

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 May 26, 2015 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 Zoning Officer Tavis Austin, DPW Superintendent Brian Clancy, Police Chief Michael Covert, Cooperstown Fire Chief James Tallman, Village Attorney Martin Tillapaugh and Village Clerk – Teri Barown. There were eleven (11) members of the public present.

Mayor Katz called the meeting to order at 6:30 p.m. and led the pledge of allegiance. Hearing no public comment Mayor Katz proceeded with the regular agenda.

Minutes – Dr. Falk made a motion to accept the minutes of the April 27, 2015 regular meeting with corrections as reported to the Clerk. 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 accept the minutes of the April 29, 2015 special meeting as submitted. 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 accept the minutes of the May 5, 2015 special meeting as submitted. 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 accept the minutes of the May 11, 2015 special meeting as submitted. Mr. Allstadt seconded the motion and a vote had the following results:

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

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

Mayor Katz asked if the master list has been developed for the tourist accommodations. He asked Mr. Austin that it be submitted for publication to the paper, distributed to the Police Chief and placed on the village website.

Special Use Permit – 88 Chestnut Street (8 room hotel)

Dr. Falk made a motion that the special permit application for 88 Chestnut Street is a Type II action under SEQRA and that as such no further action is needed to meet the requirements of SEQRA. Ms. Tillapaugh seconded the motion and a vote had the following results:

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

Dr. Falk made a motion to set a public hearing for the special use permit application for 88 Chestnut Street (8 room hotel) for the June 22, 2015 Trustee meeting at 7:00 p.m. or as soon thereafter as can be heard. Ms. Tillapaugh seconded the motion and a vote had the following results:

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

Special Use Permit Application – Bassett Hospital – 1 Atwell Road – Mr. Austin explained that the application is to provide a walkway that involves some expansion to connect elevator areas. He stated that HPARB has conducted a preliminary review and finds no issues and that Mr. Berman, Chair of the Planning Board has looked at it and finds no issues. He stated that a variance will be needed for height.

Dr. Falk made a motion to declare the special use permit application for Bassett Hospital for connection of elevator areas and walkway as a Type II action under SEQRA as it falls under the 4,000 square foot threshold and that no further action is needed to meet the requirements of SEQRA. Mr. Allstadt seconded the motion and a vote had the following results:

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

Dr. Falk made a motion to refer the special use permit application for Bassett Hospital for a connected elevator area, walkway and expansion to the Planning Board for review and recommendation. Mrs. Nicols 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 accept the Zoning Official's Report as submitted. Mrs. Nicols 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 May committee minutes was provided in the Trustee packets.

Ms. Tillapaugh report that Chief Covert demonstrated various models of body worn cameras at the committee meeting and made a recommendation regarding which model to purchase. She stated that a citizen is willing to help contribute to the cost of the department in obtaining the cameras.

Mayor Katz asked Chief Covert to look into making the phone message system in the Police Department more direct and user friendly.

Dr. Falk noted mention of adding a driveway box at the Bank of Cooperstown and stated she feels we decided not to paint boxes this year due to staffing issues and the fact that they are not enforceable. Mayor Katz stated if something doesn't make sense legally we should stop.

Ms. Tillapaugh stated that due to the number of cars parked in this area and the fact that the bank has a parking lot where people exiting have to come up an incline, visibility to oncoming traffic is very poor. She stated she feels that this is a safety concern and not the same as someone's driveway.

Chief Covert stated he would look into the issue but tends to agree that a driveway box in this area would help eliminate people parking right up to the parking lot entrance.

Fire Committee – A copy of the minutes were emailed to the Trustees as they were received after packets went out.

Mr. Allstadt noted the discussion regarding heating/cooling and the purchase of a heat pump. He stated that this item should have been coordinated through Buildings Committee. It was noted that it is a budgeted item.

It was also noted that when the next construction project takes place, the Fire Department would like to see larger water lines through the business district.

Ms. Tillapaugh made a motion to accept the Public Safety committee reports as presented. Dr. Falk seconded the motion and a vote had the following results:

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

Doubleday Field Advisory Committee – Committee did not meet this month.

Mayor Katz noted that the Tourism Cares Give Back Volunteer Day is scheduled for June 12 at the field. Information provided by Tourism Cares will be provided to the press.

Mayor Katz stated that he has noticed people struggling up the steps in the grandstand and that we should obtain estimates for installing some type of railing.

Streets Committee – A copy of the May Streets Committee minutes was provided in the Trustee packet.

Dr. Falk stated that she has received some phone calls regarding potholes and if the Trustees receive any they should refer them either to her or Mr. Clancy.

She stated that the Main Street project will be completed prior to Memorial Day weekend. She noted that 6 lampposts are still missing and are scheduled to be in the Village on June 12. She said some of the lampposts are rusting and the crew is repairing free of charge.

Dr. Falk said that some of the fences are losing their finish and Mr. Novak is looking into the warranty to determine if this goes back to the contractor or is a village responsibility.

She stated that the rain gardens are being maintained and cleared of any trash every Monday and Friday.

Dr. Falk stated that the TEP information session was held on May 11th and an evaluation regarding tree removal for the next part of the project will start on June 10th with a walk around with the engineer, herself and Ms. Ayres, Tree Committee Chair. She stated that this needed as a certain type of bat has been identified as an endangered species and tree removal needs to be kept to a minimum.

Dr. Falk noted that the company misquoted the price regarding the black and white street sign, but has nonetheless honored the price for the current order.

Mrs. Nicols 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 May Buildings Committee minutes was provided in the Trustee packets.

Mr. Allstadt stated that the CFA funding application process is coming up again and estimates are being reviewed and revised for submission again this year. He said it is felt that we are in a better position this year to see some funding.

Mr. Allstadt noted that the County approved spending \$18,000 on the retaining wall behind the fire hall which is slightly less than half the estimated costs and will not cover any finishing work.

Solar Project- Mr. Allstadt stated that there are 9 participants included in the RFP that is currently out. He stated that 25 companies have downloaded the RFP and review of results is currently scheduled for June 10.

Ms. Tillapaugh made a motion to accept the Buildings 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.

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

Special Use Permit Application – 25 Lakeview Drive, construct single family house in the waterfront overlay district

Proposed Local Law No. 10 of 2015 – Revisions to the Sign Law

Proposed Local Law No. 11 of 2015 – Establish a bus stop on the south side of Main Street, east of the entrance to the County Office Building parking lot in front of the Otsego County Office Building at 197 Main Street

Proposed Local Law No. 12 of 2015 – Designate the parking area behind the Village Fire Hall at 26 Chestnut Street for fire department member parking only – tow away zone

Proposed Local Law No. 13 of 2015 – Allow permit parking in Doubleday Field Parking Lot beginning 4 pm, 7 days a week during the timeframe that the lot is designated for paid parking

Mayor Katz asked Ms. Tillapaugh to give some background on the reason for the proposed bus stop on Main Street.

Ms. Tillapaugh stated that the current bus stop is located adjacent to the Cooperstown Fire Hall and that OPT stops 5 minutes before each hour and pulls up to the shelter location, which causes the bus to overhang on the apron of the fire department which then blocks the emergency vehicles. She said that this has been a long standing issue and several discussion and meetings have occurred in an attempt to have the buses pull forward.

She said she spoke to the County regarding the bus stop relocation in November and meet with the County Planning Department in January and those in attendance were Paul Patterson of OPT,

Karen Sullivan and Rick Hulse by phone. She stated that OPT and the County felt it was a matter of scheduling and pulling forward, however, we are now back to the buses parking on the apron.

Ms. Tillapaugh stated that she presented a couple of different options 1) relocating the bus stop in front of Cooper Lane Apartments where the Trailways bus stops or 2) Upper Main Street in front of the County Office Building.

Ms. Tillapaugh stated that it is not the Village's option to dictate the route, which is up to Department of Transportation. She said the current stop is not safe when the emergency vehicles are blocked.

Mayor Katz opened public comment.

Paul Clark, 90 Main Street, asked if the Village placed the bus stop at the former annex building and he stated the public hearing notice notes the County Office Building address as 197 Main Street, which he doesn't believe is accurate.

Paul Patterson, Transportation Coordinator for OPT, asked that the letter received from Schlather and Birch, Attorneys, be read aloud. The Clerk read the letter that was in opposition to placing the bus stop on Upper Main Street, the original letter is on file with the minutes.

Mr. Patterson stated that he cannot change the perception that the buses are blocking the fire department vehicles. He said he feels a more viable option is moving the concrete pad and shelter ahead in front of the former annex building, which will then, in turn, result in the buses pulling farther forward.

He stated he doesn't want to see the routing change and doesn't feel having the buses go down Railroad Avenue is feasible.

He said that OPT would be willing to pay for the relocation of the concrete pad and moving the bus shelter and feels this will eliminate the inconvenience to the fire department.

Linden Summers, 1 Elk Street, stated that he likes the suggestion made by OPT and said he doesn't know why they didn't just move up when they were asked to. He said he is not in favor of moving the bus stop to Upper Main Street.

Jim Tallman, Cooperstown Fire Chief, stated that his only concern regarding moving forward in front of the annex is that the bus would then be blocking the parking lot to the annex building and reducing the line of sight for vehicles exiting Leatherstocking Street and Fowler Way.

He stated that if the shelter is left where it is then it would be a violation of state law that prohibits standing or parking within 20 feet of a fire department driveway. However, he said he feels it will cause more congestion just to move forward.

He said he has tried several times to get back into the fire department with a vehicle and has had to wait because there is a bus blocking the entrance.

Paul Clark, 90 Main Street, stated that moving the stop is not the solution to the problem. He said in the old days the Mayor would have given the issue to the Police Commission who would have instructed the Police Chief to enforce the matter and it would have gone away.

He stated the proposed stop will tie up Railroad Avenue, Glen Avenue, and Main Street. He said he spoke to Terry Bliss, former Planning Director, who stated that the current stop is the smartest and best location for it to be.

He feels this should be worked between the bus company and fire department.

Linden Summers asked if the bus stop were moved to Upper Main Street would this result in the bus traveling farther in town that it currently does.

Ms. Tillapaugh replied that the village does not dictate the route, but reviewed what her suggestion was.

Mr. Summers stated the less streets the better.

Ms. Tillapaugh stated the suggested route is what tractor trailers currently travel.

Paul Clark stated that the suggested route would add 9/10's of a mile and also add to the congestion already seen by tractor trailers at Bruce Halls.

Hearing no further public comment, Mayor Katz closed the public hearing at 7:25 p.m. and opened for Board discussion.

Mr. Dean stated that he sent an email with his thoughts to the Trustees and feels the best location for the stop is the current location with moving the shelter to the corner of Leatherstocking Street and feels that two buses will be able to park without blocking the annex driveway.

Dr. Falk stated that in 2008 when the Planning Board approved their initial suggestion was to move the shelter to the corner of Leatherstocking Street and the County felt that this was a security risk.

Rick Hulse, Otsego County Board of Representatives, stated that he was not sure why that would be, but may be something to think about. He asked Chief Covert if there have been any issues in this location.

Chief Covert replied that there has not.

Mr. Maxson stated that he feels making a recommendation to move the shelter is premature without input from the County.

Mr. Allstadt stated he doesn't see any way to get to Upper Main Street without adding distance and he would prefer to have the buses just move forward.

Mr. Dean stated that the passengers would be on the bus for a longer period of time and he feels that the current location is the most visible location for public transportation and tends to encourage it.

Mayor Katz made a motion to approve the special use permit application to construct a single family house in the waterfront overlay district at 25 Lakeview Drive. Ms. Tillapaugh 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 adopt Local Law No. 10 of 2015 – revisions to the sign law as submitted. Ms. Tillapaugh seconded the motion and a vote had the following results:

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

Following discussion a motion was made by Dr. Falk to table proposed local law no. 11 of 2015 – establish a bus stop on the south side of Main Street, east of the entrance to the County Office Building parking lot in front of the Otsego County Office Building at 197 Main Street. Mr. Allstadt 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 adopt Local Law No. 11 of 2015 (renumbered after tabling of proposed local law no. 11 of 2015) – designate the parking area behind the Village Fire Hall at 24 Chestnut Street for fire department member parking only – tow away zone. Dr. Falk seconded the motion.

Ms. Tillapaugh stated that this issue was brought to the Trustees in January together with a survey map clearing outlining Village property. She stated that the tickets have been issued to those blocking the ambulances in, but it has not deterred individuals from continuing to do so. She said ambulance response time has slowed due to this issue.

A vote on the motion made the following results:

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

Mayor Katz made a motion to adopt Local Law No. 12 of 2015 – allow permit parking in Doubleday Field Parking lot beginning 4 pm, 7 days a week during the timeframe that the lot is designated for paid parking. Dr. Falk seconded the motion.

Mr. Allstadt requested a language change to the second page of the resolution, first bullet, which replaced “with the exception of Doubleday Parking lot until 4 p.m.” with “*Fowler Way Parking Lot, and in Doubleday Parking Lot beginning at 4:00 p.m. each day.*”

Mayor Katz amended his motion to include the language change and Dr. Falk amended her second. A vote on the motion had the following results:

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

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

Mrs. Nicols stated that Mr. Berman is working with the Tree Committee and Planning Board to re-work the current tree law and ordinances. She stated that Mr. Tallman feels that there needs to be education on the percentage of diameter of trees to be taken down.

Mrs. Nicols noted that the Arbor Day tree was planted on Linden Avenue in memory of Frank Rollins.

She stated that the water bags on the new trees and are being watered by the village crew.

Mrs. Nicols noted that the Tree City application has been approved and the village has been a tree city for 26 years.

Ms. Tillapaugh made a motion to accept the Tree 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.

Treasurer's Report – A copy of the trial balance report was provided in the Trustee packets and it was noted that the new Village Treasurer, Derek Bloomfield will begin his employment with the village on June 1st.

Finance and Personnel Committee:

Finance:

Trustees reviewed the RBC Wealth Management statement for the period ending April 2015 and reviewed sales tax checks received from Otsego County for the Towns of Otsego/Middlefield.

Water and Sewer:

Ms. Tillapaugh made a motion to reduce the following water and sewer accounts for the May billing back to the average usage due to the run water order: Brian and Kathleen Clancy, Laura Serbera, Charles Hill, Paul Clark, Anders Bergfjord, Ellen Spencer, Otsego County Courthouse and Chuck Hage. Dr. Falk seconded the motion and a vote had the following results:

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

Sewer:

Ms. Tillapaugh made a motion to reduce the sewer portion of the water and sewer billing for May for Richard and Kathryn Busse back to average usage as per their request. 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 the Mayor to sign a contract with SUNY Oneonta – Biological Field Station for Wetland Monitoring in the amount of \$3,000. Mr. Allstadt seconded the motion and a vote had the following results:

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

Streets:

Ms. Tillapaugh made a motion to approve dismissing all snow removal invoices with the exception of the first invoice for Robert Mitchell due to untimely billing. Dr. Falk seconded the motion and a vote had the following results:

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

Trolley:

Ms. Tillapaugh made a motion to approve the wait fee recommendation from Birnie Bus for charters as submitted. 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 approve the trolley brochure distribution proposal in the amount of \$1200. Mrs. Nicols seconded the motion and a vote had the following results:

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

Parks:

Following discussion Ms. Tillapaugh made a motion to authorize the 10 year license fee for the docks at the reduced rate of \$2,553.00 to be transferred from contingency. Mr. Allstadt seconded the motion and a vote had the following results:

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

Police:

Ms. Tillapaugh made a motion to approve the purchase of body worn cameras per the proposal from Digital Aly in the amount of \$2,914.84, with any remaining balance to be transferred from contingency after receipt and acceptance of a donation. Dr. Falk seconded the motion and a vote had the following results:

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

Capital Projects:

Ms. Tillapaugh made a motion to approve the invoice from Barton & Loguidice on the TEP Project for Progress Report No. 4 – in the amount of \$36,142.64. 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 approve the following training requests:

- a. Kurt Carman – Suit Kote – 5/14/15 – retroactive approval
- b. Kurt Carman – Otsego Co. Supt. Assoc. – retroactive approval
- c. Kurt Carman - SENYWWC – 6/11/15
- d. Scott Folts – SENYWWC – 6/11/15
- e. Dennis Elliott – SENYWWC – 6/11/15

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

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

Trustees reviewed the certificate received by Brian Clancy for Water System Operator and the Stormwater Management Conference Report submitted by Mr. Clancy.

Ms. Tillapaugh made a motion to approve the request to donate remainder of sick time after separation to the sick leave bank from William Henn. 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 approve the request to donate remainder of sick time after separation to the sick leave bank from Michael Bosley. 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 the proposal from Chief Covert for a stepped pay-rate proposal for part-time police officers based on years of experience. This was reviewed in conjunction with the pay-rate schedule for the full-time officers from the current union contract.

Ms. Tillapaugh noted that Finance and Personnel did not make a recommendation regarding this proposal but brought it to the Trustees for further discussion. She did note that based on exit interview with a full-time police officer, they felt they were well paid, and were leaving for advancement opportunities not offered at the village and were taking a pay cut to do so.

Mayor Katz stated that we are currently in contract negotiations and if we start offering increases to part-time personnel it could hurt us in the negotiation process.

Chief Covert stated that the reason he is bringing this up is a new hire is making the same as someone with 25-years of experience. He stating he is trying to retain part-time officers.

Mr. Maxson asked why are part-time officers leaving, is it due to salary or no advancement. He feels most have been lost to expand their horizons.

No decision was made regarding the proposal, as the Board felt additional time was needed to review.

Ms. Tillapaugh made a motion approve the following seasonal lifeguard appointments:

Tae Livermore, 5/22/15 – 9/8/15 - \$9.25 hour

Colin Wilcox, 5/22/15 – 9/8/15 - \$9.25 hour, effective 5/27/15 to Senior Lifeguard at \$9.50 hr.

Elijah Sandler, 5/22/15 -9/8/15 - \$9.00 hour

Michael Kern, 5/22/15 – 9/8/15 - \$9.25 hour

Philip Wasson, 5/22/15 – 9/8/15 - \$9.25 hour

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 approve the following abstracts and transfers:

ABSTRACTS:

GENERAL

12a	31,250.82 PR # 35
12b	31,565.49 PR # 36

A12a 5,684.96 Non-Payroll Expenses Paid
 A12b 81,227.63 Non-Payroll Expenses

WATER

12a 6,825.16 PR # 35
 12b 7,183.78 PR # 36
 F12a 1,876.94 Non-Payroll Expenses Paid
 F12b 38,757.56 Non-Payroll Expenses

SEWER

12a 7,151.48 PR # 35
 12b 7,298.98 PR # 36
 G12a 1,663.15 Non-Payroll Expenses Paid
 G12b 11,053.77 Non-Payroll Expenses

TROLLEY

E12a 41.63 Non-Payroll Expenses Paid
 E12b 1,017.25 Non-Payroll Expenses
 ET12a 41.62 Non-Payroll Expenses Paid
 ET12a 869.48 Non-Payroll Expenses

CAPITAL

HMS12a 5,379.55 Non-Payroll Expenses

Budget Modifications & Transfers

General

A 5650.440 OFF STREET PARKING – CONTRACT PROF & TECH \$10,000.00 INCREASE
 ATI
 A 7110.410 PARKS – MATERIALS & SUPPLIES \$2,700.00 INCREASE
 KAPS KREW
 A 3620.470 SAFETY INSPECTION – OTHER EXPENSES \$650.00 INCREASE
 J RAVAGE

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 accept the Finance and Personnel 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.

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

Mrs. Nicols reviewed the committee report as submitted with the Trustees.

Mr. Dean stated he feels that we need a few more benches for patrons of the trolleys.

Discussion was held regarding replacement of signage at the lots.

Ms. Tillapaugh made a motion to accept the Trolley 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.

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

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

Dr. Falk stated that Elan will be holding an open house on the comprehensive plan at the fire hall on June 11 from 11:00 a.m. to 7:00 p.m. and there will be a big push for input from Village residents.

Dr. Falk reviewed paid parking receipts for Memorial Day weekend – Saturday - \$997.00 (with DD lot closed), Sunday, \$2795.00 and Monday, \$1822.00.

She stated that Todd Gibbons discussed the idea of store customers who purchase a big ticket item getting their parking paid for by the store and perhaps putting something like this in place before the 2016 season.

Dr. Falk stated that Bernie Thomas attended the meeting and he is under contract with the County IDA. He described various loan and grant opportunities available for local businesses. It was noted that the village has a stake in making sure that businesses are aware of the available opportunities.

Dr. Falk stated that the committee also discussed and made suggestions for improvement regarding the village website.

Ms. Tillapaugh made a motion to accept the Economic Development and Sustainability 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.

Parks Board – A copy of the May Board minutes were provided by email as they were not received in time for inclusion with the packets.

Ms. Tillapaugh noted that the concerts in the park as well as two movie nights this year will begin in July.

She stated that the kayak racks have a new design and seem to be working out very well.

Ms. Tillapaugh stated that the bandstand repointing has been completed and Eagle Scout Anthony Birch did a clean-up at Fairy Springs for his Eagle Scout award.

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, Nicols, Allstadt Motion carried.

Water Board – A copy of the May Water Board report was provided in the Trustee packets and reviewed at the meeting.

Ms. Tillapaugh made a motion to accept the Water Board report as submitted. Mr. Allstadt 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 May Sewer Board report was provided in the Trustee packets.

Mayor Katz stated that if the trickling filter is in need of replacement then reserve amounts should be checked for this purpose. He stated the village will move forward with Lamont if funding is received.

Ms. Tillapaugh 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.

Permits:

Ms. Tillapaugh made a motion to approve the use of the village fire hall by the Cooperstown Community Band as requested. Mr. Maxson 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 use of village streets for the Girls on the Run 5K as requested subject to final approval by Chief Covert. Ms. Tillapaugh 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 approve the Hawking, Peddling, Soliciting Permit application for Doubleday Batting Range as submitted. Dr. Falk 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 application for use for the bass fishing tournament for various dates with a reminder regarding noise ordinance. 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 approve the hawking, peddling, soliciting permit requested for peddling of educational materials by Jesse Berning. Dr. Falk seconded the motion.

Discussion was held regarding allowance of this type of activity. Mr. Tillapaugh noted that providing a permit is way to know who is conducting this type of activity in the Village. Following

discussion it was decided to look at the regulations to determine if any rewording should occur to make this activity a registration rather than a permit activity.

A vote on the motion had the following results:

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

Discussion was held regarding the OPT bus stop location. Consensus was to advise the County that any proposed location for the bus stop will need to have a minimum distance from the fire department apron of 150 feet. It was also noted that the village would be willing to provide space in the tree lawn for the bus shelter at the Trailways stop at Cooper Lane Apartments on Chestnut Street.

Mayor Katz made a motion to adjourn to executive session at 8:50 p.m. to discuss union contract negotiations. Mr. Allstadt 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 return to regular session at 9:35 p.m. and adjourn the meeting. Dr. Falk 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