

Board of Trustees  
May 28, 2019  
6:30 p.m.  
AGENDA

Call to Order

Correspondence:

Comments from the public

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 (includes amendments from April 22, 2019 Village Trustee meeting)**

**Review of Short form SEQR – Parts 1, 2, 3 (following public hearing)**

**Proposed Local Law No. 3 of 2019 – Amend Vehicle and Traffic regulations regarding parking reserved in designated locations for accessible spaces, village official spaces and 15 minute spaces**

**Proposed Local Law No. 4 of 2019 – Amend Sign Law – amendment of language for Business Placard Holders and Signage**

**hear public comments on the Village of Cooperstown community development needs, and to discuss the possible submission of one or more Community Development Block Grant (CDBG) applications for the 2019 program year**

Review of Minutes: April 22, 2019 – Regular meeting  
May 9, 2019 – Special meeting

Community Development Block Grant (Cooperstown Distillery) – for action following public hearing:

1. Resolution to Adopt Section 3 Participation Plan
2. Resolution to Authorize Submission of a CDBG Small Cities Grant Application on Behalf of Cooperstown Distillery
3. Authorize Mayor to sign letter to NYS Office of Community Renewal regarding housing discrimination proceedings

Zoning Official Report (attached)

1. 21 Glen Avenue – request to rezone from (R3) residential to Commercial
2. Planned Development District Proposal – Vezza – 75 Chestnut Street, 72 Elm Street
  - a. HPARB and Planning Board review – no recommendations
  - b. Consider setting public hearing for PDD
3. Planned Development District Proposal – 10 Chestnut Street – The Grove @

Cooperstown (Josh Edmonds)

Permits:

1. Upper Pioneer Block Party – June 1 (rain date June 2)
2. Girls on the Run – June 2 (Susquehanna Avenue) – block off at Walnut
3. Lions Club – Duck Race- Council Rock – June 29
4. Outdoor Eating Area – Mt. Fuji
5. Outdoor Eating Area – Hardball Cafe

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. Recommend setting public hearing for two hour parking on \_\_\_\_\_ side of River Street between Main Street and Lake Street
2. Authorize going to bid for Mill Street sidewalk replacement

Buildings Committee (committee report attached)

1. Authorize going to bid for 22 Main Street Fire Escape Replacement

Treasurer's Report (attached to packets)

Finance and Personnel Committee:

Finance:

1. RBC - Wealth Management LOSAP Statement – April 2019
2. Sales Tax Report
3. Bond Payment – Principal \$115,000.00 Interest \$13,656.25

Streets:

1. Authorize bidding Mill Street sidewalk replacement

Buildings:

1. Authorize bidding 22 Main St fire escape replacement

Parks:

1. Authorize bidding Pioneer Park Project

Water/Sewer Board:

1. Recommend crediting Ellen Spencer's account back to average –run water (Irish Hill).

Personnel:

1. OT Analysis Report - PR# 139-141
2. Leave Analysis – April 2019

Finance:

Abstracts and Transfers

Administrator's Report:

1. Grants and projects update:
  - a. WWTP Upgrade:
    - i. Still waiting for confirmation from EFC that they have accepted comments and additional information from Delaware on plans and specifications
    - ii. Closing date for additional funding is scheduled for June 6 – closing documents have been signed and returned to bond counsel
  - b. TEP Project – spring work
    - i. Spring phase is scheduled for completion by mid-day May 24. A dispensation to work overtime (longer days and weekends) was filed with Department of Labor on May 14 due to extremely wet weather
  - c. Doubleday Project:
    - i. 3<sup>rd</sup> base bleacher demolition project – work is complete with the exception of cleanup – Delaware is scheduled to conduct a site review for completion
    - ii. Meeting is scheduled early June for progress on 3<sup>rd</sup> base bleacher building and parking lot design
    - iii. Met with Bond Counsel this week and briefly discussed project, will be forwarding additional information to him after June progress meeting
    - iv. Dormitory Authority – updating on various SAM grants as information comes in from other funding agencies, EFC, ESD
      - a. Dormitory Authority has informed me that they have no separate requirements for MWBE compliance – however, if other grant agencies require of us they need to be carried out
  - d. Grove Street Culvert Project – Have received documentation from DEC for completion to finalize award contract – need specifications and design from Delaware for DEC to review
  - e. CFA grant awards for 2018 (22 Main Skylights and Lake Front Park Planning) – working on requirements – will be discussing skylight project with HKK
  - f. Pioneer Park Project – forwarded changes and additions to bid specs to Delta Engineering yesterday
2. Summer Park Season, Trolley Season to begin May 25, 2019
3. Authorize advertising for seasonal MEO at \$14.00 hourly (ft HMEO at \$18.02)

Watershed Supervisory Committee (minutes attached)

Economic Development and Sustainability Committee (minutes attached)

Board Reports:

Parks Board (minutes attached)

Water and Sewer Board (minutes attached)

New Business:

Upcoming Meetings: Next Regular Board of Trustee meeting – June 24, 2019 at 6:30 p.m.