

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

Doubleday Field Advisory Committee – A copy of the June committee minutes was provided in the Trustee packets.

Mayor Katz noted he feels additional information is needed regarding the film proposal.

He stated that the Tourism Cares event went very well.

Mayor Katz reminded Trustees that the Team USA event is scheduled for the weekend of July 11.

Dr. Falk made a motion to accept the Doubleday Field Advisory Committee report as presented.

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

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

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

Dr. Falk noted that to date we have received \$68,000 in paid parking revenue.

She also noted that in the next couple of weeks she will be working with Mr. Tillapaugh regarding the residential parking permit component.

She stated that street week has been rescheduled to start after July 4, due to the inclement weather of late. She stated that the start date for sidewalk work is also unknown due to the weather.

Dr. Falk stated that the remainder of the lampposts have been painted and are slated to be installed June 19 and at that time the temporary meter located by Schneider's Bakery will be removed.

She noted that the garbage is now being hauled to the northern transfer station again.

She stated that she has heard differences of opinion regarding the effectiveness of the pot hole killer, some areas seem to be holding up as others are not.

Discussion was held regarding two letters received one from Mary Dunkle on Westridge regarding the need for a new guardrail and no parking signage during special event weekends and Lucia Colone on Elm Street regarding the need for better ground maintenance on the Village property adjacent to hers. She stated that these items have been addressed with personnel.

Mayor Katz provided Dr. Falk will information regarding a meeting he had on Complete Streets.

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

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

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

Mayor Katz stated that he feels that the emergence of the application shows a desire to become legal. He stated that the property was previously being run as a 6 room tourist accommodation when legally it only could be run as a 4. He stated that hotel status has been granted in a residential neighborhood when the Landmark Inn was provided hotel status. He stated that he lives across the street from Mr. and Mrs. Smirk and feels it has been operating with no issues and he is grateful that they are seeking to gain legal status.

Mr. Dean stated that it appears that the property is for sale, which he said he feels puts us in a difficult spot.

Mayor Katz stated that the Landmark Inn was the same situation, it was given hotel status with the annual review being taken away and then the property was sold.

Mr. Dean stated what if everyone decides to do this if they are selling their property. He said it would be an easier decision if the property was not for sale.

Dr. Falk stated that the application meets all the objectives for issuance of a special permit. However, she does share concerns over former single family residences being converted to tourist accommodations.

Ms. Tillapaugh stated that it doesn't mean that new owners couldn't convert it back to a single family residence. She feels it has operated well and meets all the guidelines of the law.

Mayor Katz concurred stating that his house was a bed and breakfast and he converted back to a single family home.

Mr. Dean stated that we know this is going to sell and he doesn't want to see 75% of the Village dark for most of the year. He stated that Cooperstown is a residential community and we're not here to provide someone an opportunity to make the best dollar selling something.

Mrs. Nicols stated that the eight rooms would meet all the requirements of the law and she doesn't feel we should deny the permit when we don't know when or if the property will sell.

Mr. Dean stated we are not denying them a way to run it as they currently are.

Dr. Falk stated that under the current law they cannot legally run a 6 room tourist accommodation.

Mayor Katz stated that each application is looked at individually and he feels that this type of application will be few and far between.

Mayor Katz made a motion to approve the special use permit application of 88 Chestnut Street for an eight room hotel as presented. Ms. Tillapaugh seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Nicols, Katz

Motion carried.

DPW:

Ms. Tillapaugh made a motion to approve the NYS OGS mini bid result at a cost of \$22,244.00. Dr. Falk seconded the motion and a vote had the following results:

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

Capital Projects:

Ms. Tillapaugh made a motion to approve payment application no 5 of Central Paving – Main Street Project in the amount of \$225,128.15. Dr. Falk seconded the motion and a vote had the following results:

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

Ms. Tillapaugh made a motion to authorize payment of the invoice from Todd Trucking for hauling of stone in the amount of \$7,732.04. Mrs. Nicols seconded the motion and a vote had the following results:

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

Personnel:

Ms. Tillapaugh made a motion to approve the conference requests of Kurt Carman and Mitchell Hotaling to attend Managing a Highway Department on October 7, 2015. Dr. Falk seconded the motion and a vote had the following results:

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

Trustees reviewed the following conference reports and certificates of attendance:

1. Fundamentals of Occupational Chemical Exposure – Conference Report
2. Southeastern New York Water Works Conference Report – Carmen, Elliott, Folts
3. Certificate of Attendance – NYRWA – John Cankar
4. Workshop Reports – Kurt Carman
5. Conference Report – NYRWA – Brian Clancy

Ms. Tillapaugh made a motion to authorize posting the standard work day resolution for the Village Treasurer. Dr. Falk seconded the motion and a vote had the following results:

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

Ms. Tillapaugh made a motion to accept the letter of resignation from Christopher Zeh as part-time police officer. Dr. Falk seconded the motion and a vote had the following results:

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

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

Lloyd Stilson, prob appt. MEO (FT) 6/23/15 – 6/22/16 - \$11.2541 per hour
Summer Playground Appts:

Harold Lippitt – Adult Counselor – 6/29/15 – 7/31/15 - \$20.00 per hour
 Nicole Lippitt – Adult Counselor – 6/29/15 – 7/31/15 - \$20.00 per hour
 Lynn Green – Adult Counselor – 6/29/15 – 7/31/15 - \$20.00 per hour
 Chantel Huntington – Youth Counselor – 6/29/15 – 7/31/15 \$10.00 per hour
 Abby LeCates – Youth Counselor – 6/29/15 – 7/31/15 - \$10.00 per hour
 Grace LeCates- Youth Counselor – 6/29/15 – 7/31/15 - \$10.00 per hour
 Tyler Bertram – Youth Counselor – 6/29/15 – 7/31/15 - \$10.00 per hour
 Jane Gozigian – Youth Counselor – 6/29/15 – 7/31/15 - \$10.00 per hour
 Part-time Police Officer:
 Jordan Scerbo – effective 6/18/15 - \$17.50 per hour

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

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

Trustees reviewed the overtime analysis for payrolls 37 and 38 and also reviewed the May 2015 hours of leave report.

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

**ABSTRACTS:
GENERAL**

1a	32,549.16 PR # 37
1b	41,502.43 PR # 38
A1a	7,304.34 Non-Payroll Expenses Paid
A1b	293,570.23 Non-Payroll Expenses

WATER

1a	7,169.90 PR # 37
1b	12,116.91 PR # 38
F1a	1,638.69 Non-Payroll Expenses Paid
F1b	19,754.06 Non-Payroll Expenses

SEWER

1a	6,767.77 PR # 37
1b	11,760.01 PR # 38
G1a	1,150.94 Non-Payroll Expenses Paid
G1b	13,979.15 Non-Payroll Expenses

TROLLEY

E1a	55.42 Non-Payroll Expenses Paid
E1b	5,083.47 Non-Payroll Expenses
ET1a	55.40 Non-Payroll Expenses Paid
ET1a	3,154.47 Non-Payroll Expenses

CAPITAL

Budget Modifications & Transfers

General

A	3120.200	POLICE EQUIPMENT	\$2,315.00 INCREASE
		DIGITAL ALLEY PO APPROVED AT BOT	
A	7111.440	DOCKS-CONT PROF & TECH SRVC	\$2,553.96 INCREASE
		PROJECT # LUW 01665 – INV 1-10	
HTP	5110.200	PLANNING & ENGINEERING - STREETS	\$11,299.96 INCREASE

Dr. Falk stated that over 100 people participated in the Comprehensive Plan open house on June 11 at the Fire Hall. She stated that the information is also contained on the Word Press site in order to received additional comment.

Ms. Tillapaugh made a motion to accept the Economic Development and Sustainability Committee report as presented. Mrs. Nicols seconded the motion and a vote had the following results:

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

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

Ms. Tillapaugh made a motion to set a public hearing for the July 27, 2015 Trustee meeting at 7:00 p.m. or as soon thereafter as can be heard regarding submission of a CFA funding application for Fairy Spring. Dr. Falk seconded the motion and a vote had the following results:

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

Ms. Tillapaugh noted some open spaces on the canoe/kayak racks as well as a number of boat slips still available. It was suggested that the slips be re-advertised as open to generate some interest in renting.

It was noted that the license from New York State for the docks including their expansion has been received.

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

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

Water Board – A copy of the Water Board report for June was provided in the Trustee packets.

Sewer Board – A copy of the Sewer Board report for June was provided in the Trustee packets.

Mayor Katz noted that he received an email from DEC regarding funding possibilities, which he is following up on.

Mrs. Nicols made a motion to accept the Water Board and Sewer Board reports as submitted. Dr. Falk seconded the motion and a vote had the following results:

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

Permits:

Ms. Tillapaugh made a motion to approve the application for the firework display sponsored by the Cooperstown Fire Department on July 3, 2015 with a \$350.00 clean up deposit from Majestic Fireworks. Dr. Falk seconded the motion and a vote had the following results:

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

Dr. Falk made a motion to approve the hawking, peddling, soliciting permit of Tiffany Long with the restriction of it being door to door solicitation with notification of contact information to the

Cooperstown Police Department. Mrs. Nicols seconded the motion and a vote had the following results:

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

Dr. Falk made a motion to approve the application of Christ Episcopal Church for the annual cookie giveaway during the fireworks at Lake Front Park as submitted. Mrs. Nicols seconded the motion and a vote had the following results:

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

Mrs. Nicols made a motion to approve the application of the Library for the summer reading program banner as submitted. Dr. Falk seconded the motion and a vote had the following results:

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

Dr. Falk made a motion to reject the outdoor dining permit application of the Food Truck as submitted but to approve a smaller table and chairs that will fit on the pavers against the building. Mrs. Nicols seconded the motion and a vote had the following results:

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

Dr. Falk made a motion to reject the outdoor dining permit application of the Firehouse Market as submitted but to approve tables and chairs that will provide a minimum of 5 feet width between the tree box and said tables and chairs. Ms. Tillapaugh seconded the motion and a vote had the following results:

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

Dr. Falk made a motion to approve the outdoor dining permit application of Mt. Fuji as submitted with the condition that all tables and chairs stay on the paver portion of the sidewalk. Ms. Tillapaugh seconded the motion and a vote had the following results:

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

Dr. Falk made a motion to approve the outdoor dining application of Toscana as submitted with the condition that all tables and chairs stay on the paver portion of the sidewalk. Mrs. Nicols seconded the motion and a vote had the following results:

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

Dr. Falk made a motion to approve the outdoor dining application of Sal's Pizzeria as submitted with the condition that there is a minimum of at least 8 feet between the tree box and tables and chairs. Mrs. Nicols seconded the motion and a vote had the following results:

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

Dr. Falk made a motion to approve the outdoor dining application of 7th Inning Corp as submitted contingent upon an illustration of the tables and chairs being submitted and approved and that there is at least an 8 feet clearance from the edge of the outside pavers to the tables and chairs. Mrs. Nicols seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Nicols

Motion carried.

Following discussion regarding design of cigarette butt receptacles, Dr. Falk made a motion to purchase 6 receptacles at a cost not to exceed \$125.00 each once a design is agreed upon. Mrs. Nicols seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Nicols

Motion carried.

Mayor Katz made a motion to adjourn to executive session at 8:35 p.m. to discuss union contract negotiations and the work history of particular individuals. Ms. Tillapaugh seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Nicols

Motion carried.

Mayor Katz made a motion to return to regular session at 9:30 p.m. Mrs. Nicols seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Nicols

Motion carried.

Discussion was held on whether or not the Trustees could proceed with the public hearing schedule for June 29th regarding the special use permit for the application submitted by 124 Main Street for hotel status. Mayor Katz will discuss the issue with the Village Attorney.

Mrs. Nicols made a motion to adjourn the meeting at 9:45 p.m. Mayor Katz seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Nicols

Motion carried.

Respectfully submitted,

Teri L. Barown, RMC
Village Clerk
Village of Cooperstown