

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 December 6, 2016 at 3:00 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 the CGP Students of the Designing for Accessibility Class, DPW Superintendent Brian Clancy and Village Administrator Teri Barown.

CGP Student Presentation – Students of the Designing for Accessibility Class at the Cooperstown Graduation Program provided the Trustees a presentation on the Evaluation of the Accessibility of Public Sidewalks and Public Parking in the Village of Cooperstown.

They provided a slide presentation regarding the project, which contained material to be utilized in the foundation for an ADA transition plan for the Village of Cooperstown.

Information was also provided regarding that handicap access is no longer an appropriate term and should be replaced with “accessibility” and that there was also a new accessibility symbol to be used on signage as well as painting parking spaces.

The students reviewed number of accessible spaces required for parking lots based on number of spaces in the lot, appropriate placement and van accessible lanes.

They also noted that Doubleday Field Parking lot should be considered a priority lot for upgrading accessibility and also add lighting to the lot.

Students provided information regarding enforcement of pedestrian right of way and understanding where legal crosswalks exist, whether marked or unmarked.

Glenn Hubbell who assisted the students with their assessment was in attendance and thanked the students for their work. It was noted that Jim Atwell also assisted with the project.

A copy of the slides will be provided to the Village for reference, as well as a completed project document that can be utilized in developing an ADA transition plan.

Other Business:

Mayor Katz left the meeting at 3:56 p.m. and Deputy Mayor Ellen Tillapaugh chaired the remainder of the meeting.

Dr. Sternberg made a motion to appoint A. Joseph Scott of HodgsonRuss as bond counsel for the WWTP Upgrade Financing Project pursuant to the proposal he submitted. Dr. Falk seconded the motion and a vote had the following results:

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

Following discussion, Dr. Sternberg made a motion to eliminate the trolley charter service effective immediately. 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 authorize the trolley app proposal as submitted by Sweet Home Productions with revisions that cooperstowntrolley.com be utilized as the URL for the app and that

the Village of Cooperstown will receive 50% of advertising fees after the initial \$3,000 in fees is collected by Sweet Home Productions. Dr. Falk 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 authorize payment to Barton & Loguidice for requisitions 11 – 15 in a total amount of \$7,095.97. Dr. Falk 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 adjourn the meeting at 4:07 p.m. Mr. Maxson 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