

Board of Trustees  
June 27, 2016  
6:30 p.m.  
AGENDA

Call to Order

Comments from the public

Public Hearings: **to be held at 7:00 p.m. or as soon thereafter as can be heard:**

**Special Use Permit Application – 28 Railroad Avenue – conversion of former Agway building to 22-guest room hotel**

**making application in the Consolidated Funding Application (CFA) process for various projects**

Review of Minutes: May 23, 2015 – Regular meeting

Zoning Official Report (attached)

1. Special Permit Application – 28 Railroad Avenue (Ferrara) – Conversion of former Agway building to 22 guestroom hotel
2. Planning Board Report and Recommendations – 28 Railroad Avenue
3. County Planning Board 239 Referral Recommendations
4. SEQRA Review, Parts 1, 2 and 3 – 28 Railroad Avenue
5. Special Use Permit Application – former Cooperstown Motel Site to CVS
6. SEQRA Long Form – Part 1 EAF – CVS
7. Planning Board Recommendation – Special Use Permit Application – CVS
8. Appoint Elizabeth Callahan, as Chair of HPARB, appoint Mark Mershon as HPARB Member (from Alternate member)

Public Safety Committee:

Police Committee (committee report attached)

Fire Committee

Other Committee Reports:

Doubleday Advisory Committee (minutes attached)

Streets Committee (committee report attached)

1. Procedures for applying for yellow curbing at driveway entrance

Buildings Committee (committee report attached)

Treasurer's Report (attached)

Finance and Personnel Committee:

Finance

1. RBC Wealth Management LOSAP statement for May
2. Penflex guidance on LOSAP contribution sensitivities to long-term rate of return assumptions
3. Sales Tax Report for April 2016
4. Village insurance—Premium Recap from SEFCU for 2016/17

Parks

1. Invoice for replacement of eastern dock – Lake Front Park

Buildings

1. Village Hall exterior repair and painting—Payment application #2

Fire Dept

1. VOC and Otsego County retaining wall—Payment application #1
2. Sealed bid results for overhead bay doors

Police

1. Request to purchase 2017 Ford vehicle for \$32,666 from Police Reserve fund

Water and Sewer

1. Bill adjustment request for 43 Lake St—recommend sewer portion back to average
2. Bill adjustment requests for 4, 6 & Hill St—recommend reduction per requests
3. Bill adjustment request for 24 Mill St—recommend credit 1/3 of penalties, no reduction
4. Authorize agreement with Biological Field Station – summer interns

Personnel

1. Overtime Report – Payroll #64, #65
2. Hours of Leave Report – Payroll #64, #65
3. Employee Status Change forms – Lifeguards, Summer Playground, PT Police Officer

Finance

1. Abstracts & Transfers

Watershed Supervisory Committee (May and June reports attached)

Economic Development and Sustainability Committee (minutes attached)

Board Reports:

Parks Board (minutes attached)

Water Board (minutes attached)

Sewer Board (minutes attached)

New Business:

Permits:

Upcoming Meetings:

Regular Board of Trustees July 25, 2016 at 6:30 p.m.