

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 July 1, 2015 at 8:00 a.m. Members in attendance were Mayor Jeff Katz, Trustees Ellen Tillapaugh, Cynthia Falk, James Dean, Bruce Maxson (arrived at 8:10 a.m.), Joan Nicols and Louis W. Allstadt. Also in attendance was Village Clerk – Teri Barown.

Mayor Katz called the meeting to order at 8:00 a.m.

Mayor Katz made a motion to add the Water Quality Improvement Program Application for improvements to the Waste Water Treatment Plant to the CFA application and set the public hearing for July 27, 2015 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, Nicols, Allstadt ABSENT: Maxson Motion carried.

Mayor Katz made a motion to adjourn to executive session at 8:03 a.m. to discuss the work history of a particular individual. Dr. Falk seconded the motion and a vote had the following results:

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

Mayor Katz made a motion to return to regular session at 8:45 a.m. 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 remove Kurt Carman from the position of Street Superintendent effective today, July 1, 2015 and terminate his employment with the Village of Cooperstown effective immediately and provide two weeks of severance pay in addition to any accrued time that is currently owed to Mr. Carman. Dr. Falk seconded the motion.

Mr. Allstadt made a motion to amend the motion made to provide four weeks of severance pay rather than two with all other provisions of the motion as made by Mayor Katz and seconded by Dr. Falk remaining as stated. Mr. Maxson seconded the amended motion. A vote had the following results:

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

Discussion was held regarding the Trustees assessing a \$350.00 refundable clean up fee to the Firework permit for the Cooperstown Fire Department. Mr. Maxson stated that Majestic Fireworks is assessing the clean-up fee to the Fire Department and he asked consideration that this be waived due to the fact that the fire department members will clean up the next day. Consensus of the Trustees was to waive the fee as the members will be cleaning up the park.

Mayor Katz made a motion to adjourn the meeting at 9:06 a.m. Dr. Falk seconded the motion and a vote had the following results:

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

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Respectfully submitted,

Teri L. Barown, RMC
Village Clerk
Village of Cooperstown