, 2015 at 7:00 p.m. or as soon thereafter as can be heard. Ms. Tillapaugh seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Nicols

Ms. Tillapaugh made a motion to accept the Zoning Official's Report as presented. Mr. Dean seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Nicols Motion carried

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

Ms. Tillapaugh stated that the body worn cameras have arrived and the donation for the cost will be presented on Thursday.

It was noted that an additional part-time officer will be considered on the Finance and Personnel portion of the agenda.

Committee discussed the purchase of 6 cigarette butt receptacles to help alleviate the littering problem on Main Street and in the rain garden areas.

Ms. Tillapaugh stated that discussion occurred regarding the planters and benches blocking pedestrians from entering Main Street from their cars and this seems to be an on-going issue that needs to be addressed.

Ms. Tillapaugh stated that Mayor Katz referred comments from an individual regarding concerns over excessive ticketing during the canoe regatta and after discussion with Chief Covert only six tickets were issued and only two remained, as four were dismissed that day when vehicles that were blocking access to driveways came back to move them after unloading their canoes.

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

Ms. Tillapaugh noted that a meeting was held with Mr. Allstadt to review building issues and purchases.

Ms. Tillapaugh stated that Chief Tallman has reviewed with the Scriven Foundation the need for new frequency pagers and it is hoped that funds will be forthcoming to cover the purchase. She stated that \$40,000 has been requested to cover reimbursement of pager costs.

OPT Bus Shelter Location – It was noted that a memorandum went out from OPT to their drivers and initially they were pulling up in front of the former Annex building, but there is an issue with the Court not wanting the individuals waiting in front of the building.

Ms. Tillapaugh stated that the memorandum of understanding with the County regarding ambulance calls to FOCUS has been discussed with the Village Attorney, County Attorney and head of the dispatch center, who noted calls to Cooperstown EMS have dropped down considerably. Mr. Jones, Captain of the Cooperstown EMS, still feels approximately 20% of the calls are coming to the Village, most are non-emergency and the Village residents are paying for this. It is hoped that new protocol will be implemented by July 1.

Committee also held discussing regarding the reserve fund and Finance and Personnel will hold a special reserve fund meeting in September.

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

AYES: Tillapaugh, Falk, Dean, Nicols

Motion carried.

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

Mayor Katz noted he feels additional information is needed regarding the film proposal.

He stated that the Tourism Cares event went very well.

Mayor Katz reminded Trustees that the Team USA event is scheduled for the weekend of July 11.

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

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

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

Dr. Falk noted that to date we have received \$68,000 in paid parking revenue.

She also noted that in the next couple of weeks she will be working with Mr. Tillapaugh regarding the residential parking permit component.

She stated that street week has been rescheduled to start after July 4, due to the inclement weather of late. She stated that the start date for sidewalk work is also unknown due to the weather.

Dr. Falk stated that the remainder of the lampposts have been painted and are slated to be installed June 19 and at that time the temporary meter located by Schneider's Bakery will be removed.

She noted that the garbage is now being hauled to the northern transfer station again.

She stated that she has heard differences of opinion regarding the effectiveness of the pot hole killer, some areas seem to be holding up as others are not.

Discussion was held regarding two letters received one from Mary Dunkle on Westridge regarding the need for a new guardrail and no parking signage during special event weekends and Lucia Colone on Elm Street regarding the need for better ground maintenance on the Village property adjacent to hers. She stated that these items have been addressed with personnel.

Mayor Katz provided Dr. Falk will information regarding a meeting he had on Complete Streets.

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, Nicols Motion carried.

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

Dr. Falk made a motion to set a public hearing for CFA funding submission regarding 22 Main Street renovations for Monday, July 27, 2015 at 7:00 p.m. or as soon thereafter as can be heard. Ms. Tillapaugh seconded the motion and a vote had the following results:

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

Dr. Falk noted that the solar project proposal submission date has been extended to late July due to changes in Public Safety Commission regulations.

Mayor Katz stated he has been approached regarding the best location and entity to house a map of Otsego Lake from 1881. Dr. Falk will look into this request.

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

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

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

Mrs. Nicols stated that the committee reviewed the Village Laws as they currently exist regarding tree regulations and made several recommendations which she reviewed from the committee report.

She stated that some committee members present wanted it noted on the record that the fee paid by the Developers regarding the tree removal behind 124 Main Street, is to be considered a fine not a donation.

Mrs. Nicols noted that Mrs. Ayres will be moving to Oswego and resigning as Chair of the Tree Committee. She stated that if a Chair is not named prior to the August 31 meeting, Ms. Ayres will be attending and that will be her last meeting.

Mayor Katz stated he will follow up on an appointment to the committee.

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

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

Public Hearing - Mayor Katz opened the public hearing at 7:06 p.m. for a special use permit application for an eight room hotel at 88 Chestnut Street. The Clerk read the public hearing notice and there was no public comment. Mayor Katz stated he would leave the hearing open for a time and precede with the agenda items.

Treasurer's Report – Ms. Tillapaugh officially welcomed Mr. Bloomfield as Village Treasurer and stated that in his brief time he has already implemented several cost saving measures within the Village.

A copy of the trial balance report was provided in the Trustee packet.

Finance and Personnel Committee:

Finance:

Ms. Tillapaugh stated that the May 2015 RBC Wealth Management statement is in the packet for review by the Trustees. She stated that Mr. Bloomfield worked in conjunction with the Finance Committee to discuss the LOSAP funding with RBC.

Additional items for Trustee review were the annual LOSAP report and the sales tax report.

Ms. Tillapaugh made a motion to authorize renewal of the Village of Cooperstown insurance coverage through NYMIR at their proposal price of \$103,461.07, which is a reduction of approximately \$4,000 over last year's premium price. Dr. Falk seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Nicols

Ms. Tillapaugh made a motion to accept the \$250.00 donation for a memorial bench in memory of Grover Radley to be placed in Lake Front Park. Dr. Falk seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Nicols

Ms. Tillapaugh made a motion to approve the Bank of Cooperstown Agreement for sorting, counting and depositing coins from the parking meters and noted that this was another of Mr. Bloomfield's initiatives. Dr. Falk seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Nicols

Motion carried.

Motion carried.

Motion carried.

Ms. Tillapaugh made a motion to approve the Bank of Cooperstown agreement for the collection of Village real property taxes beginning in 2016. Dr. Falk seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Nicols

Motion carried.

Ms. Tillapaugh made a motion to donate \$200 from a transfer from contingency to the OCCA Public Service campaign regarding invasive species. Mrs. Nicols seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Nicols

Motion carried.

Discussion was held regarding an invoice received from Cooperstown Marine Sales (Paula Wikoff) for services rendered in breaking up ice on the lake. Mayor Katz stated if there is a request for the Village to participate in this cost he would like to see a proposal from Cooperstown Marine Sales for an agreement and not just receive an invoice in the mail. Mayor Katz will draft a response to Ms. Wikoff.

Public Hearing (continued) - Mayor Katz closed the public hearing for the special use permit application for an eight room hotel at 7:15 p.m. and asked for Trustee discussion.

Mayor Katz stated that he feels that the emergence of the application shows a desire to become legal. He stated that the property was previously being run as a 6 room tourist accommodation when legally it only could be run as a 4. He stated that hotel status has been granted in a residential neighborhood when the Landmark Inn was provided hotel status. He stated that he lives across the street from Mr. and Mrs. Smirk and feels it has been operating with no issues and he is grateful that they are seeking to gain legal status.

Mr. Dean stated that it appears that the property is for sale, which he said he feels puts us in a difficult spot.

Mayor Katz stated that the Landmark Inn was the same situation, it was given hotel status with the annual review being taken away and then the property was sold.

Mr. Dean stated what if everyone decides to do this if they are selling their property. He said it would be an easier decision if the property was not for sale.

Dr. Falk stated that the application meets all the objectives for issuance of a special permit. However, she does share concerns over former single family residences being converted to tourist accommodations.

Ms. Tillapaugh stated that it doesn't mean that new owners couldn't convert it back to a single family residence. She feels it has operated well and meets all the guidelines of the law.

Mayor Katz concurred stating that his house was a bed and breakfast and he converted back to a single family home.

Mr. Dean stated that we know this is going to sell and he doesn't want to see 75% of the Village dark for most of the year. He stated that Cooperstown is a residential community and we're not here to provide someone an opportunity to make the best dollar selling something.

Mrs. Nicols stated that the eight rooms would meet all the requirements of the law and she doesn't feel we should deny the permit when we don't know when or if the property will sell.

Mr. Dean stated we are not denying them a way to run it as they currently are.

Dr. Falk stated that under the current law they cannot legally run a 6 room tourist accommodation.

Mayor Katz stated that each application is looked at individually and he feels that this type of application will be few and far between.

Mayor Katz made a motion to approve the special use permit application of 88 Chestnut Street for an eight room hotel as presented. Ms. Tillapaugh seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Nicols, Katz

Finance and Personnel (continued)

Water and Sewer:

Following discussion, Ms. Tillapaugh made a motion to approve the reduction request of Brian and Kathleen Cathy for run water due to freezing pursuant to the method outlined in their letter dated May 10, 2015. Dr. Falk seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Nicols

Motion carried.

Motion carried.

Motion carried.

Motion carried.

Ms. Tillapaugh made a motion to approve a credit to the water and sewer account of Ray Holohan back to average usage as determined by the Treasurer. Dr. Falk seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Nicols

Ms. Tillapaugh made a motion to refund to Mildred Lehman water and sewer charges on the final read for the sale of her house of all paid except minimum usage charge. Dr. Falk seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Nicols

Sewer:

Ms. Tillapaugh made a motion to credit the sewer portion of the sewer account of Earle Hayford due to a broken pipe pursuant to established policy. Dr. Falk seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Nicols

Doubleday Field:

Ms. Tillapaugh made a motion to declare tarps as surplus equipment based on a recommendation from the field manager. Dr. Falk seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Nicols

Ms. Tillapaugh made a motion to approve the signage estimate of DeNicola Design for paid parking after 4:00 pm signage at Doubleday Field. Dr. Falk seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Nicols

Motion carried.

Motion carried.

Trolley:

Following discussion, Ms. Tillapaugh made a motion to authorize up to \$2850 for signage for the trolley lots and to seek additional estimates other than those provided. Mrs. Nicols seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Nicols

DPW:

Ms. Tillapaugh made a motion to approve the NYS OGS mini bid result at a cost of \$22,244.00. Dr. Falk seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Nicols

Motion carried.

Capital Projects:

Ms. Tillapaugh made a motion to approve payment application no 5 of Central Paving – Main Street Project in the amount of \$225,128.15. Dr. Falk seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Nicols

Motion carried.

Motion carried.

Ms. Tillapaugh made a motion to authorize payment of the invoice from Todd Trucking for hauling of stone in the amount of \$7,732.04. Mrs. Nicols seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Nicols

Personnel:

Ms. Tillapaugh made a motion to approve the conference requests of Kurt Carman and Mitchell Hotaling to attend Managing a Highway Department on October 7, 2015. Dr. Falk seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Nicols

Motion carried.

Trustees reviewed the following conference reports and certificates of attendance:

- 1. Fundamentals of Occupational Chemical Exposure Conference Repot
- 2. Southeastern New York Water Works Conference Report Carmen, Elliott, Folts
- 3. Certificate of Attendance NYRWA John Cankar
- 4. Workshop Reports Kurt Carman
- 5. Conference Report NYRWA Brian Clancy

Ms. Tillapaugh made a motion to authorize posting the standard work day resolution for the Village Treasurer. Dr. Falk seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Nicols

Motion carried.

Ms. Tillapaugh made a motion to accept the letter of resignation from Christopher Zeh as part-time police officer. Dr. Falk seconded the motion and a vote had the following results:

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

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

Lloyd Stilson, prob appt. MEO (FT) 6/23/15 – 6/22/16 - \$11.2541 per hour Summer Playground Appts:

Harold Lippitt – Adult Counselor – 6/29/15 - 7/31/15 - \$20.00 per hour Nicole Lippitt – Adult Counselor – 6/29/15 - 7/31/15 - \$20.00 per hour Lynn Green – Adult Counselor – 6/29/15 - 7/31/15 - \$20.00 per hour Chantel Huntington – Youth Counselor – 6/29/15 - 7/31/15 + \$10.00 per hour Abby LeCates – Youth Counselor – 6/29/15 - 7/31/15 + \$10.00 per hour Grace LeCates- Youth Counselor – 6/29/15 - 7/31/15 + \$10.00 per hour Tyler Bertram – Youth Counselor – 6/29/15 - 7/31/15 + \$10.00 per hour Jane Gozigian – Youth Counselor – 6/29/15 - 7/31/15 + \$10.00 per hour Part-time Police Officer: Jordan Scerbo – effective 6/18/15 + \$17.50 per hour

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

AYES: Tillapaugh, Falk, Dean, Nicols	Motion carried.
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Trustees reviewed the overtime analysis for payrolls 37 and 38 and also reviewed the May 2015 hours of leave report.

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

GENERAL		
	1a	32,549.16 PR # 37
	1b	41,502.43 PR # 38
	A1a	7,304.34 Non-Payroll Expenses Paid
	A1b	293,570.23 Non-Payroll Expenses
WATER		
	1a	7,169.90 PR # 37
	1b	12,116.91 PR # 38
	F1a	1,638.69 Non-Payroll Expenses Paid
	F1b	19,754.06 Non-Payroll Expenses
SEWER		
	1a	6,767.77 PR # 37
	1b	11,760.01 PR # 38
	G1a	1,150.94 Non-Payroll Expenses Paid
	G1b	13,979.15 Non-Payroll Expenses
TROLLEY		
	E1a	55.42 Non-Payroll Expenses Paid
	E1b	5,083.47 Non-Payroll Expenses
	ET1a	55.40 Non-Payroll Expenses Paid
	ET1a	3,154.47 Non-Payroll Expenses

CAPITAL

Budget Modifications & Transfers

General			
A 3120.200	POLICE EQUIPMENT	\$2,315.00 INCREASE	
	DIGITAL ALLEY PO APPROVED AT BOT		
A 7111.440	DOCKS-CONT PROF & TECH SRVC	\$2,553.96 INCREASE	
	PROJECT # LUW 01665 – INV 1-10		
HTP 5110.200	PLANNING & ENGINEERING - STREETS	\$11,299.96 INCREASE	

PIONEER STREET PROJECT INV # 4 HTP 8120.200 PLANNING & ENGINEERING - SEWER \$11,299.96 INCREASE PIONEER STREET PROJECT INV # 4 HTP 8340.200 PLANNING & ENGINEERING - WATER \$11,299.95 INCREASE PIONEER STREET PROJECT INV # 4

Mr. Dean seconded the motion and a vote had the following results:

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

Mayor Katz 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, Nicols Motion carried.

Trolley Committee – A copy of the Trolley Committee minutes for June was provided in the Trustee packets.

Mrs. Nicols reported that the County is currently working on drafting the specifications for the purchase of two trolleys and/or wrapped buses.

Trolley brochures were printed and delivered in time for the start of the trolley season.

Mrs. Nicols reported that procedures have been established for the new bus/trolley stop in front of the Hall of Fame and seem to be working well at this point.

She noted we remain in discussion with Bassett Healthcare regarding employee use of the Blue lot and they should have additional lots during the busiest part of the season.

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

AYES: Tillapaugh, Falk, Dean, Nicols

Motion carried.

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

Dr. Falk reported that Mr. Allstadt is close to determining base line energy consumptions in relation to the Climate Smart Communities guidelines.

Thin Plastic Bags – Dr. Falk stated that this initiative will be discussed with Dr. Hart as his schedule allows attendance at a committee meeting. She pointed out that some of the communities who have instituted this ban have run into controversy regarding environmental review.

Village website – Dr. Falk noted that the committee is seeking suggestions on improvements to the Village website and in making it more mobile friendly. She will discuss issues with Mr. Fabiano and the possibility of an annual contract.

Discussion was held regarding a possible presence on Facebook but concerns were raised regarding posting of comments.

Dr. Falk stated that over 100 people participated in the Comprehensive Plan open house on June 11 at the Fire Hall. She stated that the information is also contained on the Word Press site in order to received additional comment.

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

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

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

Ms. Tillapaugh made a motion to set a public hearing for the July 27, 2015 Trustee meeting at 7:00 p.m. or as soon thereafter as can be heard regarding submission of a CFA funding application for Fairy Spring. Dr. Falk seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Nicols

Ms. Tillapaugh noted some open spaces on the canoe/kayak racks as well as a number of boat slips still available. It was suggested that the slips be re-advertised as open to generate some interest in renting.

It was noted that the license from New York State for the docks including their expansion has been received.

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

AYES: Tillapaugh, Falk, Dean, Nicols

Water Board – A copy of the Water Board report for June was provided in the Trustee packets.

Sewer Board – A copy of the Sewer Board report for June was provided in the Trustee packets.

Mayor Katz noted that he received an email from DEC regarding funding possibilities, which he is following up on.

Mrs. Nicols made a motion to accept the Water Board and Sewer Board reports as submitted. Dr. Falk seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Nicols

Motion carried.

Motion carried.

Motion carried.

Permits:

Ms. Tillapaugh made a motion to approve the application for the firework display sponsored by the Cooperstown Fire Department on July 3, 2015 with a \$350.00 clean up deposit from Majestic Fireworks. Dr. Falk seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Nicols

Motion carried.

Dr. Falk made a motion to approve the hawking, peddling, soliciting permit of Tiffany Long with the restriction of it being door to door solicitation with notification of contact information to the

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

AYES: Tillapaugh, Falk, Dean, Nicols

Dr. Falk made a motion to approve the application of Christ Episcopal Church for the annual cookie giveaway during the fireworks at Lake Front Park as submitted. Mrs. Nicols seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Nicols

Mrs. Nicols made a motion to approve the application of the Library for the summer reading program banner as submitted. Dr. Falk seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Nicols

Dr. Falk made a motion to reject the outdoor dining permit application of the Food Truck as submitted but to approve a smaller table and chairs that will fit on the pavers against the building. Mrs. Nicols seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Nicols

Dr. Falk made a motion to reject the outdoor dining permit application of the Firehouse Market as submitted but to approve tables and chairs that will provide a minimum of 5 feet width between the tree box and said tables and chairs. Ms. Tillapaugh seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Nicols

Dr. Falk made a motion to approve the outdoor dining permit application of Mt. Fuji as submitted with the condition that all tables and chairs stay on the paver portion of the sidewalk. Ms. Tillapaugh seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Nicols

Dr. Falk made a motion to approve the outdoor dining application of Toscana as submitted with the condition that all tables and chairs stay on the paver portion of the sidewalk. Mrs. Nicols seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Nicols

Dr. Falk made a motion to approve the outdoor dining application of Sal's Pizzeria as submitted with the condition that there is a minimum of at least 8 feet between the tree box and tables and chairs. Mrs. Nicols seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Nicols

Dr. Falk made a motion to approve the outdoor dining application of 7th Inning Corp as submitted contingent upon an illustration of the tables and chairs being submitted and approved and that there is at least an 8 feet clearance from the edge of the outside pavers to the tables and chairs. Mrs. Nicols seconded the motion and a vote had the following results:

Motion carried.

AYES: Tillapaugh, Falk, Dean, Nicols

Motion carried.

Motion carried.

Following discussion regarding design of cigarette butt receptacles, Dr. Falk made a motion to purchase 6 receptacles at a cost not to exceed \$125.00 each once a design is agreed upon. Mrs. Nicols seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Nicols

Mayor Katz made a motion to adjourn to executive session at 8:35 p.m. to discuss union contract negotiations and the work history of particular individuals. Ms. Tillapaugh seconded the motion and a vote had the following results:

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

Mayor Katz made a motion to return to regular session at 9:30 p.m. Mrs. Nicols seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Nicols

Discussion was held on whether or not the Trustees could proceed with the public hearing schedule for June 29th regarding the special use permit for the application submitted by 124 Main Street for hotel status. Mayor Katz will discuss the issue with the Village Attorney.

Mrs. Nicols made a motion to adjourn the meeting at 9:45 p.m. Mayor Katz seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Nicols

Motion carried.

Motion carried.

Respectfully submitted,

Teri L. Barown, RMC Village Clerk Village of Cooperstown