

A regular 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 June 26, 2017 at 6:30 p.m. Members in attendance were Mayor Jeff Katz, Trustees Ellen Tillapaugh, Cynthia Falk, James Dean, Bruce Maxson, Lou Allstadt and Richard Sternberg. Also in attendance were Village Treasurer Debra Guerin, Village Attorney Martin Tillapaugh, Zoning Enforcement Officer Jane Gentile, and Village Administrator – Teri Barown. There were twelve (12) members of the public present.

Mayor Katz called the meeting to order at 6:30 p.m. and led the pledge of allegiance.

Public Comment – Matt Hazzard, Cooperstown Chamber of Commerce, stated he would offer his assistance in communicating with the businesses regarding the Pioneer Street project in pulling together discussion meetings.

Water and Sewer Board Report – A copy of the June board report was provided in the Trustee packets.

Mayor Katz asked Mary Beth Bianconi and John Brust of Delaware Engineering to provide an update on the Waste Water Treatment Upgrade project.

Ms. Bianconi provided an updated financing schedule and reviewed with the Board of Trustees. She noted that the schedule provides for closing on the bridge loan in September, which guarantees 0% interest. She noted that Delaware Engineering has provided a supplemental agreement for approval by the Village, which includes the MWBE requirements and that Delaware, will hire a subcontractor to assist the Village with the MWBE filings with EFC.

She noted that it would take approximately 6 months for design to letting for bids, with construction scheduled to begin June of 2018 and end in June of 2019. She stated that the Village would close on long term financing in September of 2019.

She noted that the renewable energy component will be included in the work.

Dr. Sternberg asked how many contractors would be expected to submit bids. Ms. Bianconi stated generally between 7 – 9 primes.

Dr. Falk asked if we could apply for additional funding through the 2017 CFA under the WQIP funding. Ms. Bianconi stated we would qualify under the funding but due to the amount of grant funding the Village has already received, together with the 0% financing it may not be looked favorably upon as a high priority.

Mr. Allstadt requested that as heating the sludge is a large cost to the Village, solar hot water might be looked upon as a possibility.

Dr. Sternberg made a motion to approve the supplemental engineering agreement submitted by Delaware Engineering. Mr. Allstadt seconded the motion and a vote had the following results:

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

Dr. Falk inquired if hydrant painting was being planned. It was noted that Mr. Elliott suggested hiring season employees.

Ms. Tillapaugh made a motion to accept the Water and Sewer Board report as presented. Dr. Sternberg seconded the motion and a vote had the following results:

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

Public Hearings: The following public hearings began at 7:00 p.m.

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

Ms. Barown read the public hearing notice and Mayor Katz read the guidelines for public comment.

Mayor Katz noted that the Village received two letters regarding the proposed law on sandwich board signs and one letter regarding the proposed law on the PDD.

He noted that some businesses had indicated an interest in re-visiting the sandwich board sign law and the Trustees asked that the Planning Board draw up regulations regarding allowing sandwich board signs.

Mayor Katz stated that the Village in 2015 passed regulations for Planned Development Districts which in effect, replaced the former Coordinated Development District law.

Mayor Katz stated that this is the first application for a Planned Development District and if approved, doesn't absolve the application from going through the rest of the process including site plan review with Planning Board. He noted that the applicant has already been given approval to demolish the structure at 71 Chestnut Street, contingent upon receiving the Planned Development designation.

Mr. Allstadt noted he was recusing himself from all discussion and voting regarding the PDD, as he has shares in the Bank of Cooperstown.

Mayor Katz opened the hearings to public comment.

Brian Wrubleski, Mels at 22, stated that his daughter and son in law own the house next door to 71 Chestnut Street and they have concerns over 19-20 cars in the parking lot next door to their house. He asked if a traffic study was conducted.

Mayor Katz stated that question is more pertinent to Planning Board.

Mr. Wrubleski stated that after 5:00 p.m. this parking lot would be open to the public. He stated he is concerned over the privacy issue. He said the plan calls for trees being put in place, but feels that won't address the issue. He said he talked to real estate agents who said the value of his daughter's property will go down with a parking lot adjacent to it. He asked why the Bank of Cooperstown needs all the parking, as a lot of people are now banking online. He stated he was at the Bank at 10:15 a.m. and no one was there.

He stated his daughter and son in law are working tonight, and he was here to help them voice their opinions.

Ed Badgley, 64 Elm Street, stated he had a business for 30 years at 90 Main Street and has paid taxes at 64 Elm Street for 36 years. He stated that the Bank of Cooperstown has been a most cooperative neighbor and hopes this will continue if the PDD is passed.

He stated his concerns are over an uncontrolled parking lot on nights and weekends. He asked if a gate could be put up after 10 or 11 at night. He stated he is concerned about people parking in the lot overnight.

He stated currently there is a sign up for bank parking only and is concerned over liability issues.

He said another concern is adequate storm drainage and his house is 6 feet lower than the curb from Chestnut Street. He stated there have been problems with melting snow; however, the bank has been very cooperative in having it moved before it becomes a problem.

He said he hasn't seen plans for lighting of the parking lot and has concerns regarding that.

He stated he would like to see a buffer zone between the parking lot and his fence that would provide a sound barrier.

He stated, he too, is concerned regarding drop in property value.

Mr. Badgley stated he knows the Trustees hear a lot of negative remarks but wanted them to know how appreciative he is for the street work on Elm Street, and also they're continued support of the Cooperstown Community Band and would like to see that continue.

Dr. Sternberg asked Mr. Wrubleski and Mr. Badgley if the bank parking lot was not open for parking at night would they have the same amount of concern. Both individuals replied they would not.

Patti Ashley, 78 Chestnut Street, stated she doesn't understand why the zoning needs to change. She stated that the noise from the AAA parking lot and NY Pizzeria is excessive at night and also feels the bank parking lot shouldn't be open at night.

Mayor Katz explained the reason for the Planned Development District designation is to allow the business to expand beyond the original footprint as it is currently a pre-existing nonconforming use.

Bill Rigby, 43 Elm Street, stated he has owned his home since 1992 and at that time there was a gas station across from his house, in the current AAA location and now a pizza parlor next door.

He stated he feels the elephant in the room is the pizza parlor. He stated he doesn't want to see that become part of a new district. He doesn't see why the bank can't just do the parking lot. He said he feels the parking places will be for the pizzeria. He said this is something that should be watched and he is not in favor of the PDD.

Joan Badgley, 64 Elm Street, stated she is concerned about the PDD because she doesn't know what will happen in the future with traffic patterns. She feels it is a little broader and looser than a non-conforming use. She stated at least with the non-conforming use there is a little protection.

She said she has the same concerns as previously expressed regarding weekend and night time use of the parking lot. She is also concerned about noise, fumes and disuse of the property.

Mr. Tillapaugh noted that the PDD is not granted in perpetuity for anything and that the Board can put conditions on it. If the special application is granted, it will still need to go to the Planning Board for further review.

Mayor Katz stated that if additional PDD applications are received each one would be reviewed on its own merits.

Janet Rigby, 43 Elm Street, stated that Section 8 of the PDD legislation that it would be binding on all owners and future owners.

Mayor Katz stated that future owners would have no more rights than what is granted under the PDD.

Merrilyn O'Connell, 54 Brunlar Court, stated she was commenting on the sandwich board regulations. She said that Section J indicates a minimum of 3 feet unobstructed sidewalk. Dr. Falk noted ADA requires 5 feet and the sandwich boards would only be allowed on the building side of the sidewalk.

Ms. O'Connell stated that there is not enough room and we need to get rid of the benches as well.

Scott White, Bank of Cooperstown, 73 Chestnut Street, thanked everyone for their comments and the Trustees for the opportunity to review the PDD.

He stated that there will only be 5 additional spaces to what's there now. He said he doesn't anticipate RV's being able to park in the lot as it won't be wide enough. He said it will only be 22 feet of additional parking and that no additional lighting is planned.

He stated that the building will house a long term residential tenant at some size. He stated that the current square footage of the residence is 2500 square feet which will most likely be reduced to around 1000 square feet.

Hearing no additional public comment, Mayor Katz closed both public hearings at 7:35 p.m.

Mayor Katz asked for Trustee comment regarding the proposed Planned Development District at 71/73 Chestnut Street.

Dr. Sternberg stated he feels if the privacy and screening issues are addressed adequately the concerns will drop away.

Mr. Maxson stated he is concerned access to the parking lot is not flushed out and should be addressed by Planning Board. He stated he doesn't feel this would be an impediment to him supporting the PDD.

Mr. Dean stated he lives a half a block away and the PDD would create one more parking lot in the residential section. He said he has no problem with the demolition of 71 Chestnut Street. He said he would rather see a use variance than a PDD. He said he doesn't support the parking lot being open after hours and feels there should be no public access after the bank closes.

Dr. Falk asked Mr. Dean why he would prefer a use variance over a PDD.

Mr. Dean replied that are too many unknowns with the PDD.

Ms. Tillapaugh asked what the basic difference is between the use variance and a PDD.

Mr. Tillapaugh stated that this project would not meet the criteria for a use variance and that the State requirements for a use variance are too onerous.

Mayor Katz stated that the PDD is useful mechanism. He stated that the Board of Trustees has the first chance to weight in as the elected officials and then send on to the other Boards. He noted that the PDD provides a mechanism as a way to field other ideas.

Dr. Sternberg asked if the PDD was a way to do higher density housing on smaller lots.

Mayor Katz stated it could provide for mixed use construction and said the lot at 10 Chestnut Street comes to mind.

Mr. Dean stated that if the pizzeria bought the AAA building and the bank they could turn the lot into a large catering venue.

Mayor Katz stated they would need to apply in order to do this and applying does not necessarily equate with getting.

Dr. Falk stated that this particular area is unusual in terms of use, as historically from the AAA building to the building currently owned by Dr. Lamb has been a non-conforming commercial use in a residential zone.

She said the PDD does provide one way to work with other uses, but we need to be careful.

She stated that the definitions in the zoning law need to be reviewed and reworked.

She stated that there is a lot of congestion in this area, which is zoned residential. She said initially she was excited by the opportunity to offer additional off-street parking in the area. She noted that criteria can be placed for parking, but has concerns over a sign that it is bank parking only.

Ms. Tillapaugh stated she is in favor of the PDD with stipulations. She said there should be at least 1,000 square feet that remains as residential property. She agrees parking is an issue and would be nice of offer to the public in the same manner as the County lots, but needs some criteria.

Mayor Katz asked if the Trustees were ready to make a motion with criteria of always maintaining a long term residential use with no less than 1000 square feet, and have the Planning Board tackle the issues discussed i.e. traffic, noise levels, drainage, privacy and non-bank parking.

Ms. Tillapaugh asked if it becomes disjointed without providing special conditions to the Planning Board.

Dr. Falk stated she feels the Trustees set use of parking whether employee vs. non-employee, both business and residential use of not less than 1000 square feet, no expansion of the building, accessory use permitted and non-bank parking may not be permitted.

Mr. Dean stated that this is not thought out enough for the possible implications.

Dr. Sternberg stated that everything we do or don't do has risk. He asked what happens to the property otherwise, do we have a decaying building that will collapse.

Dr. Falk stated that the Trustees need to complete the SEQR review prior to voting on the PDD. She noted that the applicant completed Part 1 of the SEQR. Dr. Falk reviewed Part II with the Trustees as provided in the packets, changing No. 5 to yes, checking Item d for no to small impact.

Dr. Falk made a motion to Check box A on Part III that this project will result in no significant adverse impact on the environment and, therefore, an environmental impact statement need not be prepared. Dr. Sternberg seconded the motion and a vote had the following results:

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

Dr. Sternberg stated that he feels it should only be bank employees and tenant to use the parking lot with gates and a pass code in place.

Dr. Falk stated if the area is further developed we may want to offer overnight parking.

Mayor Katz stated this is another reason to having Planning Board address this issue.

Dr. Falk made a motion to Adopt Local Law No. 9 of 2017 - Application of 71/73 Chestnut Street – Bank of Cooperstown to create a Planned Development District at 71/73 Chestnut Street based on the following criteria:

- 1) Existing structure must provide both commercial and residential space and said residential space must be a minimum of 1,000 square feet;
- 2) No expansion of the existing building is permitted except to provide for public safety;
- 3) Parking limited to 21 spaces;
- 4) Accessory parking is permitted;
- 5) Non-bank and non-occupant parking may be permitted but subject to Planning Board addressing issues raised at June 26, 2017 Board of Trustee meeting including but not limited to lighting, drainage, adequate buffer, noise and traffic impact.

Dr. Sternberg seconded the motion and a vote had the following results:

AYES: Katz, Tillapaugh, Falk, Maxson, Sternberg NO: Dean ABSTAIN: Allstadt Motion carried.

Mayor Katz asked for discussion regarding 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.

Mayor Katz stated that as he heard some businesses wanted this addressed he felt it deserved a new hearing.

Discussion was held regarding potential amendments due to tonight's public comment.

Mr. Maxson stated he hasn't heard a groundswell in favor of the law.

Dr. Falk noted that most people who have a stake in this are working at night.

Mr. Allstadt asked what the Chamber has heard.

Mr. Hazzard stated that sandwich board signs are trendy as a whole, and allows more pull to businesses off the Main Street.

Mayor Katz stated they are currently out there in violation of the law.

Mr. Allstadt stated he is concerned about going ahead without voices in support of the regulations.

Mayor Katz stated we could table for a month to see if there is more participation and remove illegal's to see if they come back.

Dr. Falk stated that most who have signs out now are trying to comply with the law as it was explained to them.

Mayor Katz made a motion to adopt Local Law No. 10 of 2017. Dr. Falk seconded the motion and a vote had the following results:

AYES: Falk NOES: Tillapaugh, Dean, Maxson, Allstadt, Sternberg Motion failed.

Dr. Sternberg made a motion for a recess at 8:45 p.m. Mr. Allstadt seconded the motion and a vote had the following results:

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

Mayor Katz made a motion to return to regular session at 8:50 p.m. Dr. Falk seconded the motion and a vote had the following results:

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

Minutes: Ms. Tillapaugh made a motion to accept the minutes of the May 22, 2017 regular Trustee meeting with corrections as submitted. Dr. Sternberg seconded the motion and a vote had the following results:

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

Zoning Official's Report – A copy of the Zoning Official's Report was provided in the Trustee packets and reviewed with the Trustees by Mrs. Gentile.

Mayor Katz appointed Joseph Perdue as an alternate member to the Zoning Board of Appeals. Dr. Sternberg made a motion to ratify the appointment. Ms. Tillapaugh seconded the motion and a vote had the following results:

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

Dr. Falk made a motion to accept the Zoning Official's Report as presented. Ms. Tillapaugh seconded the motion and a vote had the following results:

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

Permits:

Dr. Falk made a motion to approve the outdoor eating area application submitted by Toscana's with the table and chairs being contained to the pavers and eliminating the flower pot. Dr. Sternberg seconded the motion and a vote had the following results:

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

Mr. Allstadt made a motion to approve the outdoor eating area application for the Cooperstown Beverage Exchange as submitted. Dr. Falk seconded the motion and a vote had the following results:

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

Mr. Allstadt made a motion to approve the permit application for the Cooperstown Fire Department fireworks display on July 2, with a rain date of July 3. Dr. Sternberg seconded the motion and a vote had the following results:

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

Police Committee – A copy of the June committee minutes was provided in the Trustee packets.

Fire Committee – A copy of the minutes were provided at tonight's meeting.

Ms. Tillapaugh made a motion to accept the Public Safety committee reports as submitted. Mr. Allstadt seconded the motion and a vote had the following results:

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

Doubleday Field Committee – A copy of the June committee minutes was provided in the Trustee packets.

Mr. Maxson noted committee discussed and made recommendations regarding a proposal from the Cooperstown Chamber of Commerce for holding the NYS High School Baseball Championships at Doubleday Field from 2019-2021.

Mr. Hazzard noted that the state collects an admission fee and that the Chamber would cover the cost of the lighting for the games held at night.

Mayor Katz made a motion to approve use of Doubleday Field for the NYSBA for the 3 year period outlined in the proposal at no cost for the field and allow the use of temporary lighting. Mr. Maxson seconded the motion and a vote had the following results:

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

Ms. Tillapaugh made a motion to accept the Doubleday Field Committee report as presented. Mr. Maxson seconded the motion and a vote had the following results:

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

Streets Committee – A copy of the June committee minutes was provided in the Trustee packets.

Dr. Falk noted that the trolley shelters for the red and yellow lots should be arriving this week and we have been allowed to declare the old shelters surplus and put up for sale. Ms. Tillapaugh made a motion to declare the old shelters as surplus equipment and put out to bid for sale. Dr. Sternberg seconded the motion and a vote had the following results:

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

Dr. Falk shared parking revenue data and noted that we are up almost \$6,000 from last year during the same time period. She also provided parking revenue data for the meter at Cooley's to see if the dumpster taking parking spaces for renovations to 53 Pioneer St has affected revenue, we are also up about \$300 at this meter.

Mr. Allstadt noted what he felt was an increase in parking on Main Street during the month of May.

Tree Committee Regulations – Dr. Falk reviewed a proposed amendment to regulations to eliminate the portion that states only an at-large member is eligible to be Chair of the Tree Committee. She stated that the Tree Committee has a wonderful working group at this time, but all have declined to Chair the committee. Dr. Falk made a motion to set a public hearing for the July 24, 2017 Trustee meeting at 7:00 p.m. or as soon thereafter as can be heard to amend Chapter 258-3 – Tree Committee regulations. Ms. Tillapaugh seconded the motion and a vote had the following results:

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

Dr. Falk noted we are moving forward with the Pioneer Street Reconstruction Project and will hold a public information meeting once the bids have been opened and awarded. She stated that there is a slight possibility of starting the portion of the project not located in the business district prior to Labor Day.

She noted the TEP project continues to progress with some issues needing to be resolved regarding ADA at the corner of Main and River Street.

The sidewalk work list will be emailed to the Trustees.

Mr. Allstadt made a motion to accept the Streets Committee report as presented. Mr. Maxson seconded the motion and a vote had the following results:

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

Buildings Committee – A copy of the June committee minutes was provided in the Trustee packets.

Mr. Allstadt noted that the restoration work has started on the east side of 22 Main Street. He stated there will be a number of short disruptions closing the front entrance to install heat tape and pulleys for banners. The Fair Street entrance will also be closed a short time for repair work to the door and install locks.

He noted that the renewal lease with the Art Association will be addressed later tonight and the Library has been given information regarding costs associated with use of the building.

Mr. Allstadt stated that there is a meeting with the architects working on the 22 Main Street Restoration project tomorrow to discuss grant coordination and bidding the project.

Mayor Katz made a motion to accept the Buildings Committee report as presented. Dr. Sternberg seconded the motion and a vote had the following results:

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

Treasurer's Report – A copy of the Treasurer's Report was provided in the Trustee packets.

Finance and Personnel Committee:

Finance:

Trustees reviewed the following items:

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

Doubleday:

Ms. Tillapaugh made a motion to approve the quote and donation from MTE Solutions for the purchase of a groomer with attachments cost to be split between Doubleday and Streets as noted in the 2017-18 budget, total cost to Village \$31,915.08 with the additional donation from MTE of a \$4500 broom attachment. Dr. Sternberg seconded the motion and a vote had the following results:

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

Trolley:

Ms. Tillapaugh made a motion to approve the high bid for the sale of two surplus trolleys to Matthew Hazzard, 328 Co Hwy. 28, Cooperstown, NY, for a total bid of \$51,500 to be paid to the Village within 10 business days of award. Dr. Falk seconded the motion and a vote had the following results:

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

Personnel:

Trustees reviewed overtime report for payrolls 90 and 91 and the hours of leave report for May 2017 and June 2017 through payroll 91.

Abstracts and Transfers:

Ms. Tillapaugh approved the abstracts and transfers as submitted by the Village Treasurer and on file with the original minutes. Dr. Falk seconded the motion and a vote had the following results:

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

Ms. Tillapaugh made a motion to accept the Finance and Personnel Committee report as presented. Dr. Falk seconded the motion and a vote had the following results:

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

Administrator's Report:

Information and timeline regarding the Waste Water Treatment Plant Upgrade was provided for Trustee information.

Dr. Sternberg made a motion to approve the general liability – property insurance renewal for a 2017-18 premium of \$103,347.43. Ms. Tillapaugh seconded the motion and a vote had the following results:

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

Dr. Sternberg made a motion to authorize the supplemental agreement with Barton & Loguidice for R.K. Hite to update appraisals for the right of way acquisitions for the TEP project. Mr. Allstadt seconded the motion and a vote had the following results:

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

Dr. Sternberg made a motion to approve the appointment of Tae Livermore to Sr. Lifeguard effective June 1, 2017 with a salary rate of \$12.00 per hour. Ms. Tillapaugh seconded the motion and a vote had the following results:

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

Ms. Barown noted that electronic filing of death certificates began the week of June 12, 2017. She also noted that Bassett Healthcare has advised that a substantial increase in births is expected in

the months of July and August with numbers expected of approximately 115-140 respectively. She stated that the largest monthly processing to date has been about 100 per month, with normal processing between 50 and 75 per month.

Ms. Tillapaugh made a motion to accept the Administrator's Report as presented. Mr. Allstadt seconded the motion and a vote had the following results:

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

Watershed Supervisory Committee – A copy of the June committee minutes and report was provided in the Trustee packets.

Economic Development and Sustainability Committee – A copy of the June committee minutes was provided in the Trustee packets.

Dr. Falk stated that the committee discussed CFA submissions for 2017.

She noted that the committee recommended sending the housing summary onto the Planning Board with Trustee approval. Dr. Falk made a motion to send the housing summary to the Planning Board for review and recommendation. Mr. Allstadt seconded the motion and a vote had the following results:

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

She stated other discussions occurred regarding the movie to be held at Doubleday this summer and review of the comprehensive plan.

Ms. Tillapaugh made a motion to accept the Economic Development and Sustainability Committee report as presented. Dr. Sternberg seconded the motion and a vote had the following results:

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

Parks Board – A copy of the Parks Board report was provided in the Trustee packets.

Ms. Tillapaugh noted we are asking Central Paving for a change order to extend the railing and they also need to return to address the wash out due to heavy rains.

She stated that next season we will have the cleaning service clean the pavilion as well as the caretakers cottages.

Ms. Tillapaugh made a motion to accept the Parks Board report as presented. Dr. Sternberg seconded the motion and a vote had the following results:

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

New Business:

Dr. Sternberg made a motion to authorize a movie and events as proposed by Shirley Tyler in an email dated June 21 to be held on July 1 at Doubleday Field/Grandstand area. Dr. Falk seconded the motion and a vote had the following results:

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

Mr. Allstadt made a motion to approve the quote of \$300 for design of the library and gallery banners for the front of 22 Main Street. Dr. Falk seconded the motion and a vote had the following results:

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

Mr. Allstadt made a motion to approve the lease renewal with the Cooperstown Art Association as submitted for a 10 year period beginning June 1, 2017. Dr. Falk seconded the motion and a vote had the following results:

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

Mayor Katz made a motion to approve the contract with Otsego County for management of the public transit trolley system for 2017. Dr. Sternberg seconded the motion and a vote had the following results:

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

Dr. Falk made a motion to approve the following resolution:

On the 26th day of June, 2017, the Board of Trustees of the Village of Cooperstown resolves to apply through the Consolidated Funding Application for any and all of the following programs:

Climate Smart Communities Grant Program implementation project – Willow Brook culvert replacement on Grove Street;

OPRHP Environmental Protection Fund historic preservation program – rehabilitation of interior and exterior skylights at Village Hall, 22 Main Street;

OPRHP Environmental Protection Fund parks program – improvements to Pioneer Park, NW corner of Main and Pioneer Street;

DEC Water Quality Improvement Project Program – Waste Water Treatment Plant Upgrades.

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

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

Dr. Falk made a motion to declare the 22 Main Street project submitted through the CFA applications as Type II actions under SEQR pursuant to Section 617.5 (c)(2). Dr. Sternberg seconded the motion and a vote had the following results:

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

Mayor Katz made a motion to adjourn to executive session at 9:50 p.m. to discuss the work history of particular individuals. Ms. Tillapaugh seconded the motion and a vote had the following results:

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

Ms. Tillapaugh made a motion to return to regular session at 10:08 p.m. Dr. Falk seconded the motion and a vote had the following results:

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

Mr. Allstadt made a motion to approve the probationary appointment of Mitchell Hotaling to the position of DPW Superintendent, effective June 28, 2017 and ending June 27, 2018 at a salary of \$58,000 annually. Dr. Sternberg seconded the motion and a vote had the following results:

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

Mr. Allstadt made a motion to adjourn the meeting at 10:10 p.m. Ms. Tillapaugh seconded the motion and a vote had the following results:

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

Respectfully submitted,

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