



representative from NYS Department of State attended the County meeting and advised that there is a one-time payment to those municipalities sharing services for the net savings provided by sharing the specific services. Trustee consensus was for the Mayor to vote in favor of the Shared Services Plan.

Mayor Tillapaugh appointed James LaCava as a Planning Board Alternate Member. Mr. Allstadt made a motion to ratify the appointment as made. Dr. Sternberg seconded the motion and a vote had the following results:

AYES: Falk, Dean, Allstadt, Sternberg, Dewey                      Motion carried.

Mayor Tillapaugh appointed Kate Lanza as a member of the Economic Development and Sustainability Committee. Dr. Falk made a motion to ratify the appointment as made. Dr. Sternberg seconded the motion and a vote had the following results:

AYES: Falk, Dean, Allstadt, Sternberg, Dewey                      Motion carried.

Dr. Falk made a motion to adjourn the meeting at 9:10 a.m. Dr. Sternberg seconded the motion and a vote had the following results:

AYES: Falk, Dean, Allstadt, Sternberg, Dewey                      Motion carried.

Respectfully submitted,

Teri L. Barown, RMC  
Village Administrator, Village of Cooperstown