

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 September 29, 2014 at 6:30 p.m. Members in attendance were Mayor Jeff Katz, Trustees Ellen Tillapaugh, Cynthia Falk, James Dean, Bruce Maxson, and Louis W. Allstadt. Trustee Joan Nicols was absent. Also in attendance were Village Treasurer Ed Keator, Jr., DPW Superintendent Brian Clancy, Zoning Enforcement Officer Tavis Austin and Village Clerk – Teri Barown. There were seventy-one (71) 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 – Mayor Katz asked for comments from the public unrelated to tonight's scheduled public hearings that will be opened on or after 7:00 p.m.

Caroline Seaver, Friends of Otsego Lake and Route 80, stated that New York State Department of Transportation has plans to takeover and rip rap property north of Route 80. She stated that this will impact the water quality of the lake and DOT has already stopped permits for septic replacement.

She stated that the taking of the properties by DOT is having an impact on owners making improvements, stopping sales of property and some properties have been abandoned.

She stated that the goal of her organization is to education the public on the issue. She thanked the government officials for their help and assistance and noted that Senator Seward was able to put a temporary halt to DOT's plan, but all the municipalities that are contained in the watershed need to come together to provide assistance.

Nicole Dillingham, Board President of Otsego 2000, stated that there are serious questions regarding long term maintenance of 1,000 foot of rip rap wall that DOT is proposing to place in the area. She stated that we need to press DOT for a sustainable maintenance plan, need to look at the speed limit in this area and that the condition of the road does not support heavy truck traffic that it receives.

She stated that all the municipalities need to work together as one community.

Minutes – Ms. Tillapaugh made a motion to accept the minutes of the August 25, 2014 meeting with the corrections as noted to the Clerk. Dr. Falk seconded the motion and a vote had the following results

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

Zoning Official's Report – Mr. Austin reviewed the zoning official's report as provided in the Trustee packets.

Planning Board recommendation for special use permit change – 11 Railroad Avenue: Dr. Falk made a motion to revoke the special use permit for a restaurant at 11 Railroad Avenue now allowed by right subject to an approved parking plan. Mr. Allstadt seconded the motion and a vote had the following results:

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

It was noted that the plans for 124 Main Street have been pulled by the applicant for now.

Mayor Katz appointed Eugene Berman as Chair of the Planning Board to replace Charles Hill and appointed Paul Kuhn as a member of the Planning Board to replace the vacancy of Eugene Berman as member.

Ms. Tillapaugh made a motion to ratify the appointments of Eugene Berman as Chair of the Planning Board and Paul Kuhn as member of the Planning Board effective October 1, 2014. Mr. Allstadt seconded the motion and a vote had the following results:

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

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

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

Public Safety:

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

Ms. Tillapaugh reviewed a proposal to change bus and trolley parking on Main Street to provide an alternative for buses rather than just the option of the turning onto River Street to exit the Village. She stated that the proposal is to remove the bus parking in front of the Leatherstocking Building and replace that parking with two hour parking. Bus and trolley parking then would be shifted to the front of the Hall of Fame with the current trolley stop and eliminating 8 diagonal spaces.

Ms. Tillapaugh made a motion to set a public hearing for a proposed local law for the changes in bus and trolley parking and two hour parking as proposed above for October 27, 2014 at 7:00 p.m. or as soon thereafter as can be heard. Dr. Falk seconded the motion and a vote had the following results:

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

Discussion was held on the possibility of placing diagonal two hour parking in the spaces currently designated for buses in front of Leatherstocking Corporation rather than parallel. This will be looked into further pending outcome of next month's public hearing.

Mr. Allstadt inquired as to percentage of back tickets that Complus has collected to date. Ms. Tillapaugh stated she would request Chief Covert to provide a report for next month's police committee meeting.

Fire Committee – A copy of the September committee report was provided in the Trustee packet.

Ms. Tillapaugh made a motion to accept the Police Committee and Fire Committee reports as presented. Dr. Falk seconded the motion and a vote had the following results:

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

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

The following action items proposed by the committee were reviewed and considered by the Trustees:

Mr. Maxson made a motion to allow for the development of a Doubleday Field Facebook page in conjunction with the website. Ms. Tillapaugh seconded the motion and a vote had the following results:

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

Recommendation to accept monetary gift to paint outfield fence sign was tabled until a specific request is received.

Mr. Allstadt made a motion to approve the use of the wording "Home of Baseball" in place of "Birthplace of Baseball" in the recreation of the historic outfield fence sign. Dr. Falk seconded the motion and a vote had the following results:

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

Mr. Maxson made a motion to approve Friends of Doubleday's pursuit of the services of Janet Marie Smith to develop a new comprehensive five year plan for Doubleday Field. Ms. Tillapaugh seconded the motion and a vote had the following results:

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

Public Hearings: Mayor Katz opened the following public hearings at 7:00 p.m., the Clerk read the notice and the Mayor read the guidelines for public comment.

Special Use Permit Application for development in the Waterfront Overlay District – construction of a two-story, single family house with attached garage – Lakeview Drive South

Proposed Local Law No. 13 of 2014 – Creation of an Institutional Zone District and establishment of regulations, amendments to parking regulations and standards, amendment to exemptions for site development plans review and review of SEQR for a Type I action

Proposed Local Law No. 14 of 2014 – revision to the Tourist Accommodation Law

Mayor Katz noted that one item of correspondence was received from Catherine Ellsworth regarding the public hearing for the creation of the Institutional Zone (letter is on file with the original minutes and is in favor of the creation of the zone).

Mayor Katz provided a background as to why it is proposed to create an Institutional Zone for the Bassett Complex. He stated that there are items in this zone that didn't fit into any other categories of the zoning law.

He stated that there is a lack of reality in attempting to treat Bassett as other businesses are treated.

He noted that this has been a very cooperative 18 months between Bassett and the Village since the inception and meetings began with the Hospital Zoning Committee. He stated that he feels the proposed law helps the Bassett Campus and the Village with predictability and feels it is much better than the status quo.

Dr. Falk read the goals of the Hospital Zoning Committee that were established at the April 22, 2013 meeting of the committee.

She stated that the proposed Institutional District law will no longer require Bassett to obtain a special permit to expand, however, it does not exempt them from other planning development requirements in the zoning law, most of which would require public hearings.

She stated that much of the proposed law deals with parking, recognizing that existing parking requirements are not realistic. She stated that the proposed law makes it clear when the Planning Board gets involved with parking.

She stated that the proposed law also looks at the site development plan review process. She said that it no longer requires a site development plan for single family homes, however accessory uses would require a site development plan.

Mayor Katz stated that public comment would now be taken for all public hearings under consideration tonight.

Frank Capozza, 116 Pioneer Street, stated he was in attendance to speak regarding the proposed Institutional District, and said that he feels that Bassett has a tendency to write their own spirit to the letter of the law.

He stated that he feels that they will ultimately want expansion of the zone and feels it is already occurring on Fair and Beaver Streets. He said he thinks that square footage may be a better solution.

He stated that there is increased car traffic on Beaver Street every day and Bassett buses going by all times of the day.

He said these are the types of things he would like to see this law address.

Wendall Tripp, 88 Fair Street, stated that Bassett was built before zoning and provided years of major additions to the complex. He stated that additionally they obtained multiple residences on Fair Street and the former Carriage Museum. He said they have turned a small field into a parking lot with electronic equipment that makes noise. He said they also tore down 4 garages and a house at 85 Fair Street to extend a parking lot.

He noted that two additional houses at Beaver Street were acquired and torn down by Bassett. He stated that they have now purchased 22 Beaver Street and 86 Fair Street. He noted that of 15 residences in this area, 11 are now owned by Bassett.

Mr. Tripp inquired if the hospital can accomplish all this now with a special permit process in place why does the Board feel it needs its own zone. He asked what will happen to the neighborhood if there is no special permit process in place.

Karen Graham, 78 Fair Street, asked if the new zone is put in place will Bassett come and tear down the old carriage house. She stated that she is inundated with lights and buses all times of the day and night.

Dr. Falk reviewed the requirements Bassett would still need to go through if the new law were put in place.

Doug Zamelis, Attorney, Springfield Center, New York, stated that he would be making comments regarding both the proposed Tourist Accommodation Law revisions as well as the creation of the Institutional Zone law.

He stated that in regard to the tourist accommodation proposal, he represents 2 Pine Boulevard, LLC, one of the grandfathered properties under the tourist accommodation law. He stated that 2 Pine Boulevard is one of the judicially approved non-conforming properties and feels that the Village has sufficient police powers in place to address properties that receive complaints.

He stated that he can't understand how the law is going to work and that the language is confusing. He said it seems that the law indicates that all non-conformings will be required to apply for special permits. He asked if this is the intention of the Board. He stated that the Supreme Court has already ruled that they don't have to do this. He stated that if this is not the intent the law makes it confusing. He stated that the law should say it clearly and the drafting technique used for the proposed law is confusing.

Mr. Zamelis stated that if the law is passed, 2 Pine Boulevard will continue to operate under the 2003 Supreme Court ruling.

He stated that in regard to the Institutional Zone, he grew up at 88 Fair Street and it was a very peaceful neighborhood. He stated not having the proposed law in place has not prevented Bassett from repurposing homes and the former carriage museum, building the new clinic or paving over green space.

He stated he is opposed to the law due to the additional impacts on the neighborhood and that the public is at a disadvantage because Bassett has not indicated what their plans are going to be.

Mr. Zamelis stated that the intention of SEQRA review is to consider the entire actions and the current law is segmenting the action which is a violation under SEQRA. He stated that if the Board is considering passing this law they should be declaring a positive declaration under SEQRA, which will require mitigation which can't be put in place.

He stated that any zoning law amendment needs to be made in accordance with the Village's Comprehensive Plan adopted in 1993. He stated that in reviewing the comprehensive plan he found no support for the creation of the new zone. He said he feels adopting this would be unlawful as it is not in conjunction with the comprehensive plan.

He stated that in regards to SEQRA there are substantial impacts on the neighborhood and feels that this would result in a positive declaration should the Board proceed to pass the law, which he would advise against.

Linden Summers, 1 Elk Street, stated that his family has owned this piece of property for over 60 years, and has watched the neighborhood gradually eroded by Bassett.

He said that there are empty, soulless shells of houses owned by Bassett on Fair Street. They have turned green space into blacktop and essentially have free reign over 40 acres out of 400 in the Village.

He stated that Bassett has always had opportunities to put plans before the Village. He said that by passing this law and taking away the repetitive process it will be taking away public opinion.

He stated that the public doesn't know what the plans are, is it to tear down houses and put up dormitories, which will result in additional plowing through the night, more lights in windows and more traffic.

He stated that the Village needs to look at the current tax base and the amount of additional taxes lost with expansion.

He stated that he is objecting to the new law without an understanding of what is going to be done.

Mary Marx, Pioneer Street, stated the Trustees need to look at the environmental impact and the year round increase of traffic which results in safety issues, air quality, road conditions and the salt running down the street killing trees.

Les Sittler, Attorney, Fly Creek, New York stated that he represents Cooperstown Accommodations and is speaking regarding the proposed revisions to the tourist accommodation law. He stated that he is in complete agreement with Doug Zamelis and is totally confused by what is intended in the proposed law.

He stated he can't tell the intent of the law by reading. He said he believes he knows the intention of the current law, but that we can't go with intentions but rather the word of the law.

He said he realizes the Trustees have labored long and hard over this, but urges them not to pass this law as it is not clear as to the intent regarding the non-conformings. He asked that they go back and get it right so it doesn't get taken to Court. He also asked that a clause be added to notify the owner of any complaints in real time as this has been an issue in the past.

Patti Ashley, 78 Chestnut Street and owner of Ashley Connor Realty, 29 Pioneer Street, stated that she is scared of the hospital zone when trying to sell houses. She stated she doesn't know how houses will sell and feels it will hurt the neighborhoods as well as the real estate market in the Village.

Roger MacMillan, 12 Main Street, stated he urges the Board not to pass the Institutional Zone law and stated that considering who wrote it, it's like the fox guarding the henhouse.

He stated it is difficult to know what Bassett is looking to do as they are tiptoeing around releasing any information on plans.

Beth Lesko, 20 Beaver Street, stated that she bought her home in 2003 and had a neighbor to the left and right and across the street from her property. She stated that subsequently Bassett has purchased 18 Beaver Street and her other next door neighbor has moved out.

She stated that it seems it was easy enough for Bassett to tear down Lydia Flannigan's house with a special permit process in place and asked if it was that easy under that process what will happen if the new law is adopted.

She stated that in reading the minutes regarding the height restriction of 50 feet it was noted by Bassett they may want to build a structure higher than 50 feet at the Harrison House site.

She stated that Bassett is not advising the neighbors of their plans.

She said if she wanted to sell her house tomorrow who would buy it.

She stated that she is very concerned about the safety of her children with all the traffic created by the hospital.

She said that the intent of the Zoning law is to primarily maintain the residential quality of the Village and feels that the Trustees need to look at this law again.

Ann Capozza, 116 Pioneer Street, stated she lives on the corner of Beaver and Pioneer Streets and spent four and a half years trying to stop the demolition of the tennis courts and the expansion of parking at Bassett Hall.

She stated that the years spent fighting Bassett the Village pushed through three variances and the residents in this area felt that they were betrayed by their own Village people.

She said that the shuttle buses run at least one or two buses in the morning all day and the majority of the night and are a detriment to the quality of life in the neighborhood.

She stated that the last environmental assessment was found detrimental to the neighborhood due to traffic issues.

She stated that she is continually calling Bassett Security due to violations of the noise ordinance, not only plowing, which she understands is a necessity but is more of a problem with lawn mowing and leaf blowing which could occur within the allowable times under the ordinance.

She said she feels that Bassett should be held to at least as a high a standard as the residential properties if not a higher one.

Bob Satriano, 68 Beaver Street, stated he receives a lot of noise from his property at all times of the day and night with employees walking by to get to their vehicles parked at the sports center. He stated that any plans with Bassett need to include solutions for parking.

Wendall Tripp, 88 Fair Street, stated asked if the Village is now proposing to allow tourist accommodations in the R1-A district where they weren't previously allowed. He asked if the residents were now going to have to deal with this as well as an Institutional Zone.

Hearing no further comments, Mayor Katz closed all public hearings at 8:00 p.m.

Mayor Katz asked if there was any board comment on the special use permit application for development in the waterfront overlay district. Dr. Falk made a motion to approve the special use permit application for development in the waterfront overlay district – construction of a single family home on Lakeview Drive South as submitted. Ms. Tillapaugh seconded the motion and a vote had the following results:

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

Mayor Katz asked for Board discussion regarding proposed Local Law No. 14 – revision to the Tourist Accommodation Law.

Mr. Maxson made a motion to table proposed Local Law No. 14 – revision to the Tourist Accommodation Law pending input from the Village Attorney. Mr. Allstadt seconded the motion.

Dr. Falk stated she felt there was one instance in the law where adding October 31 would help with the issues raised.

Ms. Tillapaugh stated that those who spoke regarding this law were attorneys and feels we need to be responsive to the citizens of the Village who currently have no recourse when there are issues with the accommodations. She stated she feels there is a necessity to maintain the residential character of the neighborhoods.

Mr. Maxson stated that due to the concerns raised he feels it is warranted to take a month to review with our attorney and tweak the law.

Mr. Allstadt stated that he agrees due to the concerns he feels we need advice from Mr. Tillapaugh.

A vote on the motion had the following results:

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

Mayor Katz asked for discussion regarding proposed Local Law No. 13 – Creation of an Institutional Zone District and establishment of regulations, amendments to parking regulations and standards, amendment to exemptions for site development plan review and review of SEQRA for a Type I action.

Mayor Katz stated that he feels we are trying to maintain a balance and that how we are operating now is bad. He said he feels that the proposed law is better and that demolitions and constructions will have to go through the pertinent zoning boards. He said he also takes objection to comments that the Village is operating at Bassett's will.

Dr. Falk noted that before discussing the law, the Trustees will need to complete the SEQRA process.

Doug Zamelis at this time again raised the issue of segmentation in regard to completion of the SEQRA.

Dr. Falk stated that the draft EAF was completed for changes to the zoning law only not construction.

She stated that Part 2 has been drafted by Mr. Austin, but can be changed depending on input from the Trustees.

She stated that she feels that the issues regarding the law and the comprehensive plan is addressed by the plan encouraging review of our zoning laws.

Mr. Allstadt stated he feels that there were additional impacts in the SEQRA that should have been checked yes rather than no.

Dr. Falk made a motion to check Box A on Part 3 of the EAF indicating a negative declaration for the action and that an environmental impact statement need not be prepared. Mayor Katz seconded the motion.

Mr. Zamelis again indicated he felt this was segmentation and inappropriate.

Ms. Tillapaugh stated she feels we are voting on something that may be moot as a law doesn't yet exist.

Mr. Allstadt agreed and asked if the law could be voted on first.

Dr. Falk stated that proper procedure is to complete SEQRA prior to consideration of the law and that SEQRA is required due to the amount of acreage and the zone being in a historic district.

Mr. Allstadt stated that in the project description of the SEQRA it indicates campus style development as part of the project and if this is anticipated we need to know that. He asked if we could have a positive declaration and vote for the law.

A vote on the motion had the following results:

AYES: Falk, Katz

NOES: Tillapaugh, Maxson, Allstadt, Dean Motion failed

Dr. Falk suggested tabling the SEQRA review until we could speak with our legal counsel. Ms. Tillapaugh made a motion to table SEQRA review to consult with legal counsel. Mr. Maxson seconded the motion and a vote had the following results:

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

Ms. Tillapaugh, Mr. Allstadt and Mr. Dean requested discussion on the proposed institutional zone district law.

Mayor Katz stated that he feels that since SEQRA was unable to be completed that we cannot discuss the law and proceeded with the regular agenda.

Doubleday Field Advisory Committee (continued):

Discussion was held regarding the approval of Draft 3 of the Doubleday Field application for use as recommended by the committee.

Mayor Katz stated rather than placing an age limit on the application he would rather open it up. Mr. Allstadt stated he would not have a problem as long as it wasn't ours to police, but the responsibility was placed with the teams.

It was suggested that a sign-off be added to the contract that by signing the team is certifying its members can safely play on an unaltered field. Mr. Maxson will take this recommendation back to the committee.

A note was made that a commendation letter for Mr. Hasak was received from Scott Green.

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

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

Streets Committee – A copy of the September Committee report was provided in the Trustee packets.

Dr. Falk noted that oil and stone work for Irish Hill, Eagle Street and Estli Avenue began today.

Dr. Falk stated that as winter weather will be closing in, we need to start very soon on Cooper Lane or we won't be able to begin until spring. She will check with Mr. Tillapaugh on his progress with the turnover.

Dr. Falk made a motion to use powder coating in the lamppost restoration rather than paint used on the initial work done in the spring. Mr. Allstadt seconded the motion and a vote had the following results:

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

Susquehanna Avenue Sidewalk Removal – Dr. Falk reviewed a request for removal of sidewalk from the crosswalk on Susquehanna Avenue by the bridge to the Village line. Dr. Falk made a motion to approve the request for sidewalk removal as submitted. 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 renew the annual agreement with Bassett for plowing at the blue lot. Mr. Allstadt seconded the motion.

It was noted that the placement of the snow pile is in the best location as far as drainage and spring cleanup. An article will be prepared for the Village Voices with an explanation regarding this issue.

A vote on the motion had the following results:

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

Mayor Katz mentioned two items from the recent NYCOM publication regarding bike shares and pay by phone parking. Dr. Falk will look into these items for the Streets Committee.

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

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

Buildings Committee – A copy of the Buildings Committee report for the September was provided in the Trustee packets.

Mr. Allstadt stated that the minutes should state we will be approaching the architects for assistance with canopy design and that the next step on the entrance is full engineering.

He stated that the committee began discussions on how to proceed in the event we do not receive CFA funding.

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

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

Tree Committee – A copy of the committee report for September was provided in the Trustee packets.

Dr. Falk noted that trees will be planted in the tree boxes on the north side of Main Street either the end of October or beginning of November and on the south side in the spring.

Ms. Tillapaugh made a motion to accept the Tree Committee report as presented. Mayor Katz seconded the motion and a vote had the following results:

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

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

Mr. Keator updated the Trustees of progress made to date from the server crash that occurred earlier this month. He stated that when the crash occurred Edmunds was one day short of transferring data to the new accounting system.

He stated that work is continuing to retrieve data and for the most part all but 3 months' worth of records were retrieved by Mr. Fabiano, the Village's IT consultant. Discussion occurred regarding on and off site back up capabilities.

Mr. Keator recommended closing all accounts with Community Bank as we can always choose to return to them if rates would make it appropriate to do so. He stated that keeping the accounts open is now costing money for the bank due to their collateral requirements.

Mayor Katz made a motion to close all existing accounts with Community Bank. Ms. Tillapaugh seconded the motion and a vote had the following results:

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

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

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

Finance and Personnel Committee:

Finance:

Trustees reviewed the following items:

- August 2014 RBC Wealth Management Statement

- Sales Tax Comparison Report
- Payment from Justice Court received through August 2014

Building:

Ms. Tillapaugh made a motion to approve the outlet/electrical work for heat tape at 22 Main Street. Mr. Allstadt seconded the motion and a vote had the following results:

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

Streets:

Ms. Tillapaugh made a motion to award the bid for the hotbox as submitted by J and J Equipment with funding be allocated from the budgeted amount of the dump truck. Mr. Allstadt seconded the motion and a vote had the following results:

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

Water and Sewer:

Ms. Tillapaugh made a motion to approve the permit application fee of \$25.00 for new water and sewer service applications. Dr. Falk seconded the motion and a vote had the following results:

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

Personnel:

Ms. Tillapaugh made a motion to approve the following conference requests:

- M. Coccoma, D. Hribar, H. Stickles – CMT Trauma Day
- M. Coccoma – Vital Signs
- B. Satriano, M. Coccoma – Arrems Teaching Day
- B. Clancy, K. Carmen, D. Elliott, S. Folts – SNYWWC
- B. Clancy – NYCOM Public Works Training School

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

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

Trustees reviewed the August 2014 hours of leave report and the overtime analysis for pay periods August 29 and September 2.

Following discussion, Mayor Katz made a motion to opt out of offering health insurance to domestic partners. Ms. Tillapaugh seconded the motion and a vote had the following results:

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

Trustees reviewed the Village Treasurer and Village Clerk's conference reports from NYCOM Fall Training School.

Finance:

Ms. Tillapaugh made a motion to approve the request for blanket approval to pay all bills reviewed by Finance Committee for September. Dr. Falk seconded the motion and a vote had the following results:

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

Ms. Tillapaugh made a motion to approve the following budget modifications and transfers for 2013-14:

Abstracts:

General:	4a	42,965.64	Payroll # 18
	4b	37,746.66	Payroll # 19
	A4a	66,325.11	Additional Non-Payroll from August
	A4b	46,857.62	Additional Non-Payroll from August
Water:	4a	5,963.42	Payroll # 18
	4b	6,971.54	Payroll # 19
	F4a	18,537.33	Additional Non-Payroll from August
Sewer:	4a	7,894.71	Payroll # 18
	4b	6,747.89	Payroll # 19
	G4a	420.42	Additional Non-Payroll from August
Trolley:	E4a	44.66	Additional Non-Payroll from August
	ET4a	44.66	Additional Non-Payroll from August

Budget Modifications & Transfers:
2013-2014 BUDGET TRANSFERS

General Fund

A1110.1	VILLAGE JUSTICE - PERSONAL SERVICES	95.99	INCREASE
A1110.47	VILLAGE JUSTICE - SCHOOLS, CONF & DUES	95.99	DECREASE
A1325.44	TREASURER - CONTRACT PROFF & TECH SERVICES	11,321.76	INCREASE
A1325.1	TREASURER - PERSONAL SERVICES	2,139.67	DECREASE
A1325.2	TREASURER - EQUIPMENT	3,939.18	DECREASE
A1325.40	TREASURER - SCHOOLS, CONF & DUES	1,980.00	DECREASE
A1325.41	TREASURER - MATERIALS & SUPPLIES	941.13	DECREASE
A1325.422	TREASURER - TELEPHONE	150.38	DECREASE
A1380.47	FISCAL AGENT FEES	2,171.40	DECREASE
A1355.1	ASSESSMENT - PERSONAL SERVICES	370.31	INCREASE
A1355.40	ASSESSMENT - SCHOOLS, CONF & DUES	45.00	DECREASE
A1355.47	ASSESSMENT - OTHER EXPENSES	150.00	DECREASE

A1990.47	CONTINGENCY ACCOUNT	175.31	DECREASE
A1375.4	CREDIT CARD FEES	6,630.69	INCREASE
A1990.47	CONTINGENCY ACCOUNT	6,630.69	DECREASE
A1410.1	CLERK - PERSONAL SERVICES	1,156.55	INCREASE
A1410.41	CLERK - MATERIALS & SUPPLIES	956.11	INCREASE
A1410.44	CLERK - CONTRACT PROF & TECH SERVICES	6,264.59	INCREASE
A1410.40	CLERK - SCHOOLS, CONF & DUES	911.00	DECREASE
A1410.422	CLERK - TELEPHONE	150.38	DECREASE
A1410.46	CLERK - CONTRACT OPERATION & MAINT	2,681.55	DECREASE
A1380.47	FISCAL AGENT FEES	4,634.32	DECREASE
A1420.1	LAW - PERSONAL SERVICES	11,528.75	INCREASE
A1420.47	LAW - OTHER EXPENSES	5,561.50	DECREASE
A1380.47	FISCAL AGENT FEES	5,967.25	DECREASE
A1450..1	ELECTIONS - PERSONAL SERVICES	40.00	INCREASE
A1450.47	ELECTIONS - OTHER EXPENSES	40.00	DECREASE
A1460.41	RECORDS MANAGEMENT - MATERIALS & SUPPLIES	150.94	INCREASE
A1460.46	RECORDS MANAGEMENT - CONTRACT OP & MTCE	150.94	DECREASE
A1490.1	PUBLIC WORKS ADMIN - PERSONAL SERVICES	1,288.45	INCREASE
A1490.46	PUBLIC WORKS ADMIN - CONTRACT PROF & MAINT	198.00	INCREASE
A1490.49	PUBLIC WORKS ADMIN - VEHICLE EXPENSES	1,486.45	DECREASE
A1620.4	BUILDINGS - RESTROOM KIOSK	250.00	INCREASE
A1620.46	OFFICE BUILDING - CONTRACT OPERATIONS & MAINT	9,581.62	INCREASE
A1620.2	BUILDINGS - EQUIPMENT	4,024.14	DECREASE
A1620.421	BUILDINGS - HEATING FUEL	3,566.11	DECREASE
A1620.48	BUILDINGS - REPAIRS	2,241.37	DECREASE
A1964.47	REFUND, CURRENT YEAR TAXES	949.19	INCREASE
A1974.47	REFUND, PRIOR YEAR TAXES	3,650.28	INCREASE
A1930.0	JUDGEMENTS & CLAIMS	4,599.47	DECREASE
A3120.1	POLICE - PERSONAL SERVICES	27,612.17	INCREASE
A3120.41	POLICE - MATERIALS & SUPPLIES	413.14	INCREASE
A3120.427	POLICE - UNION LEGAL DEFENSE FUND	16.48	INCREASE
A3120.47	POLICE - OTHER EXPENSES	4,111.80	INCREASE
A3120.49	POLICE - VEHICLE EXPENSES	3,780.76	INCREASE
A3120.2	POLICE - EQUIPMENT	399.24	DECREASE
A3120.40	POLICE - SCHOOLS, CONF & DUES	2,220.40	DECREASE
A3120.422	POLICE - TELEPHONE	555.40	DECREASE
A3120.46	POLICE - CONTRACT OPERATIONS & MAINT	896.14	DECREASE
A1380.47	FISCAL AGENT FEES	31,863.17	DECREASE
A3310.2	TRAFFIC CONTROL - EQUIPMENT	12,000.79	INCREASE
A3310.41	TRAFFIC CONTROL - MATERIALS & SUPPLIES	1.18	INCREASE
A3310.42	TRAFFIC CONTROL - ELECTRIC	82.97	INCREASE

A1990.47	CONTINGENCY ACCOUNT	12,084.94	DECREASE
A3320.46	ON STREET PARKING - CONTRAT OPER & MAINT	18,893.82	INCREASE
A9710.01	BANS - PRINC	18,893.82	DECREASE
A3410.421	FIRE DEPARTMENT - HEATING FUEL	7,719.69	INCREASE
A3410.422	FIRE DEPARTMENT - TELEPHONE	91.83	INCREASE
A3410.49	FIRE DEPARTMENT - VEHICLE EXPENSES	261.82	INCREASE
A3410.2	FIRE DEPARTMENT - EQUIPMENT	1,637.77	DECREASE
A3410.40	FIRE DEPARTMENT - SCHOOLS, CONF & DUES	420.00	DECREASE
A3410.41	FIRE DEPARTMENT - MATERIALS & SUPPLIES	415.53	DECREASE
A3410.42	FIRE DEPARTMENT - ELECTRIC	1,905.24	DECREASE
A3410.461	FIRE DEPARTMENT - CONTRACT OP & MAINT - BLDG	3,694.80	DECREASE
A3620.41	SAFETY INSPECTION - MATERIALS & SUPPLIES	63.16	INCREASE
A3620.2	SAFETY INSPECTION - EQUIPMENT	63.16	DECREASE
A5110.41	STREET MAINTENANCE - MATERIALS & SUPPLIES	6,041.08	INCREASE
A5110.1	STREET MAINTENANCE - PERSONAL SERVICES	6,041.08	DECREASE
A5132.422	STREET GARAGE - TELEPHONE	342.51	INCREASE
A5132.48	STREET GARAGE - REPAIRS	1,209.03	INCREASE
A5132.41	STREET GARAGE - MATERIALS & SUPPLIES	1,551.54	DECREASE
A5142.1	SNOW REMOVAL - PERSONAL SERVICES	456.34	INCREASE
A5142.49	SNOW REMOVAL - VEHICLE EXPENSES	335.28	INCREASE
A5142.41	SNOW REMOVAL - MATERIALS & SUPPLIES	791.62	DECREASE
A5650.2	OFF STREET PARKING - EQUIPMENT	18,778.97	INCREASE
A5650.44	OFF STREET PARKING - CONTRACT PROF & TECH	3,782.50	INCREASE
A9710.01	BANS - PRINC	22,561.47	DECREASE
A7110.2	PARKS - EQUIPMENT	927.00	INCREASE
A7110.422	PARKS - TELEPHONE	169.77	INCREASE
A7110.49	PARKS - MAINTENANCE - VEHICLE EXPENSES	159.12	INCREASE
A7110.01	PARKS - PERSONAL SERVICES	1,255.89	DECREASE
A7111.1	DOCKS - MAINTENANCE - PERSONAL SERVICES	2,736.40	INCREASE
A7111.41	DOCKS - MATERIALS & SUPPLIES	246.80	INCREASE
A7111.48	DOCKS - REPAIRS	27.13	INCREASE
A7110.1	PARKS - PERSONAL SERVICES	3,010.33	DECREASE
A7115.2	PARKS SUMMER REC - EQUIPMENT	2,290.08	INCREASE
A7115.421	PARKS SUMMER REC - HEATING FUEL	227.28	INCREASE
A7115.1	PARKS SUMMER REC - PERSONAL SERVICES	2,517.36	DECREASE
A7140.411	DOUBLEDAY FIELD - BANNERS	300.00	INCREASE
A7140.42	DOUBLEDAY FIELD - ELECTRIC	181.20	INCREASE
A7140.422	DOUBLEDAY FIELD - TELEPHONE	0.62	INCREASE
A7140.44	DOUBLEDAY FIELD - CONTRACT PROF & TECH	1,167.83	INCREASE
A7140.423	DOUBLEDAY FIELD - SEWER & WATER RENTS	1,649.65	DECREASE

A7270.47	BAND CONCERTS - OTHER EXPENSES	205.46	INCREASE
A1990.47	CONTINGENCY ACCOUNT	205.46	DECREASE
A7310.1	YOUTH PROGRAM - PERSONAL SERVICES	160.00	INCREASE
A7310.47	YOUTH PROGRAM - OTHER EXPENSES	160.00	DECREASE
A8170.49	STREET CLEANING - VEHICLE EXPENSES	4,584.73	INCREASE
A5110.1	STREET MAINTENANCE - PERSONAL SERVICES	4,584.73	DECREASE
A8560.47	SHADE TREE - MAINTENANCE - OTHER EXPENSES	65.00	INCREASE
A8560.44	SHADE TREES - CONTRACT PROF & TECH SERVICES	65.00	DECREASE
A9015.8	EMPLOYEE BENEFITS - POLICE RETIREMENT	12,934.00	INCREASE
A9060.8	EMPLOYEE BENEFITS - GROUP HEALTH INSURANCE	4,521.27	INCREASE
A9010.8	EMPLOYEE BENEFITS - STATE & LOCAL RETIREMENT	17,455.27	DECREASE

Water Fund

F8310.1	WATER ADMINISTRATION - PERSONAL SERVICES	153.08	INCREASE
F8310.2	WATER ADMINISTRATION - EQUIPMENT	12,033.33	INCREASE
F8310.46	WATER ADMINISTRATION - CONTRACT OP & MTC	12,186.41	DECREASE
F8320.44	SOURCE OF SUPPLY - CONTRACT PROF & TECH SERV	6,296.76	INCREASE
F8320.46	SOURCE OF SUPPLY - CONTRACT OPER & MAINT	796.76	DECREASE
F8320.48	SOURCE OF SUPPLY - REPAIRS	5,500.00	DECREASE
F8340.42	TRANSMISSION & DISTRIBUTION - ELECTRIC	881.89	INCREASE
F8340.1	TRANSMISSION & DISTRIBUTION - PERSONAL SERVICES	881.89	DECREASE
F9010.8	EMPLOYEE BENE - STATE & LOCAL RETIREMENT	11,959.27	INCREASE
F9060.8	GROUP HEALTH INSURANCE	4,422.35	INCREASE
F8340.41	TRANSMISSION & DISTRIBUTION - MAT & SUP	16,381.62	DECREASE

Sewer Fund

G8110.1	SEWER ADMINISTRATION - PERSONAL SERVICES	152.85	INCREASE
G8110.2	SEWER ADMINISTRATION - EQUIPMENT	12,033.33	INCREASE
G8110.40	SEWER ADMINISTRATION - SCHOOLS, CONF & DUES	17.60	DECREASE
G8110.41	SEWER ADMINISTRATION - MATERIALS & SUPPLIES	1,203.89	DECREASE
G8110.44	SEWER ADMINISTRATION - CONTRACT PROF & TECH	10,964.69	DECREASE
G8120.41	SANITARY SEWERS - MATERIALS & SUPPLIES	143.93	INCREASE
G8120.2	SANITARY SEWERS - EQUIPMENT	143.93	DECREASE
G8130.47	SEWAGE TRT & DISP - OTHER EXPENSES	14,945.44	INCREASE
G8131.47	PLANT ENGINEERING - OTHER EXPENSES	21,579.99	INCREASE
G8130.2	SEWAGE TRT & DISP - EQUIPMENT	13,836.24	DECREASE
G8130.421	SEWAGE TRT & DISP - HEATING FUEL	22,689.19	DECREASE
G9010.8	EMPLOYEE BENE - STATE & LOCAL RETIREMENT	12,580.56	INCREASE

G8120.48	SANITARY SEWERS - REPAIRS	10,000.00	DECREASE
G1990.47	SEWER - CONTINGENCY ACCOUNT	2,580.56	DECREASE

Trolley Fund (Public)

E1994.3	DEPRECIATION EXPENSE	51,637.91	INCREASE
E5630.422	TROLLEY - TELEPHONE	115.18	INCREASE
E5630.451	TROLLEY - ADMIN - CONTRACTUAL WAGES	1,241.20	INCREASE
E5630.47	TROLLEY - OTHER EXPENSES	29.20	INCREASE
E1910.47	TROLLEY - UNALLOCATED INSURANCE	1,890.53	DECREASE
E1990.47	TROLLEY - CONTINGENCY ACCOUNT	5,000.00	DECREASE
E5630.1	TROLLEY - PERSONAL SERVICES	17,485.03	DECREASE
E5630.2	TROLLEY - EQUIPMENT	783.24	DECREASE
E5630.41	TROLLEY - MATERIALS & SUPPLIES	254.97	DECREASE
E5630.42	TROLLEY - ELECTRIC	80.40	DECREASE
E5630.423	TROLLEY - SEWER & WATER RENTS	26.38	DECREASE
E5630.44	TROLLEY - CONTRACT PROF & TECH SERVICES	2,543.70	DECREASE
E5630.48	TROLLEY - VEHICLE REPAIRS	3,066.33	DECREASE
E5630.49	TROLLEY - GASOLINE	2,715.22	DECREASE
E9010.8	EMPLOYEE BENE - STATE & LOCAL RETIREMENT	387.32	DECREASE
E9030.8	SOCIAL SECURITY TAX	1,426.37	DECREASE
E9040.8	EMPLOYEE BENE - WORKERS' COMPENSATION	427.24	DECREASE
E9055.8	EMPLOYEE BENE - DISABILITY INSURANCE	252.99	DECREASE
E599	APPROPRIATED RETAINED EARNINGS	16,683.77	INCREASE

Trolley Fund (Private)

ET5630.44	TROLLEY - CONT PROF & TECH SERVICES	3,019.13	INCREASE
ET5630.451	TROLLEY - ADMIN - CONTRACTUAL WAGES	2,525.00	INCREASE
ET5630.47	TROLLEY - OTHER EXPENSES	12.83	INCREASE
ET1990.47	TROLLEY - CONTINGENCY ACCOUNT	4,000.00	DECREASE
ET5630.1	TROLLEY - PERSONAL SERVICES	1,556.96	DECREASE

Capital Projects

HT568110.47	OTHER EXPENSES	19.50	INCREASE
HT562401	INTEREST - WATER PUMPING & PLT IMPROVMT	19.50	INCREASE
HW578110.47	OTHER EXPENSES	19.50	INCREASE
HW572401	INTEREST - SEWER PLNT IMPROV & RENO	19.50	INCREASE
HA585110.2	PLANNING & ENG - LINDEN AVE IMPRVMT - GENERAL	892.42	INCREASE
HA585110.24	CONST COST - LINDEN AVE IMPRVMT - GENERAL	319.98	INCREASE
HA588110.47	OTHER EXPENSES	3.25	INCREASE
HA588120.2	PLANNING & ENG - LINDEN AVE IMPRVMT - SEWER	892.40	INCREASE
HA588340.2	PLANNING & ENG - LINDEN AVE IMPRVMT - WATER	892.41	INCREASE
HA589730.71	BOND ANTICIPATION NOTE - INTEREST	42,187.48	INCREASE
HA583505	STATE AID - MULTI MODAL - LINDEN AVE IMPRVMT	45,187.94	INCREASE
HC598110.47	OTHER EXPENSES	19.50	INCREASE

HC582401	INTEREST - SEWER COLL & TRT	19.50	INCREASE
HE619909.9	TRANSFER TO GENERAL FUND	0.51	INCREASE
HE612401	INTEREST - BROOKLYN PIONEER LAKE & ELM	0.51	INCREASE
HCW625110.24	CONSTRUCTION COSTS - C/W - GENERAL	552,906.16	INCREASE
HCW628110.47	OTHER EXPENSES	3.25	INCREASE
HCW628120.24	CONSTRUCTION COSTS - C/W - SEWER	54,634.83	INCREASE
HCW628340.24	CONSTRUCTION COSTS - C/W - WATER	83,077.90	INCREASE
HCW622401	INTEREST - C/W	106.58	INCREASE
HCW625031	INTERFUND TRANSFERS - C/W	472,091.91	INCREASE
HCW599	FUND BALANCE APPROPRIATED - C/W	218,423.65	INCREASE
HAD638120.24	CONSTRUCTION COSTS - A/D	390,986.82	INCREASE
HAD632401	INTEREST - ANAEROBIC DIGESTER	3.48	INCREASE
HAD635031	INTERFUND TRANSFERS - A/D	88,145.32	INCREASE
HAD599	FUND BALANCE APPROPRIATED - A/D	302,838.02	INCREASE
HMS645110.2	PLANNING & ENG - MS	3,780.00	INCREASE
HMS645110.24	CONSTRUCTION COSTS - MS	330,312.44	INCREASE
HMS643089	OTHER GENERAL GOVT (STATE AID)	212,174.33	INCREASE
HMS599	FUND BALANCE APPROPRIATED - MS	121,918.11	INCREASE

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

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

Ms. Tillapaugh made a motion to approve the purchase of additional computer and network hardware as proposed by the Treasurer. Mr. Allstadt seconded the motion and a vote had the following results:

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

Ms. Tillapaugh noted that discussion also occurred at committee regarding a five year replacement plan for computers and servers. She stated that the committee also discussed codification of Village laws, which the Village Clerk is working with the Village Attorney to finalize with General Code.

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 Motion carried.

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

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

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

Watershed Supervisory Committee – no report was submitted for September.

Economic Development and Sustainability Committee – A copy of the September report was provided in the Trustee packets.

Dr. Falk noted that meetings for the design charette will occur on October 6 and October 8 with Elan.

She stated that the committee discussed setbacks in relation to the zoning law and also discussed the possibility of redoing the trolley radio loop with a Hall of Famer and discussion occurred regarding adoption of a best value law.

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

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

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

Ms. Tillapaugh noted that the Lake Front Bandstand repointing is still being considered. A couple of additional estimates will be obtained.

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

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

Water Board – A copy of the Water Board report for September was provided in the Trustee packets.

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

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

Sewer Board – A copy of the Sewer Board report for September was provided in the Trustee packets.

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

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

Permits:

Ms. Tillapaugh made a motion to approve the permit application of the CCHS Jazz Band Reunion Concert at Lake Front Park on July 19, 2015 at the Village resident rate. 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 approve the Tractor Fest Parade permit application for October 12, 2014 as submitted. 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 approve the permit application of the Village Library for the Pet Care workshop on March 21, 2015 and the Family Lego Event on November 15, 2014 as submitted with no fee. Ms. Tillapaugh seconded the motion and a vote had the following results:

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

Ms. Tillapaugh made a motion to approve the request of the First Baptist Church for a temporary sign at the triangle of Elm and Chestnut streets. Mr. Allstadt seconded the motion and a vote had the following results:

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

Mayor Katz made a motion to approve the request of the Lake and Valley Garden Club for use of the Library on the dates submitted for August of 2015 pending additional details. Ms. Tillapaugh 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 permit application of Donna Hribar for use of the fire hall pending submission of appropriate permit fees. Ms. Tillapaugh seconded the motion and a vote had the following results:

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

Mayor Katz noted a request from Mary Reitz for decorations at 22 Main Street for Domestic Violence Awareness month and Trustees concurred with the request.

Ms. Tillapaugh stated she would like to commend Dr. Falk for her work regarding the Institutional Zone District and stated understanding there is a process she would have like to have some Trustee discussion tonight.

Mr. Allstadt made a motion to adjourn the meeting at 9:50 p.m. Mayor Katz 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

