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 31, 2017 at 1:00 p.m. Members in attendance were Mayor Jeff Katz, Trustees Ellen Tillapaugh, Cynthia Falk, James Dean, and Lou Allstadt. Trustees Bruce Maxson and Richard Sternberg were absent. Also in attendance were Delaware Engineering Principal John Brust, Public Work Superintendent Mitchell Hotaling and Village Administrator Teri Barown. There were no members of the public present.

Mayor Katz called the meeting to order at 1:03 p.m.

Dr. Falk made a motion to award the bid for the Pioneer Street Reconstruction Project to G. DeVincentis & Son Construction at the low bid of $1,287,000.00 and authorize the Mayor to sign the Notice to Proceed to construction. Mr. Allstadt seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Allstadt Motion carried.

Trustees reviewed a letter from NYS DOH requiring that the design engineer oversee the installation of the water main for the Pioneer Street reconstruction project.

Mr. Allstadt made a motion to approve the construction observation agreement from Delaware Engineering for the Pioneer Street Reconstruction project in the amount of $92,000. Dr. Falk seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Allstadt Motion carried.

Mr. Allstadt made a motion to approve the following conference and training requests:

a. Teri Barown, NYCOM Fall Training School – Sept. 11-15, 2017 – Saratoga Springs
b. Debra Guerin, NYCOM Fall Training School – Sept. 11-15, 2017 – Saratoga Springs

Ms. Tillapaugh seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Allstadt Motion carried.

Discussion was held regarding a request from Tim Horvath to block the sidewalk and 2-3 parking spaces with chain link fencing for removal and restoration of stone facing on the front façade of 53 Pioneer Street. Mr. Horvath will be required to place sidewalk closed ahead signs at Otsego Court and Church Street.

Mayor Katz made a motion to adjourn to executive session at 1:14 p.m. to discuss the work history of a particular individual. Ms. Tillapaugh seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Allstadt Motion carried.

Mayor Katz made a motion to return to regular session at 1:25 p.m. Ms. Tillapaugh seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Allstadt Motion carried.

Mr. Allstadt made a motion to authorize expending up to $1500 for dry well design and perc test for 22 Main Street. Dr. Falk seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Allstadt Motion carried.

Ms. Tillapaugh made a motion to adjourn the meeting at 1:26 p.m. Dr. Falk seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Allstadt Motion carried.

Respectfully submitted,

Teri L. Barown, RMC
Village Administrator
Village of Cooperstown