

Board of Trustees
April 24, 2017
6:30 p.m.
AGENDA

Call to Order

Comments from the public

1. CCS Superintendent – overview of 2017-18 school budget

Public Hearings: **none scheduled**

Review of Minutes: March 27, 2017

Zoning Official Report (attached)

1. Planning Board Recommendation – Board of Trustees enact a 9 month moratorium prohibit the granting of tourist accommodation special use permits

Permits:

1. Request for temporary sign on Village property – First Baptist Church
2. Hawking, Peddling Soliciting – Batting Cage – due to parking lot closure – spring fling
3. Cooperstown Lions Club – use of Council Rock Park – July 1, 2017
4. Outdoor Eating Area Applications:
 - a. Italian Ice – 139 Main Street
 - b. Slices Pizzeria – 46 Pioneer Street
 - c. Mr. Fuji Sushi & Hibachi
5. New Routes – Base Race (5/27/17) and Race the Lake (6/10/17)
6. Friends of the Village Library – Book Collection and Sale dates

Public Safety Committee:

Police Committee (minutes attached)

Fire Committee (committee report attached)

1. Fire Department Calls - breakdown by municipality

Other Committee Reports:

Doubleday Advisory Committee (minutes attached)

1. Accept Community Event Grant from Otsego County for Movie at Doubleday - \$500

Streets Committee (committee report attached)

1. Recommendation to set public hearing No Parking on Westridge Road

Buildings Committee (committee report attached)

Treasurer's Report (attached)

Finance and Personnel Committee:

Finance

1. LOSAP items:

- i. RBC Wealth Management statement for March 2017
- ii. Annual portfolio review

2. Sales tax revenue from February collections period

Parks

1. Transfer requests

Buildings

1. Invoice from Redpoint for \$6,280 for work performed at 22 Main from Aug 27 – Dec 2, 2016

Personnel

1. Conferences & Training: Takeaways from April 14 NYS Retirement Seminar in Sidney, NY
2. Overtime Report for PR#85 and #86
3. Hours of Leave Report – March and April 2017 (through payroll #86)
4. Training Request – National Child Passenger Safety Seat – Barrows/Kelman
5. Training Request – Bike School – Lansing/Thornhill
6. Training Request – Active Shooter Training - Lansing

Abstracts and Transfers

Administrator's Report:

1. Filed Local Government Achievement Award Nomination Form with NYCOM for the Main Street GIGP project this past Monday
2. Request from Brian Clancy to donate unused sick time to sick bank
3. Seasonal appointments Streets, Doubleday, Boat Wash and Summer Parks
4. Electronic Filing of Death Certificates expected to begin mid-June, 2017
5. Reviewed contact list with DPW Superintendent and assignments have been made
6. Title VI Compliance as a sub-recipient of federal funding for highway projects
 - a. Appoint Teri Barown – Title VI Coordinator
 - b. Adopt policies as follows:
 - i. Title VI Plan
 - ii. Title VI ADA Transition Plan
 - iii. Title VI Limited English Proficiency (LEP) Plan
 - iv. Title VI Environmental Justice Plan
 - v. Title VI Complaint Procedure (including Complaint form and log)
 - vi. Title VI Nondiscrimination Policy Statement
 - vii. Title VI Employee Training Plan

Watershed Supervisory Committee (no meeting until April)

Economic Development and Sustainability Committee (minutes attached)

Board Reports:

Parks Board (minutes attached)

Water and Sewer Board (minutes attached)

New Business:

1. Resolution regarding consideration of Federal Immigration Status in the Village of Cooperstown
2. 2017-2018 Budget Adoption Resolution

Upcoming Meetings:

Next Regular Board of Trustee meeting – May 22, 2017 at 6:30 p.m.