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 February 9, 2016 at 3:15 p.m. Members in attendance were Mayor Jeff Katz, Trustees Ellen Tillapaugh, Cynthia Falk, James Dean, Bruce Maxson and Richard Sternberg. Absent was Trustee Louis W. Allstadt. Also in attendance was Village Clerk Teri Barown.

Mayor Katz called the meeting to order at 3:15 p.m.

Ms. Tillapaugh made a motion to authorize the Mayor to sign a contract between Otsego County Board of Elections and the Village of Cooperstown for use of a voting machine for the Village Election and support of County Board of Elections staff on Election Day. Dr. Falk seconded the motion and a vote had the following results:

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

Mayor Katz made a motion to adjourn to executive session at 3:17 to discuss the work history of a particular individual. Dr. Sternberg seconded the motion and a vote had the following results:

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

Dr. Sternberg made a motion to return to regular session at 3:30 p.m. Dr. Falk seconded the motion and a vote had the following results:

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

Dr. Sternberg made a motion to appoint Al Keck as interim Zoning Enforcement Officer effective immediately at a salary of \$21.00 per hour for this position. Mr. Maxson seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Sternberg

Motion carried.

Dr. Falk noted an open house for the comprehensive plan on April 5 from approximately 10:00 a.m. to 7:00 p.m.

Dr. Sternberg made a motion to adjourn the meeting at 3:35 p.m. Mr. Maxson seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Sternberg

Motion carried.

Respectfully submitted,

Teri L. Barown, RMC Village Clerk Village of Cooperstown