

Board of Trustees  
June 24, 2019  
6:30 p.m.  
AGENDA

Call to Order

Correspondence:

Correspondence Ted Feury re: 10 Chestnut Street PDD proposal  
Correspondence David and Marjorie Dennin re: 10 Chestnut Street PDD proposal  
Request from Richard Weeks – use of Doubleday Field parking lot – September 14,  
2019

Comments from the public

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

**Proposed Local Law No. 5 of 2019 - to add regulations to the creation of the Planned Development District at 75 Chestnut Street/72 Elm Street regarding permitted uses, and additional conditions**

**Proposed Law No. 6 of 2019 - Amend Vehicle and Traffic regulations regarding parking reserved in designated locations for accessible spaces, village official spaces and police spaces**

**Public Hearing for comment on submission of 2019 CFA application(s)**

Review of Minutes: May 28, 2019 – Regular meeting  
June 12, 2019 – Special meeting

Zoning Official Report (attached)

1. 21 Glen Avenue – request to rezone from (R3) residential to Commercial
  - a. Planning Board recommendation to deny
2. Planned Development District Proposal – Vezza – 75 Chestnut Street, 72 Elm Street
  - a. NYS DOT recommendations
  - b. County Planning Department recommendations
3. Planned Development District Proposal – 10 Chestnut Street – The Grove @ Cooperstown (Josh Edmonds)
  - a. Recommendations from HPARB – Planning Board
  - b. Revised SEAF – Part 1
4. Zoning Law Updates – Housing Proposal
  - a. FEAF – Part 1 – proposed action to declare Board of Trustees Lead Agency – Type 1 action
  - b. Draft Zoning Map for Housing Proposal

Permits:

1. Permit for Hawking, Soliciting and Peddling – Solar Farms New York
2. Application for Outdoor Display of Merchandise – Coach's Sports Corner

Public Safety Committee:

Police Committee (minutes attached)

1. Proposed graphic for back of police car

Fire Committee (minutes attached)

Other Committee Reports:

Doubleday Advisory Committee (minutes attached)

Streets Committee (committee report attached)

Buildings Committee (committee report attached)

Treasurer's Report (attached to packets)

Finance and Personnel Committee:

Finance:

1. RBC – Wealth Management LOSAP Statement – May 2019
2. Sales Tax Report

Police:

1. Police Vehicle Graphics Proposal - \$550.00
2. Police Vehicle equipment Quote - \$4,749.45
3. Recommend purchase of two additional speed signs

Buildings:

1. Review bid results – Fire Escape – Fair Street Entrance

Personnel:

1. OT Analysis Report – PR# 142-143
2. Leave Analysis – May 2019

Finance:

Abstracts and Transfers

Administrator's Report:

1. Grants and projects update:
  - a. WWTP Upgrade:
    - i. Project is out to bid – pre-bid meeting occurred on June 12 and bids will be opened on June 26
    - ii. Closing date for additional funding occurred on June 6 – waiting for Project Financing Agreement to be returned to send on to Dormitory Authority
  - b. TEP Project – spring work
    - i. Spring phase is completed, DOT paperwork being wrapped up on this phase, reimbursement request send to DOT for \$446,453.14

- c. Doubleday Project:
    - i. 3<sup>rd</sup> base bleacher demolition project – work is substantially complete, waiting on requisitions for payment from Upstate and Delaware
    - ii. 3<sup>rd</sup> base bleacher building and parking lot design – Saratoga Associates have been again retained by Delaware for 3<sup>rd</sup> base bleacher building and have provided renderings. Parking lot plans have been provided to the Village for review and noted as 90% complete
    - iii. Waiting for cost estimates from Delaware, broken down per phase, so that details can be provided to bond counsel
    - iv. Dormitory Authority – updating on various SAM grants as information comes in from other funding agencies, EFC, ESD and working to complete the Main Street Sidewalk and Lamppost funding of \$100,000 (Sen. Seward allocation)
  - d. Grove Street Culvert Project – Delaware has provided drawings for review
  - e. Pioneer Park Project – project out to bid, bid opening scheduled for June 27
  - f. Mill Street Sidewalk – bid opening extended to June 28
  - g. Fire Escape Bid (22 Main – Fair St. Entrance) – scheduled to be opened this afternoon
2. Village of Cooperstown insurance renewal proposal (NYMIR)
  3. Auditors will be here June 25-27 to start field work for FYE 2019 audit

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:

1. Revised resolution to condemn the use of violence, bigotry, and hateful rhetoric
2. Proposed signage for Village entrance and Village property

Upcoming Meetings: Next Regular Board of Trustee meeting – July 22, 2019 at 6:30 p.m.