

Board of Trustees
March 27, 2017
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. 6 of 2017, to amend Chapter 270-14 Vehicles and Traffic – Parking Reserved in Designated Locations, eliminate trolley stop on the west side of Railroad Avenue at the green space between the railroad station property and 28 Railroad Avenue property and eliminate the trolley stop at the East side of Chestnut Street from the southernmost corner of the commercial paid parking lot to the entrance of Doubleday Field and add a trolley stop on Main Street between Grove Street and Railroad Avenue adjacent to the Railroad property

Proposed Local Law No. 7 of 2017 – to amend Section 270-13 Vehicles and Traffic – Parking Time Limited in Designated Locations – to add two 15-minute parking spaces on the East side of Chestnut Street from the southernmost corner of the commercial paid parking lot to the entrance of Doubleday Field.

Review of Minutes: February 27, 2017

Zoning Official Report (attached)

Permits:

1. Wedding at Council Rock – June 17, 2017
2. Village Library – Family Summer Evening Programs in July
3. Binghamton Morris Men – Pioneer Park – April 22, 2017
4. Outdoor Eating Area Application – Firehouse Market
5. Cooperstown Easter Event – Pioneer Park

Public Safety Committee:

Police Committee (minutes attached)

Fire Committee (committee report attached)

Other Committee Reports:

Doubleday Advisory Committee (no meeting this month)

Streets Committee (committee report attached)

1. Designate RV parking on Linden Avenue Extension
2. Authorize applying for EV Charger Grant

Buildings Committee (committee report attached)

Treasurer's Report (attached)

Finance and Personnel Committee:

Finance

1. LOSAP items:
 - i. RBC Wealth Management statement February 2017
 - ii. Sales tax revenue update through Jan 2017

Fire Dept

1. Transfer of \$700.00 from Equipment Account into Schools/Conferences Account.

Personnel

1. Request to attend training: D. Elliot, J. Cankar – NY Rural Water Assoc Technical Training Workshop – May 22-25 Niagara Falls
2. Request to attend training: D. Guerin – NYS Retirement System Seminar – April 14, 2017 Sidney Memorial Public Library
3. Request to attend training: V. Jones, A. Lasher, H. Stewart, J. Alessi – Spring Fling Conference – April 27-29 Alex Bay, NY
4. Overtime Report for PR# 83 and #84
5. Hours of Leave Report – Feb and March 2017 (through payroll # 84)

Finance

1. Abstracts & Transfers

Administrator's Report:

1. Public hearing set to utilize funds from Snow and Ice Removal Reserve for Winter Storm Stella – April 3, 2017
2. Preliminary rough estimate provided to Otsego County Emergency Services for potential FEMA funding for Winter Storm Stella
3. Mandatory Webinar Participation for Title VI Compliance – required documents and appointment to be forthcoming in April

Watershed Supervisory Committee (no meeting until April)

Economic Development and Sustainability Committee (minutes attached)

Board Reports:

Parks Board (minutes attached)

1. Authorize applying for Scriven Grant for Pioneer Park

Water and Sewer Board (no meeting this month)

Upcoming Meetings:

Organizational Meeting and Budget Hearing for 2017-18 – April 3, 2017 at 6:00 p.m.

Next Regular Board of Trustee meeting – April 24, 2017 at 6:30 p.m.