Board of Trustees November 23, 2015 6:30 p.m. AGENDA

Call to Order

Comments from the public

Public Hearings: to be held at 7:00 p.m. or as soon thereafter as can be heard:

Proposed Local Law No. 13 of 2015 – Amend Village Zoning Law to establish Planned Development District (PDD) regulations to replace the current Coordinated Development District (CDD) regulations, to provide procedures to amend existing Coordinated Development Districts, to amend the final site development plan review and approval provisions, and to provide additional definitions.

Review of Minutes: October 26, 2015 – regular meeting

Zoning Official Report (report attached)

1. County Planning Referral Recommendation – PDD Law

Public Safety Committee:

Police Committee (committee report attached)

Fire Committee (no meeting this month)

Other Committee Reports:

Doubleday Advisory Committee (minutes attached)

Streets Committee (committee report attached)

Buildings Committee (committee report attached)

Tree Committee (no meeting this month)

Appoint Christine Weiss to Tree Committee

Treasurer's Report (attached)

Finance and Personnel Committee:

Trolley Committee (minutes attached)

Watershed Supervisory Committee (no meeting this month)

Economic Development and Sustainability Committee (minutes attached)

**Board Reports:** 

Parks Board (minutes attached)

Water Board (minutes attached)

Sewer Board (minutes attached)

## **New Business:**

## Permits:

- 1. Cooperstown Christmas Committee Santa Parade November 27, 2015
- Rockin Around Cooperstown 4 mile race Clark Sports Center December 5, 2015
- 3. Cooperstown Art Association December Ceili Dance December 18, 2015

## **Upcoming Meetings:**

Next regular Trustee meeting – December 21, 2015 – 6:30 p.m.