

A special meeting of the Board of Trustees of the Village of Cooperstown was held on Wednesday, April 29, 2015 at 4:30 p.m. in the Village Office Building, 22 Main Street, Cooperstown, New York. Members present were Mayor Jeff Katz, Trustees Ellen Tillapaugh, Cynthia Falk, James Dean, Joan Nicols and Louis W. Allstadt. Trustee Bruce Maxson was absent. Also in attendance was Village Clerk Teri Barown.

Mayor Katz called the meeting to order at 4:30 p.m.

Mayor Katz made a motion to adjourn to executive session at 4:30 p.m. to conduct employment interviews. Ms. Tillapaugh seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Nicols, Allstadt Motion carried.

Mayor Katz made a motion to return to regular session at 7:20 p.m. Ms. Tillapaugh seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Nicols, Allstadt Motion carried.

Dr. Falk made a motion to authorize the expenditure of \$3,585.00 for electrical conduit, wiring and excavation in Pioneer Park by Central Paving in relation to the GIGP project, funding to come from surplus. Mr. Allstadt seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Nicols, Allstadt Motion carried.

Mrs. Nicols made a motion to approve the 2015-16 tax warrant as presented, a copy of which is on file with the original minutes. Dr. Falk seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Nicols, Allstadt Motion carried.

Mr. Allstadt made a motion to adjourn the meeting at 7:30 p.m. Dr. Falk seconded the motion and a vote had the following results:

AYE: Tillapaugh, Falk, Dean, Nicols, Allstadt Motion carried.

Respectfully submitted,

Teri L. Barown, RMC
Village Clerk
Village of Cooperstown