

Board of Trustees
December 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. 11 – Extend suspension of two hour parking limit Main Street (Fair Street to Pine Boulevard) and Pioneer Street (east side Beaver Street to Lake Street, west side Lake Street to Church Street) from Thanksgiving to April 1 (currently Thanksgiving to third Monday in January)

Proposed Local Law No. 12 – Regulating the placement and/or use of Temporary Mobile Storage Units

Review of Minutes: November 28, 2016, Regular Trustee meeting
December 6, 2016, Special Trustee meeting
December 12, 2016, Special Trustee meeting

Zoning Official Report (attached)

Permits:

1. Spring Fling – Request use of Pioneer Park for May 20 from 10 -5 for musical entertainment
2. Cooperstown Winter Carnival Committee – 50th Carnival Activities – January 27 – February 4, 2017

Public Safety Committee:

Police Committee (committee report attached)

Fire Committee

Other Committee Reports:

Doubleday Advisory Committee (committee report attached)

Streets Committee (committee report attached)

Buildings Committee (committee report attached)

Treasurer's Report (attached)

Finance and Personnel Committee:
Finance

1. LOSAP – RBC Wealth Management statement for November
2. Mid-year budget update and outlook through fiscal year-end
 - a. Police and Streets department payrolls run-rate
 - b. Revenue and expenditures YTD & in prospect
3. NYS Comptroller notification: Tax Levy Growth factor for 5/31/17 fiscal-year enders will be 1.15%
4. Sales Tax Update

WWTP Upgrade

1. Review and adopt bond resolution

Fire Dept

1. Request re-assignment of Chevy Tahoe from Police Dept to Fire Dept

Streets

1. Authorize renewal of shared services agreement with NYS DOT for emergency assistance

Parks

1. Recommend budget modification of +\$400 to A-7110-410 for three bench kits plus shipping

Personnel

1. Conference report, Public Works Training School—Brian Clancy
2. Overtime Report for PR#77
3. Hours of Leave Report for November

Finance

1. Abstracts & Transfers

Watershed Supervisory Committee (Annual Report attached)

Economic Development and Sustainability Committee (December minutes to be emailed)

1. Benchmarking Resolution
2. Unified Solar Permitting Process Resolution

Board Reports:

Parks Board (minutes attached)

Water and Sewer Board (minutes attached)

New Business:

3. Village Election Resolution setting times polls are open for 2017

Upcoming Meetings:

Board of Trustees next regular meeting: January 23, 2017 at 6:30 p.m.