

Board of Trustees
April 22, 2019
6:30 p.m.
AGENDA

Call to Order

Correspondence: Veronica Gil Seaver – letter in support of noise law

Comments from the public

1. William Crankshaw – CCS Superintendent of Schools –presentation of 2019-2020 school budget overview

Public Hearings: at 7 pm or as soon thereafter as can be heard:

Proposed Local Law No. 2 of 2019 - Amend noise law regulations in the Village of Cooperstown

Review of Minutes: March 25, 2019 – Regular meeting

Zoning Official Report (attached)

1. Planned Development District Proposal – Vezza – 75 Chestnut Street, 72 Elm Street
2. Correspondence from Matt Kerwin, Esq. requesting extension of shot clock on T-Mobile Antenna project

Permits:

1. ABT Alliance – Fishing Tournament
2. Classic Car Club of America – Request use of Main Street for parking antique cars – May 14, 2019
3. Cooperstown Art Association – 2019 Opening Receptions
4. BBHOF – 2019 Classic and Induction Use Requests

Public Safety Committee:

Police Committee (minutes attached)

Fire Committee (minutes attached)

Other Committee Reports:

Doubleday Advisory Committee (minutes attached)

Streets Committee (committee report attached)

1. Draft changes to accessibility parking

Buildings Committee (committee report attached)

Treasurer's Report (attached to packets)

Finance and Personnel Committee:

Finance:

1. RBC – Wealth Management LOSAP Statement – March 2019
2. Penflex – 2 participants are now eligible for Service Awards commencing May 1, 2019
3. RBC – Portfolio Review available for review in Treasurer's Office
4. Munistat – Bond Payment Due May 1, 2019 - \$85,000 Principal, \$3,393.75 Interest
5. NYSEG LED Conversion
6. Fire Dept – Bathroom Remodel – Transfer From A-3410-200 to A-3410-481 - \$6,000
7. Constellation – Green-e Energy

Administrator:

1. 2 Computers Clerk's Office – Transfer From A-1325-200 To A-1410-200 - \$1,600

Capital Projects:

1. TEP – Pay App #3 - \$40,548.85

Trolley:

1. Contract With Otsego County for Trolley Management Services 2019 Season – Authorize Mayor to Sign

Personnel:

1. OT Analysis Report – PR # 137-138
2. Leave Analysis – March 2019

Finance:

Abstracts and Transfers

Administrator's Report:

1. Grants and projects update:
 - a. WWTP Upgrade:
 - i. EFC has approved amended engineering report and submitted comments to Delaware to address by April 12. Email is out to EFC regarding closing date for additional funding and whether comments were addressed by engineer and adequately so.
 - b. TEP Project – spring work
 - i. Work re-started for the spring on April 1, public information meeting was held on April 10 with the work schedule for the spring outlined (power point attached)
 - c. Doubleday Project:
 - i. 3rd base bleacher demolition project – work began April 15, games were delayed for one week (games scheduled from April 13-20 were cancelled, few were able to reschedule)
 - ii. Meeting April 19 for third base bleacher design – 90% complete
 - iii. Meeting April 11 on parking lot design – 30% complete

- iv. Dormitory Authority – updating on various SAM grants as information comes in from other funding agencies, EFC, ESD
 - d. CFA grant awards for 2018 (22 Main Skylights and Lake Front Park Planning) – meeting regarding grant requirements on April 19
- 2. 2019-20 Budget Adoption must occur by April 30 or tentative budget becomes final – revised budget following budget hearing together with Budget Adoption Resolution for consideration is under new business
- 3. Request by Streets Supervisor to have BOCES student for work experience (forms attached- 1 week duration)
- 4. Recommendation to raise seasonal laborer rate to \$12.00 per hour due to recruitment issues
- 5. Administrator attended NYMIR train-the-trainer information for mandated Sexual Harassment Training that will begin with the summer parks personnel in May – new policy is recommended by NYMIR to include all forms of harassment and would replace policy adopted last year – Action item – propose adopting NYMIR recommended policy and forms (attached)
- 6. Revised Village Official/Board/Committee list
- 7. Conference/Training Request – Mayor Tillapaugh attend NYCOM Annual Meeting Programs

Watershed Supervisory Committee (minutes attached)

Economic Development and Sustainability Committee (minutes attached)

- 1. Proposed sign law revisions

Board Reports:

Parks Board (minutes attached)

Water and Sewer Board (no meeting this month)

New Business:

- 1. 2019-20 Village of Cooperstown Budget (revised) and budget adoption resolution

Upcoming Meetings:

Next Regular Board of Trustee meeting – needs to be rescheduled as it falls on Memorial Day (May 27)