

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 27, 2016 at 6:30 p.m. Members in attendance were Mayor Jeff Katz, Trustees Ellen Tillapaugh, Cynthia Falk, James Dean, Bruce Maxson, Louis W. Allstadt and Richard Sternberg. Also in attendance were DPW Superintendent Brian Clancy, Zoning Enforcement Officer Sheila Serbay, Village Fire Chief, Village Treasurer Derek Bloomfield, Village Attorney Martin Tillapaugh and Village Clerk – Teri Barown. There were sixteen (16) members of the public present.

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

Public Comment – Jim Donley, 93 Chestnut Street, said he would like to see the use of leaf blowers by landscaping companies put to end. He said they pollute the environment and blow, waste, dust and stones into the street, lawns of next door properties and are a danger. He noted that his wife was hit in the neck with a stone when walking past an individual using a leaf blower.

Dr. Sternberg asked Mr. Donley if he had a recommendation. Mr. Donley stated he would like to see the Village limit the use of leaf blowers and have them prohibited with the exception of fall.

Steve O'Neill, Middletown, New York, stated he doesn't understand the reason for two hour parking in the downtown area in light of the Hall of Fame's important draw to the Village. He stated that a typical tour at the Hall is around three and one-half hours. He noted patrons need to run out to their vehicles to re-feed the meters or move their cars. He said it seems unreasonable and suggested that the Trustees look at 4 hours, or even better 6 hours.

Mayor Katz noted this issue is looked at every year when paid parking regulations are reviewed and stated it has been kept to two hours in the past to encourage turnover to provide parking for locals as well as visitors.

Minutes – Ms. Tillapaugh made a motion to accept the minutes of the May 23, 2016 meeting with corrections as submitted to the Clerk. Mr. Allstadt seconded the motion and a vote had the following results:

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

Zoning Official's Report – A copy of the Zoning Officer's report was provided in the Trustee packets.

Ms. Serbay noted that her current interactions with businesses is going well and noted 7 applications this month were attributed to businesses.

Mayor Katz introduced Pat Mitchell, an engineer working on the CVS project and stated that the only item for this tonight may be to set a public hearing on a special use permit application.

Dr. Falk stated that prior to set that public hearing, the Trustees need to classify the action for the project under SEQRA and decide on lead agency.

Dr. Falk made a motion to classify the CVS project as a Type 1 action under SEQRA. Mr. Allstadt seconded the motion and a vote had the following results:

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

Dr. Falk made a motion for the Village Board of Trustees to declare their intent to act as lead agency, notify all involved agencies and make a referral under GML 239 to the County Planning Department. Mr. Allstadt seconded the motion and a vote had the following results:

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

Dr. Falk made a motion to set a public hearing for SEQRA for the CVS Special Use Permit Application for Wednesday, July 20, 2016 at 6:00 p.m. Mr. Allstadt seconded the motion and a vote had the following results:

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

Mayor Katz appointed Elizabeth Callahan as Chair of the Historical Preservation and Architectural Review Board. Ms. Tillapaugh made a motion to ratify the appointment. Dr. Sternberg seconded the motion and a vote had the following results:

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

Mayor Katz made appointed Mark Mershon as a member of the Historical Preservation and Architectural Review Board (from alternate member). Ms. Tillapaugh made a motion to ratify the appointment. Dr. Sternberg seconded the motion and a vote had the following results:

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

Dr. Sternberg made a motion to accept the Zoning Officer's report as presented. Mr. Allstadt seconded the motion and a vote had the following results:

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

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

Ms. Tillapaugh noted that the Police Chief will be preparing a commitment letter for part-time officers to sign off and agree to prior to the Trustees approving an appointment as putting on new officers is a costly undertaking.

Ms. Tillapaugh noted a couple of issues for Streets Committee, repainting of the handicap spots by Key Bank, looking at the possibility of another handicap spot between the entrance to Doubleday and the Bakery on Main Street and placing a no parking sign at the Trolley stop on Chestnut at the Chamber of Commerce.

Fire Committee – A copy of the June committee report was provided to the Trustees.

Dr. Sternberg stated that the infringement on Village property by a private neighboring property owner was rectified.

It was noted that even though there is some mortar and chipping in the old section of the retaining wall, the engineer feels it is not in dire need of re-pointing.

Dr. Sternberg said members stated that the trolleys have been blocking the fire department apron and would like to the bus/trolley stop at this location either moved or done away with. He noted that the fire department members would like to be allowed to call the tow trucks, as police personnel cannot always be reached.

Dr. Sternberg stated EMS noted only one incident at the classic game, but have had other calls regarding synthetic drug overdoses.

Ms. Tillapaugh stated that we have received information from our insurance company regarding firefighters using their personal boats for emergency calls on the lake and it is allowable with certain restrictions. Ms. Tillapaugh noted she will share this information with the department at the next committee meeting.

Dr. Sternberg made a motion to accept the Public Safety committee reports as presented. Mr. Maxson seconded the motion and a vote had the following results:

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

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

Mr. Maxson noted that the wind screen has been installed and the controller repaired.

Mr. Allstadt asked if the scoreboard needs replacement. Mr. Maxson stated it wasn't discussed at the meeting.

Mr. Maxson noted Ms. Barown will meet with Kyle regarding electronic scheduling prior to the committee making a recommendation on going to RFP for scheduling of the field.

Dr. Sternberg made a motion to accept the Doubleday Field Committee report as presented. Mr. Maxson seconded the motion and a vote had the following results:

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

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

Dr. Falk made a motion to accept the donation of the domain name, cooperstowntrolley.com from Mr. Dean. Mr. Allstadt seconded the motion and a vote had the following results:

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

Dr. Falk noted that Peggy Bush of Birnie Bus stated that if the Village wanted to better promote the charters, they would most likely increase. One suggestion was to place signage on the exterior of the trolley noting that the trolleys are available for charter. Dr. Falk made a motion to advertise trolley charters with signage on the exterior of the trolley when available. Ms. Tillapaugh seconded the motion and a vote had the following results:

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

Trees – Dr. Falk noted that a tree advisory committee needs to be established in order to maintain our Tree City designation. Dr. Falk made a motion to accept the service of Dennis Tallman, Brian Clancy and Peggy Poulson to the advisory committee. Dr. Sternberg seconded the motion. Ms. Tillapaugh asked that an inquiry be made of Christine Weiss, as she was interested in serving and had been an appointee to the former Tree Committee. A vote on the motion had the following results:

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

Public Hearing – Mayor Katz opened the public hearings at 7:00 p.m. for the following:

Special Use Permit Application – 28 Railroad Avenue – conversion of former Agway building to 22-guest room hotel

For making applications in the Consolidated Funding Application (CFA) process for various projects.

Ms. Barown read the public hearing notices and Mayor Katz read the guidelines for public comment and then asked for public comment.

Linda Parmalee, 28 Railroad Avenue, asked what body is going to monitor noise, lighting and traffic on the proposed hotel.

Mayor Katz noted that lighting and traffic would be under the Planning Board and that the police department is the entity who enforces the Village noise ordinance.

He stated that tonight the Trustees would be considering allowing the use. He said if the Board allows the use, then parking goes to the Planning Board.

Ms. Parmalee noted she is concerned about the traffic and stated that there is already a problem with 18 wheelers causing cars to backup from Route 28. She stated that with all the pickup trucks already going to Bruce Halls, delivery trucks and car traffic it is already majorly congested on this street.

She said people coming from out of town will not be aware of these problems.

She said that people trying to cross the street on foot already wait a long time.

She said that vehicles are coming down Route 28 on Glen at least 50 mph.

She said that sitting at a table discussing this project is not the same as seeing it every day, all day long.

She said she is concerned about the noise, and noted that car beepers will be continually going off.

She said she feels this project will have a very serious impact.

She asked what will happen to the building if this project falls through.

She noted that her main concerns are number of people, traffic problems, lighting and signage.

Janice Eichler, 20 Glen Avenue, stated that she agrees 100 per cent with the comments made by Linda Pamalee. She said she is concerned with lighting in the back of the proposed hotel, as this abuts her property, which she uses as a tourist accommodation and doesn't want lights from the hotel shining into her property, disturbing her guests.

She asked if the lights can be on a fence shining back to the Agway building and inquired as to the location of the fence. Mayor Katz noted these issues would be under the Planning Board review.

Matt Hazzard, Cooperstown Chamber of Commerce, stated that there is a demand for hotel rooms in the Village, which is greater than the supply. He stated he feels this project would fit the need, especially in light of the loss of the Cooperstown Motel.

Ellen Pope, 28 Elm Street and Otsego 2000, stated that it is important to have business open year around and not shuttered from October 15 to April 15. She asked if there would be a presentation on whether this project is seasonal or year around. She said she feels there is room for a boutique, nicely done hotel in Cooperstown catering to the need for short term accommodations for those wishing to visit the Village and the Opera. She said she would not want to see it used for Dreams Park rental. She said she is in favor of the hotel if it is done right.

Tony Gentile, 5 Leatherstocking Street, noted that there are 13 permitted uses for this property and 27 possible. He stated that the hotel is a permitted use for the Trustee consideration and how it gets put together would be a Planning Board issue.

Mayor Katz asked Ms. Drerup, architect for the project, if she wished to address any concerns. Ms. Drerup stated that they are only looking at the entrance off Glen to be an inbound right turn off Glen Avenue and that there are enough parking spaces as the hotel only needs to provide one per room.

Matt Hazzard, Cooperstown Chamber of Commerce, inquired as to the number of dollars the Village is seeking through the CFA process. Mayor Katz stated that this has not been defined as of yet, as the Village may not apply for all the projects as listed in the public hearing notice.

Hearing no further public comments on 28 Railroad Avenue special use permit public hearing, Mayor Katz closed at 7:16 p.m.

Dr. Falk noted that prior to consideration of the special use permit application by the Trustees that the SEQRA process needs to be completed.

She noted she took the comments made by the Trustees for those boxes checked on Part 2 noting any impacts and included them in the narrative of Part 3. She asked if there were any recommendations from the Trustees for any changes to the narrative. No comments were made.

Dr. Falk made a motion to Check Box A on page 2 of Part 3 of the SEQRA EAF, that this project will result in no significant adverse impacts on the environment, and therefore, an environmental impact statement need not be prepared, and accordingly a negative declaration is issued. Mr. Allstadt seconded the motion and a vote had the following results:

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

Motion carried.

Mayor Katz now asked for comment from the Trustees regarding the special use permit application for 28 Railroad Avenue – conversion from Agway building to a 22-guest room hotel.

Mr. Dean stated that this is an important vote tonight and he is generally in support, but does have some questions, concerns and some “must haves” in order to vote in favor of the special use permit.

Mr. Dean reviewed a diagram of the project and noted that one parcel at the end of the property shows nothing on it. He said the parking spaces appears legal, but are tight and inquired why so much land has been left vacant.

He stated his “must haves” are an exit only; right turn on Glen Avenue and sidewalks all the length of the property.

Dr. Falk asked Mr. Ferrara if the intention is to have the hotel open year around. Mr. Ferrara replied that it is. She stated she would like to see the hotel open year round, feels there needs to be sidewalks, which Planning Board will make the determination on. She noted concerns regarding the driveway egress onto Glen Avenue and feels that DOT needs to be consulted. (Ms. Barown provided a memorandum from the County Planning Department recommending that the applicant contact NYS DOT regarding this issue.) She noted that she is also concerned about Willow Brook and stated that there are easy ways to mitigate the runoff, such as through plantings and vegetation.

Ms. Tillapaugh noted that she agrees with Dr. Falk on her four concerns. She believes that sidewalks are crucial and as Dr. Falk would like to see the Planning Board concentrate on runoff. She stated that the potential for flash flooding is critical. She said that the exit onto Glen Avenue should be right turn only. She noted this is a big issue for her and there can't be a left turn. She said she feels that the lighting concerns brought up by residents needs to be addressed by Planning Board taking into consideration the residents needs. She said she can support the project with those concerns addressed.

Mr. Maxson stated that he agrees with all the concerns raised. He said that the concept of a hotel in the Village is wonderful and feels that maybe permeable pavers would be a help with runoff. He stated he would be voting in favor of the project.

Mr. Allstadt stated he likes the project with a year around use. He noted that there are systems that can address the Willow Brook concerns. He said he would like to see Planning Board address the traffic issue.

Mr. Allstadt asked Mr. Ferrara that with the limited external changes, how he expects to get 22 rooms with no addition of windows. Mr. Ferrara stated that the interior provides sufficient windows for the 22 rooms.

Dr. Sternberg noted the same concerns as already expressed.

Mayor Katz asked Mr. Tillapaugh what conditions the Trustees can legally impose on the special use permit.

Mr. Tillapaugh stated that he doesn't believe year around use would be in the purview of the Trustees and therefore could not be a condition of the permit. He noted conditions such as

sidewalks, traffic flow on streets and also feels conditions regarding runoff and Willow Brook would be defensible conditions. He stated that lighting is not in the Trustee purview, but is something Planning Board will be able to weigh in on.

Mayor Katz asked if there was a motion to grant the special use permit.

Dr. Sternberg asked if it would be reasonable to table this issue and write up conditions for review.

Mayor Katz stated he would prefer to hash it out tonight. He noted that if it passes there are further meetings for the Planning Board to review details.

Mr. Dean asked Mr. Ferrara why the piece of land on the drawing is being shown as vacant and asked if the intention is to sub-divide it, as it is a legal lot size.

Mr. Ferrara deferred to Ms. Drerup, who replied that it was left vacant to avoid Willow Brook.

Dr. Falk made a motion to approve the special use permit application of 28 Railroad Avenue (Ferrara) conversion of the former Agway building to 22 guest room hotel and grant a special use permit with the following conditions:

1. that the applicant provide sidewalk connectivity to existing sidewalk structure;
2. that the applicant mitigate runoff to Willow Brook;
3. any egress from Glen Avenue be limited to exit only, right turn only.

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

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

Mayor Katz closed the public hearing on the CFA application at 7:35 p.m.

Mr. Allstadt made a motion to approve applying for all feasible projects as listed on the CFA public hearing notice. Dr. Sternberg seconded the motion and a vote had the following results:

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

Streets Committee (cont.) – Dr. Falk reviewed procedures for requesting yellow curbing at either entrance of driveways. A few minor revisions were discussed and inserted in the document provided. Ms. Tillapaugh made a motion to approve the yellow curbing procedures as revised. Mr. Allstadt seconded the motion and a vote had the following results:

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

Dr. Falk provided an update on paid parking statistics so far this season:

Paid Parking revenues to date \$86,440.20 as opposed to \$79,825.15 same time last year;
Paid Parking Stickers sold to date 970, as opposed to 880 for the entire season last year.

It was noted that the Parking Enforcement Officers are writing about 35 tickets each, per day.

Dr. Falk noted that the revision requested to the cultural resources report should be completed soon and sent to DOT.

Dr. Sternberg made a motion to accept the Streets Committee report as presented. Mr. Allstadt seconded the motion and a vote had the following results:

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

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

Mr. Allstadt noted that the Friends were a little anxious over the storage under the front porch, but the side lawn worked out well for the book sale.

Discussion was held regarding maker space and the Library Board proposal for use of the former janitor's space. Mr. Allstadt noted that the Library may have an alternate space elsewhere in the Village.

He stated that prior to making a decision on the former janitor's area and kitchen; we will be looking at rearranging the office space. Mayor Katz stated we need to take confidentiality concerns into consideration of the former janitor space will be used and some sort of soundproofing should occur.

Mr. Allstadt provided an update on the porch project and noted that the bases are completed and installed, there is a new painting contractor and it is hoped to have work completed by Induction.

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

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

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

Mr. Bloomfield noted he has submitted a training request for Basic Accounting School and provided Ms. Tillapaugh with the appropriate adjustment figures for the water and sewer adjustments in the finance report.

Finance and Personnel Committee:

Finance:

Trustees reviewed the following:

1. RBC Wealth Management LOSAP statement for May
2. Penflex guidance on LOSAP contribution sensitivities to long-term rate of return assumptions
3. Sales Tax Report for April 2016

Ms. Tillapaugh made a motion to recommend renewal of Village insurance policy through NYMIR, effective July 3, 2016 pursuant to the proposal as submitted by SEFCU. Mayor Katz seconded the motion.

Dr. Falk suggested going ahead sometime during this fiscal year with appraisals on 22 Main Street and the Doubleday Grandstand, in order to give to consideration to insuring by historical value.

A vote on the motion had the following results:

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

Parks:

Ms. Tillapaugh made a motion to authorize payment for the invoice submitted by Green Builders for the dock replacement - \$120,235.00. Dr. Falk seconded the motion and a vote had the following results:

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

Buildings:

Ms. Tillapaugh made a motion to authorize payment applicant no. 2 - \$29,136.50 as submitted by National Building and Restoration Corp for Village Hall repair. Mr. Allstadt seconded the motion and a vote had the following results:

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

Fire Department:

Ms. Tillapaugh made a motion to approve payment of payment application no. 1 to KEK Excavating – fire department retaining wall – Village share - \$26,470.56. Dr. Falk seconded the motion and a vote had the following results:

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

Ms. Tillapaugh made a motion to award the low bid for overhead bay doors at the Fire Department of Overhead Door Co. of Amsterdam in the amount of \$31,866. Mr. Allstadt seconded the motion and a vote had the following results:

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

Police:

Following discussion regarding request to purchase new vehicle from OGS minibid, the request was sent back to the Police Committee to review bid for a new or used hybrid vehicle.

Water and Sewer:

Ms. Tillapaugh made a motion to credit the sewer portion of the account of 43 Lake Street back to the average in the amount of \$54.99. Dr. Falk seconded the motion and a vote had the following results:

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

Ms. Tillapaugh made a motion to make the following adjustments regarding the request for credit submitted by Joe Booan for 4 Hill Street, 6 Hill Street and 7 Hill Street, credit 4 Hill by \$94.32, 6 Hill by \$176.05 and 7 Hill by \$117.90. Dr. Falk seconded the motion and a vote had the following results:

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

Following discussion, Mayor Katz requested that the run water issue for Irish Hill residents be discussed at Water Board for a recommendation to the Trustees prior to the next winter season.

Ms. Tillapaugh made a motion to credit penalties incurred back to the 24 Mill Street account as requested. Mr. Maxson seconded the motion and a vote had the following results:

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

Ms. Tillapaugh made a motion to authorize the Mayor to sign the contract with the Biological Field Station for summer interns. Mr. Maxson seconded the motion and a vote had the following results:

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

Personnel:

Trustees reviewed the overtime report and hours of leave report for payrolls 64 and 65.

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

- Amelia Sharp (lifeguard) \$9.00 hour 6/28-9/5/16
- Jack Lowenguth (lifeguard) \$9.75 hour 6/28-9/5/16
- Harold Lippitt (summer program) \$20.00 hour 7/1 – 7/30/16
- Joey Caporali (summer program) \$20.00 hour 7/1/-7/30/16
- Grace LeCates (summer program) \$10.00 hour 7/1/-7/30/16
- Abigail LeCates (summer program) \$10.00 hour 7/1-7/30/16
- Jane Gozigian (summer program) \$10.00 hour 7/1-7/30/16
- Chantel Huntington (summer program) \$10.00 hour 7/1-7/30/16
- Michelle Gage (summer program) \$10.00 hour 7/1/-7/30/16
- John Lambert (summer program) \$10.00 hour 7/1-7/30/16
- Anthony Birch (lifeguard) \$9.50 hour 6/28-9/5/16

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

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

Ms. Tillapaugh made a motion to approve the part-time police officer appointment for Norman Lyke at a salary rate of \$17.50 contingent upon written agreement being signed off on by the applicant as discussed for part-time officers. Mr. Allstadt seconded the motion and a vote had the following results:

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

Ms. Tillapaugh made a motion to approve the training request of Derek Bloomfield to attend Basic Accounting School in Wappinger Falls November 1-3, 2016. Mr. Allstadt seconded the motion and a vote had the following results:

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

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

Treasurer's report Jun 23, 2016

Abstracts:

General	45,490	PR #64
	37,554	PR #65
	15,031	Non-payroll expenses paid
	46,550	Non-payroll expenses
Water	7,947	PR #64
	6,868	PR #65
	1,781	Non-payroll expenses paid
	2,453	Non-payroll expenses
Sewer	7,127	PR #64
	7,385	PR #65
	951	Non-payroll expenses paid
	8,973	Non-payroll expenses
Trolley	54	E - Non-payroll expenses paid
	254	E - Non-payroll expenses
	32	ET - Non-payroll expenses paid
	32	ET - Non-payroll expenses

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

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

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, Allstadt, Sternberg Motion carried.

Watershed Supervisory Committee – A copy of the May and June reports was provided in the Trustee packets.

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

Dr. Falk stated that Richard Blabey feels we need to do a better job promoting the Village website.

She noted it was also discussed to obtain testimonials from those who have home based businesses pursuant to discussion regarding the comprehensive plan.

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

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

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

Ms. Tillapaugh noted that the majority of the waiting list has been filled for the kayak racks and that in addition to the one vertical rack budgeted for 3 Mile in this year's Village budget, the Friends of the Park have offered to provide funding for two additional racks, one for placement at Lake Front Park and one at Fairy Spring.

Ms. Tillapaugh stated that the stairs and landing at Council Rock have been re-pointed, and that tables and chairs are now in place at Pioneer Park.

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

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

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

Dr. Sternberg made a motion to accept the report as submitted. Mr. Maxson seconded the motion and a vote had the following results:

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

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

Dr. Sternberg made a motion to accept the report as submitted. Mr. Maxson seconded the motion and a vote had the following results:

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

Mayor Katz asked Mr. Tillapaugh to look into the process for merging the Water and Sewer Boards to one board, to help with quorum issues.

Mayor Katz noted he has been advised by CYB there is an outstanding invoice with Reiss Storage that they feel is a Village responsibility. This was for moving equipment to their new field. Ms. Barown is checking the agreement.

Discussion was held on ways to legally provide information to CVS regarding Village Trustee regarding potential areas of concern. Mr. Tillapaugh stated it could be done through a letter to them. Ms. Tillapaugh stated she feels the Village Trustees need to stipulate based on the Planning Board recommendations.

Mayor Katz made a motion to adjourn to executive session at 9:00 p.m. to discuss the work history of particular individuals and a contract issue. Dr. Sternberg seconded the motion and a vote had the following results:

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

Dr. Sternberg made a motion to return to regular session at 9:24 p.m. Dr. Falk seconded the motion and a vote had the following results:

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

Ms. Tillapaugh made a motion to create the full-time position of Deputy Clerk-Treasurer for the Treasurer's Office with partial coverage for the Clerk's Office.

Ms. Tillapaugh made a motion to provisionally appoint Debra Guerin to the full-time position of Deputy Clerk-Treasurer effective June 28, 2016 at a salary of \$17.50 per hour, pending jurisdictional classification from the Otsego County Civil Service office. Mr. Allstadt seconded the motion and a vote had the following results:

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

Dr. Sternberg made a motion to direct the Streets Committee to review signage regarding parking, both paid and regarding time limits.

Ms. Tillapaugh noted this is reviewed each year when paid parking regulations are reviewed.

Mr. Allstadt noted that we try to make only one change a year in order to better consider how the change is working.

Motion failed for lack of a second.

Mr. Dean again reiterated his feeling that a portion of the 28 Railroad Avenue parcel was left vacant, as it is a legal lot size and the intention is to subdivide.

Dr. Sternberg made a motion to adjourn the meeting at 9:34 p.m. Mr. Allstadt seconded the motion and a vote had the following results:

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

Respectfully submitted,

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