

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 11, 2014 at 1:00 p.m. Members in attendance were Mayor Jeff Katz, Trustees Ellen Tillapaugh, Cynthia Falk, James Dean, Bruce Maxson (arrived at 1:10 p.m.) and Louis W. Allstadt. Trustee Joan Nicols was absent. Also in attendance were DPW Superintendent Brian Clancy, Street Superintendent Kurt Carmen, Village Treasurer Ed Keator, Jr., and Village Clerk – Teri L. Barown. There were four (4) members of the public present.

Mayor Katz called the meeting to order at 1:05 p.m.

Durapatcher/Pot Hole Killer – Dr. Falk reviewed the demonstrations from both companies with their respective equipment and stated that based on costs and performance it is the recommendation from Streets Committee to contract with the Pot Hole Killer for their 80 hour pilot program.

Dr. Falk made a motion to contract with the Pot Hole Killer for their 80 hour pilot program at a cost of \$18,500 (\$17,000 from monies previously transferred from contingency and \$1500 from the operating budget allocated to blacktop). Ms. Tillapaugh seconded the motion and a vote had the following results:

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

Barton & Loguidice Proposal for Engineering – TEP Project – Dr. Falk stated that Barton & Loguidice has provided a revised proposal more in line with anticipated engineering costs as shown in the scope of services for the TEP application. She stated that there is some possibility of additional costs depending on extent of property acquisitions needed.

Dr. Falk made a motion to approve the revised scope and proposal as submitted by Barton & Loguidice dated August 11, 2014 for the Downtown Streetscape Project under the TEP application. Mr. Allstadt seconded the motion and a vote had the following results:

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

Mr. Maxson arrived at the meeting at 1:10 p.m.

Streets Committee Recommendations (8/11/14 meeting):

Street Repair Projects - Dr. Falk made a motion to confirm that the following projects will occur in the 2014-14 budget cycle – oil and stone Irish Hill, overlay for Eagle Street as per estimate received and repairs to Cooper Lane, pending final acquisition by Village. Mr. Allstadt seconded the motion and a vote had the following results:

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

South End Project – Dr. Falk made a motion to approve contract with Kaatskill Mountain Surveying in the amount of \$15,850.00 and Lamont Engineers for pre-design and SEQR work in the amount of \$44,088 for the south end project. Mr. Allstadt seconded the motion and a vote had the following results:

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

10 Year Street Repair/Maintenance List – Dr. Falk stated that the committee reviewed the spreadsheet prepared by Mr. Clancy at this morning's Street Committee meeting and costs are well beyond what can be budgeted.

Trustee consensus was to ask Munistat to meet with the Finance & Personnel Committee or the Trustees as a whole to discuss bond options for street repairs and maintenance.

Dr. Falk made a motion to authorize the Street Superintendent to investigate the purchase of a hot box according to procurement procedures, retain current seasonal employee through the end of September and advertise for winter seasonal on-call personnel. Mr. Allstadt seconded the motion and a vote had the following results:

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

Dr. Falk made a motion to authorize payment of Rogers Planning Research Invoice in the amount of \$900 for payment outside of normal monthly cycle for work performed regarding the Planned Unit Development Law. Mayor Katz seconded the motion and a vote had the following results:

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

2014 Lake Citizen Award - Mayor Katz noted that the Village has received the 2014 Lake Citizen Award from OCCA for support and maintenance of Lake Front Buffer Strip, installation of stormwater sediment traps on lower Pioneer Street, Stormwater Runoff Sidewalks on Main Street and working with NYSDOT to encourage safer herbicide along NYS Route 80.

Fireworks Request – Mayor Katz made a motion to approve the request for fireworks to be shot off from Fairy Springs made by Richard Hanna for August 13, 2014, pending obtaining a fireworks permit from Otsego County, paying a \$350.00 deposit for cleanup and obtaining coverage from the Cooperstown Fire Department. Mr. Allstadt seconded the motion and a vote had the following results:

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

Mayor Katz made a motion to adjourn to executive session at 1:20 p.m. for contract negotiations. Mr. Allstadt seconded the motion and a vote had the following results:

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

Mayor Katz made a motion to return to regular session at 2:00 p.m. Mr. Allstadt seconded the motion and a vote had the following results:

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

Mayor Katz made a motion to approve the Cooperstown Chamber of Commerce and Brewery Ommegang request to hold Cooperstown Field Day on October 4 with details to be submitted in the Village Use permit application for a \$25.00 application fee and to approve the alcohol permit with appropriate security provided by Brewery Ommegang and coordination with the Village Police Chief. Mr. Maxson seconded the motion and a vote had the following results:

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

Mayor Katz made a motion to establish a special event vending day on October 4, with the vending fee set at \$25.00 for the day and that no public space, i.e. Doubleday Parking Lot or Pioneer Park be opened for vending. Mr. Allstadt seconded the motion and a vote had the following results:

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

Ms. Tillapaugh made a motion to adjourn the meeting at 2:02 p.m. Dr. Falk seconded the motion and a vote had the following results:

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

Respectfully submitted,

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