

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 October 8, 2015 at 3:00 p.m. Members in attendance were Mayor Jeff Katz, Trustees Ellen Tillapaugh, James Dean, Joan Nicols and Louis W. Allstadt. Trustees absent were Cynthia Falk and Bruce Maxson. Also in attendance were DPW Superintendent Brian Clancy, Cooperstown Fire Chief James Tallman, Fire Department Member Glenn Falk, Village Treasurer Derek Bloomfield and Village Clerk Teri Barown.

Mayor Katz called the meeting to order at 3:00 p.m.

Discussion was held regarding award of a proposal received for priming/painting of rain garden fences, lampposts and iron railings at Lake Front and Council Rock parks. Mr. Allstadt suggested obtaining a price to include the painting of the iron railing on the front of 22 Main Street as well. Mr. Dean made a motion to approve the proposal submitted in the amount of \$9800 and approve an additional amount not to exceed a total of \$10,200 to include painting the iron railing at the front of 22 Main Street. Mrs. Nicols seconded the motion and a vote had the following results:

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

Discussion was held regarding emergency repairs needed to the front porch columns of 22 Main Street due to the crumbling of the bases of the columns. Mr. Allstadt made a motion to authorize \$400 for the temporary repair of the columns and up to another \$300 for inspection of additional columns to determine materials. Ms. Tillapaugh seconded the motion and a vote had the following results:

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

Fire Department Retaining Wall Bid – Discussion was held regarding bids submitted and that the apparent low bid of \$44,000 was found to be an error on the part of the bidder, making the low bid \$68,702. At this time the County has authorized \$17,000 as their share of the project including engineering and has advised that they won't provide additional funding to make it a 50 per cent split.

Potential solutions may include having the County and Village crews complete the work rather than contracting out, asking the County to spread their 50% share over a two year period of time by contract or the Village making up the difference. Consensus was to obtain additional information on whether the County is willing to work with the Village crew to repair or pay their share over a two year period of time.

Cooptoberfest – Chief Tallman stated that he is working with Morris Tent regarding filling the barrels for the tents and will provide hose for their use and instruction on filling from the hydrants. He stated that he will also provide a fire truck but as he is unable to staff it, it will need to be barricaded.

Mayor Katz made a motion to adjourn to executive session at 3:37 p.m. to discuss union contract negotiations and the work history of a particular individual. Mr. Allstadt seconded the motion and a vote had the following results:

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

Mayor Katz made a motion to return to regular session at 4:00 p.m. Mr. Allstadt seconded the motion and a vote had the following results:

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

Mayor Katz made a motion to adjourn the meeting at 4:00 p.m. Mr. Allstadt seconded the motion and a vote had the following results:

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

Respectfully submitted,

Teri L. Barown, RMC
Village Clerk
Village of Cooperstown