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 August 16, 2018 at 8:30 a.m. Members in attendance were Mayor Ellen Tillapaugh, Trustees Cynthia Falk, James Dean, Lou Allstadt, Richard Sternberg and Jeanne Dewey. Trustee Bruce Maxson was absent. Also in attendance were DPW Superintendent Mitch Hotaling and Village Administrator – Teri Barown.

Mayor Tillapaugh called the meeting to order at 8:35 a.m.

TEP Project – Dr. Sternberg made a motion to award the low bid on the Cooperstown Downtown Streetscape and Pedestrian Improvement Project (P.I.N. 9009.32) to Upstate Companies I, LLC in the amount of \$1,861,766.23 as recommended by project consultants Barton & Loguidice with concurrence received from New York State Department of Transportation. Mr. Allstadt seconded the motion.

AYES: Falk, Dean, Allstadt, Sternberg, Dewey Motion carried.

Doubleday Field Improvement Project:

Dr. Sternberg made a motion to authorize the Mayor to sign the ESD Incentive Proposal for the Doubleday Field Improvement Project for a grant up to \$3,000,000. Mr. Allstadt seconded the motion and a vote had the following results:

AYES: Falk, Dean, Allstadt, Sternberg, Dewey Motion carried.

Dr. Falk made a motion to authorize the Mayor to sign the engineering proposal for the Doubleday Field Improvement Project as submitted. Dr. Sternberg seconded the motion and a vote had the following results:

AYES: Falk, Dean, Allstadt, Sternberg, Dewey Motion carried.

Discussion occurred regarding scope of work for the project.

Mr. Allstadt made a motion to approve transfer to the Grove Street Capital Project Account from A5112-400 of \$258,000; F8340-460 of \$50,000 and G8120-440 of \$70,000. Dr. Falk seconded the motion and a vote had the following results:

AYES: Falk, Dean, Allstadt, Sternberg, Dewey Motion carried.

Dr. Sternberg made a motion to deposit the check received for FEMA funding reimbursement in the amount of \$11,084.46 into the Street Improvement Reserve. Dr. Falk seconded the motion and a vote had the following results:

AYES: Falk, Dean, Allstadt, Sternberg, Dewey Motion carried.

Mayor Tillapaugh reviewed components of the Otsego County Shared Services Plan with the Trustees. It was noted that even if the Village Mayor votes to approve the plan, the Village will need individual shared service agreements for those components of the plan they wished to participate in and is not required to participate in all components of the plan. It was stated that a

representative from NYS Department of State attended the County meeting and advised that there is a one-time payment to those municipalities sharing services for the net savings provided by sharing the specific services. Trustee consensus was for the Mayor to vote in favor of the Shared Services Plan.

Mayor Tillapaugh appointed James LaCava as a Planning Board Alternate Member. Mr. Allstadt made a motion to ratify the appointment as made. Dr. Sternberg seconded the motion and a vote had the following results:

AYES: Falk, Dean, Allstadt, Sternberg, Dewey

Motion carried.

Mayor Tillapaugh appointed Kate Lanza as a member of the Economic Development and Sustainability Committee. Dr. Falk made a motion to ratify the appointment as made. Dr. Sternberg seconded the motion and a vote had the following results:

AYES: Falk, Dean, Allstadt, Sternberg, Dewey

Motion carried.

Dr. Falk made a motion to adjourn the meeting at 9:10 a.m. Dr. Sternberg seconded the motion and a vote had the following results:

AYES: Falk, Dean, Allstadt, Sternberg, Dewey

Motion carried.

Respectfully submitted,

Teri L. Barown, RMC Village Administrator, Village of Cooperstown