

Board of Trustees
May 23, 2016
6:30 p.m.
AGENDA

Call to Order

Comments from the public

Public Hearings: **to be held at 7:00 p.m. or as soon thereafter as can be heard:**

Proposed Local Law No. 5 of 2016 - establishing regulations for issuance of parking permits for construction vehicles in the Village of Cooperstown

Review of Minutes: April 25, 2016 – Regular Meeting
April 28, 2016 – Special Meeting
May 4, 2016 – Special Meeting

Zoning Official Report (attached)

1. Special Permit Application – 28 Railroad Avenue (Ferrara) – Conversion of former Agway building to 22 guestroom hotel
2. Planning Board Report and Recommendations – 28 Railroad Avenue

Public Safety Committee:

Police Committee (committee report attached)

Fire Committee

Other Committee Reports:

Doubleday Advisory Committee (minutes attached)

Streets Committee (committee report attached)

Buildings Committee (committee report attached)

Treasurer's Report (attached)

Finance and Personnel Committee:

Finance

1. RBC Wealth Management LOSAP statement for April
2. Sales Tax Report for March 2016
3. Tax Warrant for 2016-2017 budget

Police/Parks

1. Declare six Police Department radio & base station units surplus and transfer to Summer Parks

Doubleday

1. Request approval to purchase non-budgeted item—Bunting banners for grandstand \$498

Sewer

1. Consider hiring Karen S. Martell from Lemery Greisler LLC to draft bond resolution for sewer plant project

Capital Projects

1. National Building and Restoration Invoice #1 for Village Hall exterior repair—\$21,280

Personnel

1. Conferences & training: Tom Kukenberger—SENYWWA Spring Conf June 9 in Sidney, NY \$30
2. Overtime Report – Payroll #61, #62
3. Hours of Leave Report – Payroll #61, #62
4. Employee Status Change forms – additional lifeguards, boat launch attendant and part-time Police Officer
5. Summer interns – car counters – proposal to hire 4-5 individuals for a 7 day period – 8am to 7pm (77 hour week)

Finance

1. Abstracts & Transfers

Watershed Supervisory Committee (April report attached)

Economic Development and Sustainability Committee (minutes attached)

Board Reports:

Parks Board (minutes attached)

Water Board (minutes attached)

Sewer Board (minutes attached)

New Business:

1. Proposed Charter Change – Village Court/Justice language
2. Proposed Law Change – Animals – change dog to animal wherever noted

Permits:

1. Outdoor Dining Permit – The Greats Inc dba The Brain Freeze
2. Outdoor Dining Permit – Slices Pizzeria
3. Outdoor Dining Permit – Italian Ices
4. Outdoor Dining Permit – Mt. Fuji
5. Permit Application – Pioneer St. Block Party – 6/4 rained 6/5
6. Permit Application – Girls on the Run – June 5
7. Permit Application – Village Library – 7/20 and 7/25
8. Permit Application – Bass Tournaments – various dates

9. Hawking, Soliciting, Peddling permit – Doubleday Batting Range
10. Permit Application – Memorial Day Parade
11. Permit Application – Cooperstown Fire Dept. - Fireworks

Upcoming Meetings:

Regular Board of Trustees June 27, 2016 at 6:30 p.m.