

A regular meeting of the Board of Trustees of the Village of Cooperstown was held at the Village Office Building, 22 Main Street, Cooperstown, New York on April 24, 2017 at 6:30 p.m. Members in attendance were Mayor Jeff Katz, Trustees Ellen Tillapaugh, Cynthia Falk, James Dean, Bruce Maxson, Lou Allstadt, and Richard Sternberg. Also in attendance were DPW Superintendent Brian Clancy, Zoning Enforcement Officer Jane Gentile, and Village Administrator – Teri Barown. There were fifteen (15) members of the public present.

Mayor Katz called the meeting to order at 6:30 p.m. and led the pledge of allegiance.

Mayor Katz presented a citation to retiring DPW Superintendent Brian Clancy from Senator James Seward in recognition of Mr. Clancy's 31 years of service to the Village of Cooperstown. Mayor Katz thanked Mr. Clancy for his service and dedication to the Village and said he would be missed.

William Crankshaw, Superintendent of Schools, Cooperstown Central School, provided an overview of the school district budget which will be voted upon at the high school on May 16, 2017 and also noted that a public hearing regarding the budget will be held on May 8th at the school.

Public Comment – Dottie Phillips, 9 Westridge Road, stated she has submitted a letter to Dr. Falk and the Board regarding safety concerns she has for fire equipment to access Westridge Road in parking remains allowed on one side of the street. She stated that road was a former buggy lane and only 17 feet wide. She said she was told that the Fire Department needs 13 feet clearance on the street for their equipment. She said she is asking for no parking on both sides of Westridge Road the entire length.

David Pearlman, 15 Leatherstocking Street, stated he doesn't agree with the proposed moratorium on tourist accommodations as he feels it is bad timing and the length of time proposed for the moratorium (9 months) is too long.

Mayor Katz made a clarification that the moratorium wouldn't affect anyone who is an applicant now or has a permit for a tourist accommodation at this point.

Carol Taylor, 1 Westridge Road, inquired if someone asked for additional rooms on a current permit would they be considered.

Mr. Tillapaugh stated that if the moratorium is passed it would freeze everything as it currently is.

Mayor Katz closed public comment at 6:45 p.m.

Minutes – Ms. Tillapaugh made a motion to accept the minutes of the regular Trustee meeting held March 27, 2017 with corrections as submitted. Dr. Falk seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

Zoning Official's Report – A copy of the Zoning Official's Report was provided with the Trustee packets.

Liz Callahan, Chair, HPARB, provided information to the Trustees regarding the proposed hardship application for the demolition of 45 Delaware Street. She stated that the demolition permit

application was denied in March and the applicant subsequently submitted an application for hardship.

She stated that the Board is trying to be objective and as thorough as possible. She noted that the hardship application has not been deemed completed by the Board. She also stated that the Board has asked the applicant to consider paying for independent contractor to provide what the house currently needs in order to get a certificate of occupancy from Otsego County. She said if the applicant won't pay then HPARB will be asking the Trustees to consider having the Village pay.

Mrs. Gentile reviewed the Zoning Official's report with the Trustees.

Discussion was held regarding the Planning Board recommendations regarding either an entire prohibition of sandwich board signs on both private and public property or establishing regulations to allow on both public and private. Consensus of the Trustees was for the Planning Board to provide recommendations with parameters for allowing them on both public and private property.

Discussion was held regarding allowing 28 Railroad Avenue to open as scheduled in mid-June if not all of the conditions will be completely met as set under the conditions of the special use permit. Mrs. Gentile stated that she is meeting with the owner this week to review.

Mayor Katz stated if there are only a couple of details not meet in the criteria he doesn't feel that this should not necessarily prohibit the owner from opening as scheduled, but there needs to be a written agreement put into place as to when the conditions will be met.

Dr. Falk expressed concern that if the stormwater is not properly being treated by placement of catch basins it has an environmental impact. Mrs. Gentile stated that until the parking is laid out properly and catch basins are properly located, any ponding that occurs will be in the grass or parking area. She noted that paving is expected to be complete by October 31.

After Mrs. Gentile meets with the owner she will discuss a written agreement with Mr. Tillapaugh.

The Mayor and Trustees reviewed the local law drafted by Mr. Berman, Planning Board Chair for a 9 month moratorium on tourist accommodation submissions. Mr. Berman noted that the other Planning Board members had not seen the language of the draft law.

Mayor Katz stated that there has been an increase in submission of tourist accommodation applications in the last few months, some of which was a desired affect by having those who weren't complying with the law submit applications for legal status. He stated that he believes the feeling on the street, by way of public comment at meetings, is that this is something that the Village needs to look at.

Mr. Dean stated he would be in favor of the moratorium to review the law as the continual loss of residential homes concerns him.

Mr. Tillapaugh suggested a change in the language be made to say any applications submitted to ZBA on or before the April meeting proceed so that applications currently being considered will continue in the process.

Discussion was held regarding whether the moratorium should be for 9 months or 6 months. Mr. Tillapaugh felt that that maximum timeframe for a moratorium is 9 months after that a Judge might

end it. He also noted that good progress needs to be made within approximately 6 months to show a good faith effort in ending the moratorium.

Dr. Sternberg suggested going with 6 months and extending to 9 months if necessary.

Dr. Falk and Mr. Allstadt were in favor of 9 months due to the process to review the law, suggested changing in language, set a public hearing and adopt law changes.

Mr. Allstadt made a motion to set a public hearing for a 9 month moratorium on tourist accommodations with the one change in language to the draft as recommended by the Village Attorney for the May 22, 2017 meeting at 7:00 p.m. or as soon thereafter as can be heard. Ms. Tillapaugh seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

Mayor Katz appointed Richard Abbate as an alternate to the Zoning Board of Appeals. Mr. Dean made a motion to ratify the appointment as made by Mayor Katz. Mr. Maxson seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt ABSTAIN: Sternberg Motion carried.

Ms. Tillapaugh made a motion to accept the Zoning Official's Report as presented. Mr. Allstadt seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

Permits:

Ms. Tillapaugh made a motion to allow temporary signage in the Village triangle property at the intersection of Chestnut, Elm and Delaware Streets by the Baptist Church for parking cars at their location for Hall of Fame Classic weekend May 26-29 and Induction weekend July 21 -24. Mr. Allstadt seconded the motion and a vote had the following results:

AYES: Tillapaugh, Dean, Maxson, Allstadt, Sternberg ABSTAIN: Falk Motion carried.

Dr. Sternberg made a motion to approve the hawking, peddling, soliciting permit submitted by Cooperstown Batting Cage due to parking lot closure for Cooperstown Spring Fling, May 20 and 21. Dr. Falk seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

Dr. Sternberg made a motion to approve the permit application of Cooperstown Lions Club for use of Council Rock Park for a duck drop with the stipulation that the ducks be retrieved before going over the dam. Mr. Maxson seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

Dr. Falk made a motion to approve the outdoor eating application as submitted by Italian Ice with chairs and tables to be located on the pavers. Ms. Tillapaugh seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

Dr. Falk made a motion to approve the outdoor eating area permit submitted for Slices Pizzeria, 46 Pioneer Street with the stipulation that there be 5' of clearance between the chairs and curb. Mr. Allstadt seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

Dr. Falk made a motion to approve the outdoor eating area permit submitted by Mt. Fuji Sushi & Hibachi with the stipulation that all chairs, tables and bases remain on the paver area. Mr. Allstadt seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

Ms. Tillapaugh made a motion to approve the new routes for the Base Race (5/27/17) and Race the Lake (6/10/17). Mr. Allstadt seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

Mr. Allstadt made a motion to approve the collection and sale dates as submitted by Friends of the Library. Dr. Sternberg seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

Trustee consensus was to close Doubleday Parking lot for Spring Fling beginning at 6 PM on Friday night and leave overnight parking area available, if possible.

Police Committee – A copy of the April committee minutes was provided in the Trustee packets.

Dr. Sternberg made a motion to accept the committee report as submitted. Ms. Tillapaugh seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

Fire Committee – A copy of the April committee report was provided in the Trustee packets.

Ms. Tillapaugh noted that the aerial truck needs to be replaced in 4 years and the department would like to start the process for replacement soon. She noted that the Fire Department contributes 1/3 of the cost.

Mr. Clancy noted that it is a NFPA recommendation for replacement after 25 years, but the truck has low miles, low hours, is under used and refurbishment rather than replacement may be feasible.

Mr. Allstadt made a motion to accept the Fire Committee report as presented. Dr. Sternberg seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

Doubleday Field Committee – A copy of the committee report was provided in the Trustee packets.

Mr. Allstadt made a motion to accept the Otsego County Community Event Grant received for a movie at Doubleday Field this summer. Dr. Sternberg seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

Streets Committee – A copy of the committee minutes was provided in the Trustee packets.

Dr. Falk stated that she discussed the concern submitted by Mrs. Phillips over parking on both sides of Westridge Road and noted that the Fire Chief didn't have a concern over getting fire equipment through the street, with parking on one side as currently exists. Dr. Falk stated she feels the change would create a lot of problems in solving one. No action was taken on the recommendation for no parking on both sides of Westridge Road.

Signage will be placed for RV parking only at the designated location near the blue lot.

Dr. Falk noted attendance of 50 individuals at the Arbor Day Celebration on Elm Street and that a tree was planted in memory of Father John Roos across from St. Mary's Catholic Church.

She noted the committee will be discussed how enforcement of 2 hour parking is handled during Induction weekend at next month's committee meeting.

Dr. Falk reported that SHPO has provided a no adverse effect determination on the TEP project.

She stated that paving will begin in early June.

It was noted that the driveway box noted in the minutes is merely an access gap so that the resident can access the street.

Dr. Falk noted that the stormwater project on Walnut Street has been completed and is successful.

Ms. Tillapaugh made a motion to accept the Streets Committee report as presented. Mr. Allstadt seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

Buildings Committee – A copy of the April committee report was provided in the Trustee packets.

Mr. Allstadt noted that negotiations will begin soon on the renewal of the Art Association lease.

Mr. Allstadt stated that Ms. Barown has checked on the status of the proposal submitted to Empire State Development for the \$120,000 for 22 Main Street and was advise it will be forthcoming and that anything done from December 8, 2016 forward is reimbursable.

Mr. Allstadt noted that Mike Christy from Tisdell Associates will be recommending a new boiler rather than a new heating system.

Dr. Sternberg made a motion to go to bid for a new boiler. Mr. Allstadt seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Sternberg, Allstadt Motion carried.

Ms. Tillapaugh made a motion to accept the Buildings Committee report as presented. Mr. Allstadt seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Sternberg, Allstadt Motion carried.

Finance and Personnel Committee:

Finance:

Mayor and Trustees reviewed the March 2017 RBC Wealth Management statement and the annual portfolio review which provided a better benchmark with the lower fee.

Mayor and Trustees reviewed the sales tax revenue from the February collections.

Parks:

Ms. Tillapaugh made a motion to approve the following transfers: From: A7120-100 \$1400, A 7120-421 \$100, A7120-400 to A7110-440 for the purpose of cutting trees. Dr. Sternberg seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

Buildings:

Ms. Tillapaugh made a motion to approve a transfer of \$6280 from A1620-421 to A 1620-480 and authorize payment of an invoice to Redpoint Builders for work performed at 22 Main Street. Mr. Allstadt seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

Mayor and Trustees reviewed conference report submitted by Debra Guerin for her attendance at a NYS Retirement Seminar on April 14.

Mayor and Trustees review the overtime report for payrolls 85 and 86 and the hours of leave report for March and April, 2017.

Ms. Tillapaugh made a motion to approve the following training requests:

- Training Request – National Child Passenger Safety Seat – Barrows/Kelman
- Training Request – Bike School – Lansing/Thornhill
- Training Request – Active Shooter Training - Lansing

Mr. Allstadt seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

Ms. Tillapaugh made a motion to approve the following abstracts:

Treasurer's report Apr 20, 2017

Abstracts:

General	30,734	PR #84
	28,690	PR #85
	12,544	Non-payroll expenses paid
	31,133	Non-payroll expenses
Water	7,033	PR #84
	7,072	PR #85
	3,401	Non-payroll expenses paid
	6,381	Non-payroll expenses
Sewer	6,443	PR #84
	6,636	PR #85
	2,047	Non-payroll expenses paid
	5,130	Non-payroll expenses
Trolley	62	E - Non-payroll expenses paid
	62	E - Non-payroll expenses
	0	ET - Non-payroll expenses paid
	0	ET - Non-payroll expenses

Mr. Allstadt seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

Mayor Katz noted that Mr. Bloomfield is working on updating the five year plan and has provided draft worksheets. He asked everyone review and provide any updates to Mr. Bloomfield.

Administrator's Report:

Ms. Barown noted that the local government achievement award nomination has been filed with NYCOM for the Main Street GIGP project.

Mayor Katz made a motion to approve the request from Mr. Clancy to donate his remaining sick time to the sick leave bank. Ms. Tillapaugh seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

Dr. Falk made a motion to approve the following seasonal appointments:

Clayton Truax, Laborer, Doubleday - \$10/hr., 4/10/17 – 10/31/17
Robert Potter, Laborer, Doubleday, \$10/hr., 4/10/17 – 5/31/17
Blake Elliott, Laborer, Streets, \$10/hr., 5/8/17 – 8/8/17
Kim Buddles, Boat Wash Attendant, \$15/hr., 5/13/17-10/31/17
Eric Hanss, Boat Wash Attendant, \$15/hr., 5/13/17 – 10/31/17
Ryan Elliott, Boat Wash Attendant, \$15/hr., 5/13/17 – 10/31/17
George Smith, Boat Wash Attendant, \$15/hr., 5/13/17-10/31/17
Joseph O'Reilly, Boat Wash Attendant, \$15/hr., 5/13/17-10/31/17
Sonja Wixom, Boat Wash Attendant, \$15/hr., 5/13/17-10/31/17
Susan Snelson, 3 Mile Park Caretaker \$6300/season 5/26/17-9/4/17
Dennis Callahan, Liz Callahan, Erika Idelson, Fairy Spring Caretakers \$6250 (+100 each for the Callahans as returning caretakers) salary split to be determined.

Ms. Tillapaugh seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

Ms. Barown noted that electronic filing of death certificates is expected to begin around June 12. She also noted that she and Mr. Clancy have reviewed contact assignments for his duties and they have been made for the time being.

Mayor Katz made a motion to appoint Teri Barown as Title VI Coordinator. Ms. Tillapaugh seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

Ms. Tillapaugh made a motion to adopt the following Title VI policies:

- i. Title VI Plan
- ii. Title VI ADA Transition Plan
- iii. Title VI Limited English Proficiency (LEP) Plan
- iv. Title VI Environmental Justice Plan
- v. Title VI Complaint Procedure (including Complaint form and log)
- vi. Title VI Nondiscrimination Policy Statement
- vii. Title VI Employee Training Plan

Dr. Falk seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

Mr. Allstadt made a motion to accept the Finance and Personnel Committee and Administrator's reports as presented. Dr. Falk seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

Economic Development and Sustainability Committee – A copy of the April committee minutes was provided in the Trustee packets.

Dr. Falk noted that three area realtors attending the meeting to discuss housing and there was a good committee discussion.

Mr. Allstadt made a motion to accept the Economic Development and Sustainability committee report as presented. Mr. Dean seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

Parks Board – A copy of the April minutes was provided in the Trustee packets.

Ms. Tillapaugh noted that she and Mr. Clancy looked at trees to come down in both Badger Park and Fairy Spring.

She stated she and Mr. Clancy will be meeting with Collette Tangel tomorrow regarding the past skating rink season.

She stated that the spots for 3 new kayak racks, one at each park, will be sited.

Dr. Sternberg made a motion to accept the Parks Board report as presented. Mr. Allstadt seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

Water and Sewer Board – A copy of the April minutes was provided in the Trustee packets.

Dr. Falk made a motion to waive the pavement curb cut fee for any homes replacing a water service when the Grove Street project occurs. Ms. Tillapaugh seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

Dr. Sternberg made a motion to accept the Water and Sewer Board report as presented. Ms. Tillapaugh seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

New Business:

Mayor Katz stated that a resolution regarding consideration of federal immigration status in the Village of Cooperstown was included in tonight's packet as drafted by Dr. Falk. He noted that the Village will cooperate with federal authorities but will not have our police department participate in delegation of immigration authority.

Dr. Flak made a motion to adopt the following resolution:

**A RESOLUTION REGARDING THE CONSIDERATION OF FEDERAL IMMIGRATION STATUS IN
THE VILLAGE OF COOPERSTOWN**

WHEREAS, the Village of Cooperstown values diversity and respects the civil and human rights of all residents and visitors regardless of race, ethnicity, or immigration status; and

WHEREAS, on December 22, 2016, the Board of Trustees of the Village of Cooperstown passed a resolution reaffirming its strong support for fundamental Constitutional rights and its condemnation of the use of violence, bigotry, and hateful rhetoric; and

WHEREAS, the Village of Cooperstown Police Department has made it a priority to gain the trust and confidence of the entire community so that all feel that it is safe to contact and work with police and to access other vital village services; and

WHEREAS, preserving the confidentiality of certain information is integral to the operation of Village government; and

WHEREAS, recent federal immigration raids around the country have caused fear in immigrant communities; and

WHEREAS, this Resolution is not intended to interfere with the enforcement of criminal laws,

NOW, THEREFORE, be it resolved by the Board of Trustees of the Village of Cooperstown, County of Otsego, State of New York, a majority of all members elected thereto concurring:

SECTION 1. VILLAGE SERVICES: The Village of Cooperstown reaffirms its commitment to civil rights and equal access to all Village services, including police and fire protection. Accordingly, no Village Services shall be denied on the basis of citizenship. Village staff shall follow general village, state, and federal guidelines to assess eligibility for Village services. This prohibition shall not apply to persons seeking employment, or as otherwise required by federal or state statute, regulation, or court decision.

SECTION 2. VICTIM OR WITNESS PROTECTION: The Village of Cooperstown recognizes the obligation to balance any decision to enforce federal immigration laws with its daily mission of protecting and serving the community; therefore, it shall be the general practice of the Village of Cooperstown not to inquire about the immigration status of crime victims, witnesses, or others who call or approach Village staff seeking assistance.

SECTION 3. COOPERATION WITH FEDERAL IMMIGRATION AUTHORITIES:

- a. The Village of Cooperstown will not avail itself of the opportunity to participate in the Delegation of Immigration Authority provided through Section 287 (g) of the Immigration and Nationality Act (1996).
- b. Nothing in this resolution shall be construed to prohibit Village staff from cooperating with federal immigration authorities when required under federal law.

SECTION 4. TRANSMITTAL: The Board of Trustees shall instruct the Village Administrator to transmit copies of this resolution, including any future amendments thereto that shall be made, to every department, committee, board, and employee of the Village of Cooperstown.

SECTION 5. SEVERABILITY: If any part of this resolution, or the application thereof, is held to be invalid, the remainder of this resolution shall not be affected thereby, and this resolution shall otherwise continue in full force and effect. To this end, the provisions of this resolution, and each of them, are severable.

SECTION 6. EFFECTIVE DATE: This resolution shall take effect at the earliest date allowed by law.

Mr. Dean seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

Dr. Sternberg made a motion to adopt the following resolution:

**BUDGET ADOPTION RESOLUTION
JUNE 1, 2017 – MAY 31, 2018**

A RESOLUTION ADOPTING A BUDGET FOR THE FISCAL YEAR COMMENCING JUNE 1, 2017 AND ENDING MAY 31, 2018, MAKING APPROPRIATIONS FOR THE CONDUCT OF THE VILLAGE OF COOPERSTOWN GOVERNMENT AND ESTABLISHING THE RATES OF COMPENSATION FOR OFFICERS AND EMPLOYEES FOR SUCH PERIOD.

WHEREAS, this board has met at the time and place specified in the notice of the public hearing on the tentative budget and heard all persons desiring to be heard thereon; now, therefore, be it

BE IT RESOLVED, that the tentative budget as amended and revised and as hereinafter set forth, is hereby adopted and that the several amounts stated in column titled “Adopted” in Schedule A1 (Appropriations - General Fund), Schedule F1 (Appropriations - Water Fund), Schedule G1 (Appropriations - Sewer Fund) and Schedule E1 (Appropriations – Trolley Fund) be and they hereby are, appropriated for the objects and purposes specified and the salaries and wages stated in Schedule 5 of such budget, shall be and are hereby fixed at the amounts shown therein effective June 1, 2017.

Mr. Allstadt seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

Dr. Falk made a motion to authorize the Mayor to sign the Herbicide Application Memorandum of Understanding with NYS DOT. Ms. Tillapaugh seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

Mr. Allstadt made a motion to authorize the Mayor to sign a customer information release with Four Corners Energy. Mr. Dean seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

Mr. Maxson made a motion to reject the line painting proposal submitted by Pavlovich Pavement Marking, LLC in the amount of \$18,750. Ms. Tillapaugh seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

Mayor Katz suggested holding a volunteer appreciation celebration potentially in June.

Mayor Katz made a motion to adjourn to executive session at 8:45 p.m. to discuss the work history of particular individuals. Mr. Allstadt seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

Mayor Katz made a motion to return to regular session at 9:15 p.m. and adjourn the meeting. Mr. Maxson seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion carried.

Respectfully submitted,

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