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A special meeting of the Board of Trustees of the Village of Cooperstown was held at the Village Office Building, 22 Main Street, Cooperstown, New York on July 6, 2017 at 3:30 p.m. Members in attendance were Mayor Jeff Katz, Trustees Ellen Tillapaugh, Cynthia Falk, James Dean, Lou Allstadt and Richard Sternberg. Trustee Bruce Maxson was absent. Also in attendance was the Village Administrator Teri Barown. There were no members of the public present.

Mayor Katz called the meeting to order at 3:32 p.m.

Dr. Sternberg made a motion to award the fuel oil bid for the period of August 1, 2017 through July 31, 2018 to Buell Fuels in Deansboro, New York for the low bid of \$1.7405 per gallon and the propane bid to Mirabito Fuel, Binghamton, New York for the low bid of \$1.0850 per gallon for the period of August 1, 2017 through July 31, 2018. Mr. Allstadt seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Allstadt, Sternberg

Motion carried.

Mr. Allstadt made a motion to authorize an increase in Summer Playground hourly rates for the following personnel: Harold Lippitt to \$25.00 an hour, Lynn Green to \$22.00 an hour and Grace LeCates to \$14.00 an hour with an overall budget increase to \$9,680.00 and associated budget modification authorized to increase revenue account A5031-000 by \$880.00 and increase appropriation account 7310-100 by \$880.00. Dr. Sternberg seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Allstadt, Sternberg

Motion carried.

Dr. Sternberg made a motion to authorize the seasonal appointment of Ted Mebust (effective 6/18/17 - 9/4/17) and Sean Mebust (effective 7/3/17 - 9/4/17) as lifeguards at a salary of \$11.25 per hour (each). Dr. Falk seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Allstadt, Sternberg

Motion carried.

Dr. Sternberg made a motion to set a public hearing amending LL #9 of 2017 creating a PDD for 71-73 Chestnut Street (Bank of Cooperstown) to add additional regulations for July 24, 2017 at 7:00 p.m. or as soon thereafter as can be heard. Dr. Falk seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Allstadt, Sternberg

Motion carried.

Ms. Tillapaugh made a motion to authorize a transfer of \$5,696.00 from A5142-410 to A8560-440 for tree removal for the 2016-17 budget year. Dr. Falk seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Allstadt, Sternberg

Motion carried.

Dr. Falk made a motion to approve the outdoor eating area application for Hardball Café with the condition that all furniture including fencing stay on the paver area. Dr. Sternberg seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Allstadt, Sternberg

Motion carried.

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Mayor Katz made a motion to accept the audit management letter dated July 6, 2017 and Village response to Monsert, Manzanero & Scott, LLP. Ms. Tillapaugh seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Allstadt, Sternberg

Motion carried.

Mayor Katz made a motion to adjourn to executive session at 3:45 p.m. to discuss a contract and the work history of particular individuals. Dr. Falk seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Allstadt, Sternberg

Motion carried.

Dr. Sternberg made a motion to return to regular session at 3:55 p.m. Dr. Falk seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Allstadt, Sternberg

Motion carried.

Dr. Sternberg made a motion to authorize contracting with Ray Holohan, CPA for accounting services as provided in their proposal dated July 6, 2017. Mr. Allstadt seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Allstadt, Sternberg

Motion carried.

Mayor Katz made a motion to adjourn the meeting at 3:56 p.m. Mr. Allstadt seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Allstadt, Sternberg

Motion carried.

Respectfully submitted,

Teri L. Barown, RMC Village Administrator Village of Cooperstown