

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 August 12, 2015 at 3:30 p.m. Members in attendance were Mayor Jeff Katz, Trustees Ellen Tillapaugh, Cynthia Falk, James Dean, Bruce Maxson (arrived at 3:35 p.m.), Joan Nicols and Louis W. Allstadt. Also in attendance were DPW Superintendent Brian Clancy, Cooperstown Fire Chief James Tallman, and Village Clerk – Teri Barown.

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

**Cooperstown Field Day Event** - Matt Hazzard and Hannah Bergen from the Cooperstown Chamber of Commerce and Ryan West from Townsquare Media's America on Tap Division attended the meeting to discuss a proposal for holding a Cooperstown Field Day Event on Main Street on October 10, 2015.

Mr. Hazzard stated that the first part of the day will be sponsored by the Chamber in conjunction with the Cooperstown Rotary Club for family day activities to be held from the traffic light to Pioneer Street on Main Street from approximately 9:00 a.m. to 3:00 p.m. It was noted that the Farmers Market has been invited to participate by moving their vendors to Main Street.

He stated that from approximately 4:00 p.m. to 8:00 p.m. the America on Tap portion with participation from local breweries, wineries and cider mills will be held on the portion of Main Street from Pioneer Street to Fair Street and will include live band music.

It was discussed and noted that provisions will be kept in mind and made for local delivery trucks, and post office parking and segments of the street will be opened as it becomes safe and appropriate to do so.

Discussion was held regarding the correct amount for a flat fee to be paid the Village for this event, and following reviewing of employee and utility costs this will be discussed further with the Chamber and Townsquare Media.

Chief Tallman noted that activities, tents and staging be set up to allow access for emergency vehicles in the event there is a need for them.

Mrs. Nicols made a motion to approve the proposal submitted for the Cooperstown Field Day event on October 10 and allow vending at a \$25.00 permit fee for the day, with a flat fee to be paid to the Village at an amount to be determined at a later date. Mr. Maxson seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Nicols, Allstadt

Motion carried.

**Basement Leak Repair** – Dr. Falk made a motion to expend up to \$250.00 to provide for basement leak repair at Doubleday Café and Sal's Pizzeria for storm water entering along the Village water line. Ms. Tillapaugh seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Nicols, Allstadt

Motion carried.

**Lake and Valley Garden Club Flower Show** – Mrs. Nicols approved the show details for the Village Office Building as submitted for August 27 – 29, 2015. Mr. Allstadt seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Nicols, Allstadt

Motion carried.

**Cleaning Service** - Review was held regarding change in ownership of the cleaning service utilized for the Village Office Building and Fire Hall. It was noted once documentation is provided by the new owner of their DBA certificate and insurance, they would be able to continue until a renewal contract is approved by the Trustees.

**Support Letter for 2016 Library Construction Grant Application** – Mayor Katz made a motion to authorize the Village of Cooperstown to provide a support letter to the Library Board for the 2016 Library Construction Grant Application. Ms. Tillapaugh seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Nicols, Allstadt

Motion carried.

Mrs. Nicols made a motion to adjourn the meeting at 4:05 p.m. Mr. Allstadt seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Nicols, Allstadt

Motion carried.

Respectfully submitted,

Teri L. Barown, RMC  
Village Clerk  
Village of Cooperstown