

Board of Trustees  
February 22, 2016  
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. 2 of 2016, amending Chapter 240 (Streets, Sidewalks and Public Property), Chapter 258 (Trees) and Chapter 300 (Zoning) of the Code of the Village of Cooperstown to eliminate conflicting provisions concerning the removal of privately owned trees, to relocate and modify a provision concerning the removal of safety hazards caused by branches of privately owned trees, and to modify a provision concerning the Planning Board's authority to modify or waive tree removal restrictions during a final site development plan review.**

Review of Minutes: January 25, 2016, Regular Trustee meeting  
February 9, 2016, Special Trustee meeting

Zoning Official Report (no written report)

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)

1. Approve crosswalk from Leatherstocking Street to Olin Driveway and eliminate crosswalk that crosses Chestnut Street at Susquehanna to Willow Brook

Buildings Committee (committee report attached)

Tree Committee (no meeting this month)

Treasurer's Report (attached)

Finance and Personnel Committee:

Finance

1. RBC Wealth Management LOSAP statement for January
2. Sales Tax Report for November 2015 and outlook for full-year

#### Buildings

1. Recommend awarding low bid for electrical renovations at the Village Hall

#### Parks

1. Recommend awarding low bid for dock

#### Streets

1. Review requests to cancel/adjust Jan 29 invoices for snow removal:
  - a) Shelby and Ashley Cooper 14 Lake St.
  - b) Emily DeSantis and Jason Tabor 19 River St.
  - c) Eric Hage 36 Nelson Ave.
  - d) David Vaules 29 Nelson Ave.
  - e) Laura Moellering 2 Pine Blvd.

#### Water & Sewer

1. Consider Marion Karl's request to adjust water/sewer bill at 24 Mill Ave
2. Consider Jim McChesney's request to adjust water/sewer bill at Estli Ave

#### Public Safety

1. Review Fire Dept insurance renewal from SEFCU

#### Watershed

1. Request approval to purchase non-budgeted item—Printer for Al Keck ~\$200

#### Capital Projects

1. Review Barton & Loguidice invoices #9 and #10.

#### Personnel

1. Conferences and Training:
  - a. Brian Clancy 2/9, 2/23 and 3/22 NYSDOT Compliance with ADA in Binghamton
  - b. Brian Clancy and Mitch Hotaling 3/3 Permit Workshop at Meadows Office Complex
  - c. Mitch Hotaling, Dennis Elliott, Chris Satriano, Byron Bubencik 3/16 Dig Safe NY SUNY

#### Poly

- d. Scott Folts and Tom Kukenberger 3/24 NY AWWA Utica \$55 each
2. Overtime Analysis – Payroll #55, #56
3. Hours of Leave Report – January 2015
4. Authorize advertising for Summer caretakers, lifeguards, boat wash attendants
5. Approve appointment of part-time police officers – R. Smith, S. Lansing

#### Finance

1. Abstracts & Transfers

Trolley Committee (no meeting this month)

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:

1. Adopt Village Election Resolution (final) – March 15, 2016 Village Election
2. Set Special Event Dates:
  - a. Hall of Fame Classic Weekend
  - b. Hall of Fame Induction Weekend
  - c. Vending Fees for special event weekends
  - d. 2016 Outdoor Eating Permits – Fees for 2016?

Permits:

1. Cooperstown Art Association – 2016 Requests
2. Growing Community – Harvest Supper – September 25, 2016
3. Clark Sports Center – Cupola 5K – Correct route map attached (held last month)

Upcoming Meetings:

Regular Board of Trustee Meeting – Monday, March 28, 2016 – 6:30 p.m.