

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 July 28, 2014 at 6:30 p.m. Members in attendance were Mayor Jeff Katz, Trustees Ellen Tillapaugh, Cynthia Falk, James Dean, Bruce Maxson Joan Nicols and Louis W. Allstadt. Also in attendance were DPW Superintendent Brian Clancy, Village Treasurer Ed Keator, Jr., Zoning Enforcement Officer Tavis Austin, Village Attorney Martin Tillapaugh and Village Clerk – Teri Barown. There were twenty-eight (28) members of the public present.

Mayor Katz called the meeting to order at 6:30 p.m., led the pledge of allegiance and began the meeting reporting on the past weekend's Hall of Fame Induction events in the Village. He stated that he felt that everything seemed to go off flawlessly in no small part to the work of the Village Police, DPW and other Village departments.

Mayor Katz read the guidelines for public comment and then opened the meeting to public comment.

**Public Comment:**

Cathy Gareth, 228 Campbell Hill Road, Cherry Valley (owner of 8 Linden Avenue) stated that she wanted to make the Trustees aware since the street project occurred on Linden and Walnut and the lot behind her property has been re-graded water is causing flooding and seeping into the bank and her basement as well as some of her neighbors. She provided correspondence regarding this issue from her tenants as well as a neighbor.

Jim Howarth, 2 Lake Street, stated that he and his neighbors have been speaking on the issue of heavy bus traffic on River and Lake Streets for the past 5 years. He stated that he feels this is primarily a safety issue. He stated that the safety issue of cars having to back up into intersections and further down the street has increased since Lake Street has had 2 hour parking in place. He said the 2-hour parking is a positive change for the neighborhood but has certainly brought more traffic to the area due to the requirement for turnover of parking spaces. He said that another change in the past 5 years is the 11C bridge could now be utilized by the large tour buses as they could not clear the old bridge. He stated that buses don't belong on River and Lake Streets and asked that the Village address this issue.

James (Chip) Northrup, 17 River Street, stated that the original focus of the petition was to remove large bus traffic from River and Lake Street. He said that the petition is currently up to 56 signatures. He stated that the thinking has changed to removing large tour buses altogether from the Village streets, due to the opening of the Blue lot and ability to utilize the trolley system to bring visitors into the downtown.

Roger MacMillan, 12 Main Street, stated that he would support the comments that both Mr. Howarth and Mr. Northrup made and add that two cars cannot pass safely on River Street. He stated that the major concern is the 3-axle tour buses and not the local public transit system. He said he feels tour buses should not be allowed downtown.

Jocelyn Wittstein, 32 Fair Street, stated that she is in support of the comments made by Mr. Howarth and Mr. Northrup as well. She said that it is frustrating to have high traffic on these streets as in recent years a lot of small children have moved into the neighborhood.

She stated that she also personally had an issue with the trolley stop being moved to the front of her house for this past Induction weekend. She stated that people destroyed her plants and left trash on her lawn. She said that no one from the Village came and advised that this would occur.

Delancy Webster, 11 River Street, stated that she is in support of the other comments made tonight regarding the bus traffic. She stated that she personally feels the rattling in her house due to the large bus traffic particularly due to the fact that it is an old house.

Joan Kegalman, 221 Tripp Hill Road, Fly Creek, stated that her concern with the amount of bus traffic is the number of small children who live in the immediate area. She said she feels there are so many near misses and hopes it doesn't come to a child losing their life for the buses to be removed from the Village streets.

Charles Hyman, 12 Lake Street, stated that he is total agreement with the comment Ms. Kegalman made regarding children. He stated it is also a quality of life issue in a residential neighborhood.

Mark Oursler, 52 Lakeview Drive, stated that he is in attendance to speak regarding the poor condition of the macadam sidewalk on Main Street going towards Lakeland Shores. He would like to see it replaced with a regular sidewalk and have it link to Fairy Springs as it is used by adults and children. He said he feels the sidewalk is unusable in its present condition. He stated that there is also an issue with drainage on the street in this area and cars are sliding on black ice.

Walt Franck, 7 Lakeview Drive South, stated he is a frequent user of this sidewalk and that it is irregular, uneven and unsafe winter and summer. He stated that additionally it is not code compliant. He asked that the Village replace the sidewalk in this area as soon as possible.

Eliza Oursler, 52 Lakeview Drive, stated that during the summer months there are a number of people who park in the development and walk into the Village. She said that this sidewalk is also used by a number of Woodside Hall employees. She said that she also feels it should link to Fairy Springs as she has a young daughter who bikes to Fairy Springs and would rather have her on the sidewalk than the road.

Nancy Northrup, 17 River Street, stated that regarding the large tour buses, she feels that they do not belong in a historic district. She said the large buses were not designed to travel on the narrow streets and they essentially make the street one-way. She said they create a dangerous situation by speeding up to make it down the street before a car starts down. She said she is concerned over the safety of her 5-year old grandchildren who often visit.

Carrie Teitz, 24 Lakeview Drive South, stated she is adding to the comments regarding the replacement of sidewalk from Main Street to Lakeland Shores and said she often trips on the sidewalk and would like it replaced.

Joan Badgley, 64 Elm Street, stated that another sidewalk to be replaced is on Elm Street behind the Bank of Cooperstown/New York Pizzeria as it is deeply gouged in this area.

Polly Messenger, Railroad Avenue, stated that she feels there is a dangerous situation with cars speeding on Glen Avenue and Railroad Avenue and she has almost been hit coming out of her driveway. She feels additional enforcement is needed in this area.

Elizabeth Snyder, 44 Lakeview Drive North, stated that the sidewalk on Main Street to Lakeland Shores is in desperate need of replacement.

Ellen Pope, Otsego 2000, stated that Cooperstown Chamber of Commerce in collaboration with Brewery Ommegang is trying to schedule a film screening and band at Lake Front Park on August 2 for the 75<sup>th</sup> Anniversary of the Hall of Fame and to provide an event due to the cancellation of the HOF concert. She stated that a permit application is on the agenda for later in the meeting and she is happy to address any questions or concerns.

**Public Hearings** - Mayor Katz closed public comment at 7:00 p.m. and opened the following public hearings for public comment after the Clerk read the notice of public hearings:

**Proposed Local Law #10 – Amendment to the Village Zoning Law – regarding Chapter 300 Zoning – Village of Cooperstown – Tourist Accommodations**

**Proposed Local Law # 11 – Amendment to the Village Zoning Law regarding notification procedures in that any amendment to the Village Zoning Law that results in a change in district for a parcel shall require written notification of all owners of real property within 100 feet of the affected parcel**

**Proposed Local Law # 12 – Amendment to parking regulations - no parking on the north side of Beaver Street, between Delaware Street and Eagle Street between the hours of 9 a.m. and 6 p.m.**

**Proposed Local Law # 13 – Amendment to the Village Vending Law**

Mayor Katz provided background to the proposed vending law revisions. He stated that relooking at the vending law began with comments from a local merchant who stated that when we should look our best, we look our worst. He stated that the intent is to establish a code of appearance and allow more vending opportunities. He said that the Village is not allowed to make discriminatory distinctions with vendors, but we can set a standard that everyone must abide by. He said that Main Street is the social center of the Village.

Mr. Tillapaugh reviewed reviewed the background for the revisions to the tourist accommodation law and stated that since some of the accommodations have been grandfathered and are not required to have an owner present that the Village felt due to complaints regarding certain accommodations there was a need to revise the law and institute a sunset clause, which is in their legal right to do. He stated that the Trustees feel that it would be helpful to maintain control over these properties by having someone who has an interest in the property – an owner – on site when it is being used as a tourist accommodation.

He noted that a revised law to this affect was presented last year which generated numerous concerns from owners of the properties who has been grandfathered. He said that the law was not passed but pulled for further revisions in an attempt to address some of the concerns of the owners and their attorneys.

He stated that the law in front of the Trustees tonight was drafted based on a case from Albany, New York and includes a due process procedure. He said in further discussions with owners and their attorneys he feels that there is some further clarification that will need to be addressed and he is of the opinion that this law should not be passed but pulled for revisions and brought back for review next month.

Mayor Katz stated that he feels that the properties that present problems should not get the same benefits as those who don't.

Mayor Katz opened the meeting to the public for comment on any of the laws proposed this evening.

Vincent Russo, 74 Main Street, stated that he is an advocate of re-writing the vending rules and that he was on the committee who helped to establish the current vending law. He said he went through the proposed vending law in detail and found numerous inconsistencies and a lack of understanding. He said that with the new sidewalk the restrictions placed for vending within a certain number of feet will exclude many merchants from being allowed to vend. He said that he could go on and on with the issues he feels exist with this law. He said he feels we have time to get it right and asked that the proposed law not be passed. He stated that he feels a committee to include merchants should be set up to work on the law.

Mayor Katz stated that as a point of clarification on the vending law that the proposed law has been worked on in various years to get it to this point.

Linden Summers, 1 Elk Street, stated he attended an informational hearing regarding the Institutional District and asked if the proposed local law regarding notification would change the requirement for a public hearing or SEQRA process for the Institutional District. He asked if these would still be required.

Mayor Katz stated that they would still be required and the proposed law changes makes notification more strict than it has been in the past.

Linden Summers, 1 Elk Street, asked if the proposed change to parking on Beaver Street has been addressed with Bassett Hospital as it is their employees who are parking on this section of Beaver Street. He stated it is inconvenience for residents not to be able to park in front of their homes.

Jim Potts, 14 Leatherstocking Street, stated he has resided in his home for 20 plus years and has rented it out as a tourist accommodation for more than half that time. He stated he is glad to hear that the law will not be acted upon tonight, but feels that it should be round filed. He stated he has never had a complaint with his property and that if there are complaints were certain properties those should be dealt with through those individual property owners.

Les Sittler, Attorney, stated he has provided his comments regarding the proposed law to Mr. Tillapaugh. He stated that some owners have felt in the past that they haven't received real time notification that problems are occurring at their property and this needs to happen.

Mayor Katz closed public comment for all four proposed local laws at 7:23 p.m.

Mayor Katz stated that it is felt that no action should be taken on proposed Local Law #10 – revision to Tourist Accommodation Law tonight as the Village Attorney will be revising for clarification. No action was taken on this law.

Mayor Katz asked if there were any discussion regarding proposed Local Law No. 11, which if enacted would become Local Law No. 10 of 2014 - Amendment to the Village Zoning Law regarding notification procedures in that any amendment to the Village Zoning Law that results in a change in district for a parcel shall require written notification of all owners of real property within 100 feet of the affected parcel.

Dr. Falk stated she felt that this law should be enacted now in looking forward to adopting a law for an Institutional District in order to provide adequate neighbor notification.

Ms. Tillapaugh stated that as discussed last month she would also like to sign signage placed indicating the zoning change.

Mr. Allstadt stated he would agree with Ms. Tillapaugh.

Mr. Tillapaugh stated that the Village currently complies with the requirement of state law but this would make for personal notification and be a stricter component. He said that a change to include signage would require an additional public hearing. He said that the Trustees could make this distinction without a law change.

Mr. Maxson made a motion to adopt Local Law No. 10 of 2014 Amendment to the Village Zoning Law regarding notification procedures in that any amendment to the Village Zoning Law that results in a change in district for a parcel shall require written notification of all owners of real property within 100 feet of the affected parcel. Ms. Tillapaugh seconded the motion and a vote had the following results:

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

Mayor Katz asked if there was any discussion regarding proposed Local Law No. 12, which would become proposed Local Law No. 11 of 2014 if adopted - Amendment to parking regulations - no parking on the north side of Beaver Street, between Delaware Street and Eagle Street between the hours of 9 a.m. and 6 p.m.

Mr. Dean stated that this is a very congested intersection and feels we should start at 7:00 a.m. rather than 9:00 a.m.

Dr. Falk stated that having cars parked between 9 a.m. and 6 p.m. does slow traffic down.

Mr. Maxson stated he feels it should be 9:00 a.m. to 5:00 p.m. Monday through Friday to be consistent with the other sections of Beaver Street.

Ms. Tillapaugh stated that Bassett has shifts all 7 days and feels the restriction needs to be in place 7 days a week.

Dr. Falk made a motion to adopt Local Law No. 11 of 2014 - Amendment to parking regulations - no parking on the north side of Beaver Street, between Delaware Street and Eagle Street between the hours of 9 a.m. and 6 p.m. Mr. Allstadt seconded the motion and a vote had the following results:

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

Mr. Maxson made a motion to table proposed Local Law No. 13 - Amendment to the Village Vending Law and appoint a committee to review and make recommendations to the law. Mr. Allstadt seconded the motion and a vote had the following results:

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

**Minutes** – Ms. Tillapaugh made a motion to accept the June 23, 2014 minutes of the regular Trustee meeting with the corrections as emailed by Dr. Falk. Dr. Falk seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Nicols, Allstadt

Motion carried.

**Zoning Official's Report** – A copy of the Zoning Official's Report was emailed to the Trustees and reviewed by Mr. Austin at the meeting.

Discussion was held regarding directional signage on Main Street. Mr. Austin requested direction on putting up signs with the thought of them being taken away due to new designs. Mr. Tillapaugh stated that it could be handled by putting a notice in the application advising that this is a license and it can be revoked at any time.

Mayor Katz advised Mr. Austin that there is a Planned Unit Development meeting on August 4 at 1:00 p.m. and requested that he attend.

Discussion was held regarding signage put in place by property owners for parking on Induction weekend. Mr. Austin suggested their permit fee be made a deposit to be returned upon complying with all Village laws.

**Hospital Zoning Committee** – Dr. Falk stated that due to the reports of the Planning Board and County Planning Board she would suggest that the committee meet one more time for review and clarification before setting a public hearing on an Institutional Zone Local Law.

She stated that the committee is also working on a draft memorandum of understanding regarding required parking and what will ultimately be accepted as allowable parking spaces.

Mrs. Nicols made a motion to accept the Zoning Official's Report and Hospital Zoning Committee report as presented. Mr. Allstadt seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Nicols, Allstadt

Motion carried.

### **Public Safety:**

**Police Committee** – A copy of the July committee report was provided in the Trustee packets.

Alternate Routes for Buses – Ms. Tillapaugh stated the committee feels that the residents of River and Lake Streets have legitimate concerns and that this route is the worst for the tour buses to take.

She stated she feels discussion needs to occur with the Hall of Fame, Dreams Park and Chamber and would like to see a committee put together.

Dr. Falk suggested that the tour companies also have a representative as well as Birnie Bus.

2-hour parking restriction to change streets – Ms. Tillapaugh stated that the committee felt this issue could be alleviated by making a one line addition to streets signs that it is a two hour max on this street. She will work with Mr. Clancy to have current signage revised.

Ms. Tillapaugh made a motion to set a public hearing for 7:00 p.m. or as soon thereafter as can be heard at the July 28, 2014 Trustee meeting to add a 15 minute parking space at Main Street adjacent to CVS as discussed by Chief Covert. Mr. Allstadt seconded the motion and a vote had the following results:

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

Ms. Tillapaugh stated that the Chief is looking into the feasibility of having trolleys start running earlier to accommodate downtown workers and increase utilization of the red lot.

Ms. Tillapaugh made a motion to authorize the Village to utilize a medication disposal box to be provided by CVS for free disposal of medications and to locate the box at the Police Station. Dr. Falk seconded the motion and a vote had the following results:

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

Discussion occurred regarding multiple motorcycles parking in one parking space and the number of parking meter tickets should be required, one for each motorcycle or one for each space. No action or determination was made and further discussion will occur.

**Fire Committee** – A copy of the Fire Committee report was provided in the Trustee packets.

Ms. Tillapaugh noted that the cleaning service will be changing their schedule in order to accommodate the Fire Department request to clean on Thursday following Wednesday meetings at the hall.

Ms. Tillapaugh stated that discussion occurred regarding Main Street apartment dwellers blocking in emergency vehicles. Mr. Clancy provided a map showing the Village property line in relation to the rear of the apartment buildings.

Ms. Tillapaugh stated that it has been agreed to continue with ticketing of illegally parked vehicles and she will follow up with a letter to property owners that if they do not respect the property line the Village will be forced to post and chain the area.

Ms. Tillapaugh noted that due to delivery vehicles blocking exits in front of the fire hall additional markings will be placed on the pavement noting this is an emergency zone.

It was noted that the Town of Springfield is hoping to have fireworks on the July 4 next year and as it is a Saturday is hoping to avoid a conflict with the Village fireworks.

Ms. Tillapaugh made a motion to accept the Public Safety report as presented. Mrs. Nicols seconded the motion and a vote had the following results:

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

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

Mr. Maxson noted discussion that language in the contract regarding 13 year olds was left out of the most recent contract.

Mr. Maxson stated that quotes for bird netting came in between \$18,000 - \$19,000. Mayor Katz suggested discussing this with Friends of Doubleday for possible assistance with funding.

Mayor Katz asked that the committee review the Doubleday website.

Mayor Katz appointed Matt Hazzard, Executive Director of the Chamber of Commerce to the Doubleday Field Advisory Committee. Ms. Tillapaugh made a motion to ratify the appointment and Mr. Maxson seconded the motion. A vote had the following results:

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

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

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

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

Dr. Falk stated that the issue of alternative bus routes was referred to the Public Safety Committee.

Dr. Falk noted that there will be a meeting with department head and committee/board chairs for Water, Sewer and Streets to discuss the change in policy for curb cuts and the difficulty that this appears to be causing contractors.

Dr. Falk stated that the committee discussed licensing taxis doing business in the Village and will ask Mr. Tillapaugh to draft regulations for review.

Durapatcher/Pot Hole Killer – Dr. Falk stated that two companies will be providing demonstrations of their equipment within the Village, one on July 30 at 11 a.m. beginning with a presentation at 22 Main Street and the other on August 6 at 9:00 a.m. on Delaware Street. She stated that invitations will be sent to neighboring municipalities to view the process.

Dr. Falk said that Mr. Hill attended the meeting as a representative on residents on Eagle Street to discuss the delamination of the street and committee felt this was a priority for resurfacing and that Church Street will probably be the next street to be looked at.

She stated that committee also discussed continuation of the South End project and also street reconstruction on Pioneer Street from Church to Lake and adding the street portion to the scope of project being undertaken through the TEP project. She stated that DOT has advised this would be okay and Barton and Loguidice is interested in providing a proposal.

Dr. Falk stated that Mr. Clancy was asked to establish a data base of streets, their conditions and repair costs in order to develop a priority list.

Dr. Falk stated that the lampposts are back in place with new LED lights installed and working. She reported the flagpole has been painted, temporary pavement installed in time for Induction weekend at contractor expense and planning is occurring for the trees to be planted this year.

Dr. Falk noted that in deciding sidewalk replacement we look to residents to provide information in assessing priorities. She stated that the Main Street sidewalk from Main Street to Lakeland Shores would be top priority with the section on Elm Street behind NY Pizzeria next. She also stated that sidewalk conditions reported by Mary Marx in her correspondence received today will also be addressed.

Mayor Katz asked Mr. Tillapaugh the status of the turnover of Cooper Lane to the Village. Mr. Tillapaugh replied it should occur soon.

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

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

**Buildings Committee** – A copy of the July committee minutes was provided in the Trustee packet.

Mr. Allstadt stated that fire hall window bids will be reviewed under Finance.

He reported that upon inspection of the fire house roof with Mr. Clancy it was determined to be in good condition.

Mr. Allstadt stated that a number of shifts in budgeting from buildings to streets could be considered due to the fact that a number of projects are on hold until a determination is made on this year's CFA funding application.

Ms. Tillapaugh made a motion to accept the Buildings Committee report as presented. Mrs. Nicols seconded the motion and a vote had the following results:

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

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

Mr. Keator provided the trial balance report and reviewed with the Trustees. He stated he is still finalizing the past fiscal year end figures as there are a few outstanding revenues and expenses to come in.

Mr. Keator reviewed some changes in account numbers that will occur when the new software is implemented and provided a timeframe of early fall for staff training and implementation.

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

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

### **Finance and Personnel Committee:**

#### Finance

Trustees reviewed the June 2014 RBC Wealth Management Statement and decided to have the Treasurer receive the report by email and distribute to the Trustees.

Trustees reviewed the sales tax comparison report.

Ms. Tillapaugh made a motion to award the fuel oil bill to Mirabito at a cost of \$3.2373 per gallon. Dr. Falk seconded the motion and a vote had the following results:

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

Ms. Tillapaugh made a motion to award the concrete bid to Bruce Hall Corp at a cost of \$150.95 per cubic yard. Mr. Allstadt seconded the motion and a vote had the following results:

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

Ms. Tillapaugh made a motion to approve piggybacking off the Otsego County bid for LP gas with Paraco at a rate of \$1.57 per gallon in conjunction with the purpose of LP gas tanks at a total cost for tanks of \$5,840.00. Mr. Allstadt seconded the motion and a vote had the following results:

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

Mayor Katz reviewed bed tax collection information with the Trustees.

Mr. Tillapaugh made a motion to authorize changing Fire Department PO #5798 from National Pasttime to Melanie Mumbulo for shirts. Dr. Falk seconded the motion and a vote had the following results:

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

Ms. Tillapaugh made a motion to authorize payment to Garrison upon delivery of the airpacks in the amount of \$112,639.70, pending receipt of FEMA funds in the amount of \$107,008. Dr. Falk seconded the motion and a vote had the following results:

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

### **Building/Streets and Planning:**

Following discussion Mr. Allstadt made a motion to approve the estimate from Cooperstown Construction for replacement windows at the fire hall with curved top, ViWinco, oak grained interior, simulated at a cost of \$15,828.00. Ms. Tillapaugh seconded the motion and a vote had the following results:

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

Mr. Allstadt reviewed with the Trustees potential building budget changes that could occur as some budgeted projects will need to be held until the next budget year pending word on the CFA grant application. Mr. Allstadt noted that some funds could be transferred to the Streets budget to assist with their needs. No action was taken at this time.

Discussion was held regarding proposals received via Lamont Engineers for surveying for the South End Project, together with Lamont Engineer's proposal for engineering for the project. As sufficient funds have not been budgeted to cover the proposal received from Lamont for engineering no action was taken.

Ms. Tillapaugh made a motion to replace sidewalk from Lakeshore Drive to 2 Main Street at a cost of approximately \$3,000, which has been budgeted. Mrs. Nicols seconded the motion and a vote had the following results:

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

No action was taken on the proposal from Cook Fence pending receipt of a drawing.

Ms. Tillapaugh made a motion to authorize the Mayor to sign the CLG grant agreement and agreement with Jessie Ravage for consultant work on the grant. Dr. Falk seconded the motion and a vote had the following results:

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

**Water:**

Ms. Tillapaugh made a motion to approve a water credit for the Joyce Shevalier property on Beaver Street in the amount of \$22.72. Dr. Falk seconded the motion and a vote had the following results:

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

Ms. Tillapaugh made a motion to approve going to bid on a budgeted truck in the Water Department in the event nothing can be obtained through state contract. Dr. Falk seconded the motion and a vote had the following results:

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

Ms. Tillapaugh made a motion to authorize the purchase of a non budgeted item – pressure washer for the Water Department in the amount of \$975.00. Dr. Falk seconded the motion and a vote had the following results:

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

**Sewer:**

Ms. Tillapaugh made a motion to approve a sewer credit for the Joyce Shevalier property on Beaver Street in the amount of \$24.44. Dr. Falk seconded the motion and a vote had the following results:

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

**Personnel:**

Ms. Tillapaugh made a motion to approve a training request for Kevin Voce to attend a taser instructor course at a cost of \$649.30 as submitted. Dr. Falk seconded the motion and a vote had the following results:

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

Ms. Tillapaugh made a motion to approve a training request for Michael Covert to attend a cellular phone investigations training at a cost of \$271.22. Mr. Allstadt seconded the motion and a vote had the following results:

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

Ms. Tillapaugh made a motion to approve a training request for Teri Barown to attend NYCOM Fall Training School at a cost of \$1528.30. Dr. Falk seconded the motion and a vote had the following results:

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

Ms. Tillapaugh made a motion to approve a training request for Ed Keator to attend NYCOM Fall Training School at a cost of \$1424.49. Mrs. Nicols seconded the motion and a vote had the following results:

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

Trustees reviewed the June 2014 Hours of Leave report, overtime analysis for pay periods ending 6/20, 7/4, 7/18 payrolls and training report received from Bob Satriano for required Village staff training.

Ms. Tillapaugh made a motion to appoint Teri L. Barown as ADA Coordinator, Affirmative Action Officer, and Equal Employment Opportunity Office for the Village of Cooperstown effective July 28, 2014. Dr. Falk seconded the motion and a vote had the following results:

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

Ms. Tillapaugh made a motion to approve the following abstracts and transfers:

**ABSTRACTS:**

**GENERAL**

2a	40,618.99 PR # 13
2b	46,472.74 PR # 14
2c	49,165.78 PR # 15
A2a	201,751.22 Non-Payroll Expenses

**WATER**

2a	6,862.60 PR # 13
2b	6,978.24 PR # 14
2c	6,774.07 PR # 15
F2a	48,463.21 Non-Payroll Expenses

**SEWER**

2a	6,634.37 PR # 13
2b	6,673.16 PR # 14
2c	7,102.81 PR # 15
G2a	50,554.14 Non-Payroll Expenses

**TROLLEY**

E2a	5,533.00 Non-Payroll Expenses
ET2a	5,093.11 Non-Payroll Expenses

**Budget Modifications & Transfers**

**2014-2015 BUDGET**

**General**

A3120.2	Police – Equipment	\$ 3,344.76	Decrease
A1990.47	Contingency	3,344.76	Increase

**To remove Budgeted Vest funds from budget that were purchased in the 2013-2014 Budget Year**

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

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

Discussion was held regarding whether the Village would contribute up to \$2500 for support of an IDA Grant Application for economic development purposes that would include the Village of Cooperstown

Ms. Tillapaugh made a motion to authorize a contribution of \$1500.00. Dr. Falk seconded the motion and discussion was held.

Mr. Allstadt stated that he felt we have a consultant proposing things that the Village is currently doing.

Dr. Falk stated that she feels that a consultant has an easier time getting people to share information than if they are asked by the Trustees/Village Officials.

Mayor Katz stated that the feedback from IDA has been this will include visitors as well as residents. He said that he feels that for once a County Agency feels Cooperstown has real meaning within the County and he is not opposed to financially supporting this application.

Dr. Falk stated that if this application is successful the next phase would be an updated Comprehensive Plan.

A vote on the motion had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Nicols                      NO: Allstadt                      Motion carried.

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

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

**Trolley Committee** – A copy of the July committee report was provided in the Trustee packets and reviewed by Mrs. Nicols.

Ms. Tillapaugh made a motion to accept the Trolley Committee report as presented. Mrs. Nicols seconded the motion and a vote had the following results:

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

**Watershed Supervisory Committee** – A copy of the July committee report was attached to the Trustee packets.

Mayor Katz stated that an amendment to the Herbicide Agreement between the Village and NYSDOT has been prepared and sent to DOT for review.

**Parks Board** – A copy of the July board minutes was provided in the Trustee packets.

Ms. Tillapaugh stated that the Parks Board met at Fairy Springs this month and will meet at 3 Mile Point next month.

She stated the water heater at 3 Mile Point was replaced and was covered under warranty.

Ms. Tillapaugh noted that discussion occurred regarding park use applications and some members of the Board felt that additional information should be included on the application. She stated that specific discussion occurred regarding the \$300 fee for electric usage to OCCA for the Lake Festival and that this information wasn't on the application. Ms. Tillapaugh stated she did not see a need to revise the application as now the Trustees have latitude to waive some fees if they feel warranted. She stated as Mrs. Nicols is also a member of the Parks Board if she feels differently she could certainly have a motion entertained.

Ms. Tillapaugh stated she felt that the \$300 electric fee assessed to OCCA for Lake Festival should be waived.

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

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

**Water Board** – A copy of the July report was provided in the Trustee packets.

Mr. Maxson made a motion to accept the Water Board report as submitted. Ms. Tillapaugh seconded the motion and a vote had the following results:

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

**Sewer Board** – A copy of the July report was provided in the Trustee packets.

Mr. Maxson made a motion to accept the Sewer Board report as submitted. Dr. Falk seconded the motion and a vote had the following results:

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

**New Business:**

Mr. Allstadt made a motion to authorize a letter of support for the Library Board Grant Application to include information that the Village states that they will have at least a 10 year tenancy in the Village Building at 22 Main Street, that they have permission to remove a non-load bearing wall, move the circulation desk to the hallway, structurally reinforce the ceiling and conduct lighting renovations. Ms. Tillapaugh seconded the motion and a vote had the following results:

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

Mr. Allstadt noted that this grant application was prepared to work in collaboration with the CFA grant application submitted by the Village.

**Permits:**

Mayor Katz made a motion the application of Otsego 2000 for use of Lake Front Park for the cinema under the stars and music on August 2, 2014 as submitted to include an alcohol permit and waiving the electric usage fee. Ms. Tillapaugh seconded the motion and a vote had the following results:

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

Mr. Allstadt made a motion to approve the Village property use application from the Library Board for use of 22 Main Street – 3<sup>rd</sup> floor ballroom for a Lego League Weekly Club as submitted. Ms. Tillapaugh seconded the motion and a vote had the following results:

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

Discussion was held regarding an application for use of Pioneer Park by Leo Milman for a violin solo performance. Trustee consensus was to approve pending receipt of fees, specifics regarding a date of use and insurance or hold harmless.

Ms. Tillapaugh made a motion to approve the hawking, soliciting, peddling permit of Kenneth Teaton, Stars and Strikes International, LLC to conduct surveying from the Kiosk in Pioneer Park at dates to be determined in August. Dr. Falk seconded the motion and a vote had the following results:

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

Mayor Katz made a motion to waive the \$300 electric fee to OCCA as was previously assessed for electric usage for Lake Festival. Ms. Tillapaugh seconded the motion and a vote had the following results:

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

Ms. Tillapaugh made a motion to approve the application for vending of Brian Collis (Mr. Ding-A-Ling Ice Cream) at Three Mile Point Park for one Sunday. Dr. Falk seconded the motion and a vote had the following results:

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

Mrs. Nicols 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, Nicols, Allstadt                      Motion carried.

Respectfully submitted,

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