

Board of Trustees
December 20, 2017
6:30 p.m.
AGENDA

Call to Order

Comments from the public

1. Jonathan Flyte – Bassett Healthcare – Traffic Study for parking plan

Public Hearings: **none**

Review of Minutes: November 27, 2017 regular meeting

Zoning Official Report (attached)

1. 24 Lake Street – determination regarding project being in Waterfront Overlay District
2. Proposed Local Law for transient rentals for referral to Otsego County Planning Department, declare lead agency under SEQR

Permits:

1. Cooperstown 5K/Color Run/Walk

Public Safety Committee:

Police Committee (no meeting this month)

Fire Committee (no meeting this month)

Other Committee Reports:

Doubleday Advisory Committee (no meeting this month)

Streets Committee (committee report attached)

1. Resolution to authorize Mayor to sign Supplemental Agreement with DOT for ROW Acquisition Phase

Buildings Committee (committee report attached)

Treasurer's Report (attached)

Finance and Personnel Committee:

Finance:

1. November 2017 RBC Wealth Management Statement
2. Request for transfers from contingency A1990-470 for payment of Delaware Engineering invoices (\$15,511.21) and Ray Holohan invoice

(\$4725.00)

3. Invoices over \$10,000 and invoices entered after reports run

Personnel:

1. OT Analysis – PR# 102-103
2. Leave Analysis – November 2017

Finance:

1. Abstracts and Transfers

Administrator's Report:

1. BANS for TEP project – have asked Deb to check with Munistat on when to start process assuming an early spring bid date
2. 2018-19 Budget – Working on having budget sheets out to Department Heads prior to the end of the month – Edmunds has provided assistance with budget sheets for the accounting program – distributed to department heads
3. Dormitory Authority – letter attached - \$100,000 to be processed and paid 12/14/17 for Sidewalk Installation Grant #6490 - Seward – GIGP Project
4. 2018 Lifeguard scheduling – working with individual to perform lifeguard scheduling duties in 2018

Watershed Supervisory Committee (no meeting this month)

Economic Development and Sustainability Committee (minutes attached)

Board Reports:

Parks Board (no meeting this month)

Water and Sewer Board (no meeting this month)

New Business:

Upcoming Meetings:

Next Regular Board of Trustee meeting – January 23, 2017 at 6:30 p.m.