

Board of Trustees
June 26, 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. 9 of 2017 – to amend Chapter 227 (Signs) of the Code of the Village to Cooperstown to regulate the placement of sandwich board signs.

Proposed Local Law No. 10 of 2017 - Application of 71/73 Chestnut Street – Bank of Cooperstown – seeking designation as a Planned Development District

Review of Minutes: May 22, 2017, Regular Minutes

Zoning Official Report (attached)

1. SEQR Review – Part II & III – PDD – Bank of Cooperstown – 71-73 Chestnut
2. Planning Board Recommendation – Bank of Cooperstown PDD Application
3. Otsego County Planning Department Referral Comments – Bank of Cooperstown PDD Application
4. Appoint Joseph Perdue as an Alternate to the ZBA

Permits:

1. Outdoor Eating Area Application – Toscana
2. Outdoor Eating Area Application – Cooperstown Beverage Exchange
3. Park Use Application – 4th of July Fireworks – Cooperstown Fire Dept. – July 2 (rain date of July 3)

Public Safety Committee:

Police Committee (minutes attached)

Fire Committee (committee report not received)

Other Committee Reports:

Doubleday Advisory Committee (minutes attached)

1. Proposal from Cooperstown Chamber of Commerce – NYS Baseball Championship 2019-2021

Streets Committee (committee report attached)

1. Review of proposed amendments to tree regulations
2. Parking revenue data

Buildings Committee (committee report attached)

Treasurer's Report (attached)

Finance and Personnel Committee:

Finance

1. RBC Wealth Management statement - May 2017
2. Sales Tax – April 2017
3. Final State Equalization Rate – 2017 – 108.41

Doubleday:

1. Approve quote and donation from MTE Turf Solutions for Groomer with attachments to be split between Doubleday and Streets – Total cost \$31,915.08 with additional donation of \$4500 broom attachment

Trolley:

1. Review and award high bid for purchase of two surplus trolleys to highest bidders

Personnel:

Overtime Report – PR# 90 and # 91

Hours of Leave Report – May 2017 and June 2017 (through payroll # 91)

Abstracts and Transfers

Administrator's Report:

1. WWTP Financing Update
2. General Liability – Property Insurance Renewal – NYMIR reduction in premium with increase in limits including historical replacement value for 22 Main Street and Doubleday Field Grandstand – 2017-18 premium - \$103,347.43 (2016-17 \$105,966.12)
3. Professional Services Agreement – Delaware Engineering – revised to include MWBE language as required by EFC.
4. Supplemental Agreement with R.K. Hite to update appraisals for right of way acquisitions in the TEP Project
5. Employee Status Change Form – Tae Livermore, Senior Lifeguard – retroactive to 6/1/2017 – \$12.00 per hour
6. Electronic Filing of Death Certificates began week of June 12 with a few filings have occurred
7. Birth Certificates are expected to increase for the months of July and August with numbers expected 115-140 respectively. Largest processing to date is around 100 per month, normal processing 50 -75 per month.

Watershed Supervisory Committee (June report attached)

Economic Development and Sustainability Committee (minutes attached)

1. Housing Summary

Board Reports:

Parks Board (minutes attached)

Water and Sewer Board (minutes attached)

New Business:

Upcoming Meetings:

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