

A special 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 August 31, 2015 at 8:30 a.m. Members in attendance were Mayor Jeff Katz, Trustees Ellen Tillapaugh, Cynthia Falk, James Dean, Bruce Maxson, Joan Nicols and Louis W. Allstadt. Also in attendance was Village Clerk – Teri Barown. There were no members of the public present.

Mayor Katz called the meeting to order at 8:30 a.m. and led the pledge of allegiance.

Mayor Katz made a motion to adjourn to executive session at 8:31 a.m. to discuss the work history of particular individuals. Mrs. Nicols seconded the motion and a vote had the following results:

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

Mr. Allstadt made a motion to return to regular session at 8:55 a.m. Mrs. Nicols seconded the motion and a vote had the following results:

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

Mr. Allstadt made a motion to advertise the full-time position of Street Superintendent. Ms. Tillapaugh seconded the motion and a vote had the following results:

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

Ms. Tillapaugh made a motion to extend the seasonal appointment of Ian Turner as Parking Enforcement Officer through October 12, 2015. Mrs. Nicols seconded the motion and a vote had the following results:

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

Mrs. Nicols made a motion to approve the permit application of the First Presbyterian Church to sell refreshments on the Library lawn during the CAA Art on the Lawn event with any damage resulting from said use being charged back to the church. Mr. Allstadt seconded the motion and a vote had the following results:

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

Ms. Tillapaugh made a motion to adjourn the meeting at 8:59 a.m. Mr. Dean seconded the motion and a vote had the following results:

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

Respectfully submitted,

Teri L. Barown, RMC
Village Clerk
Village of Cooperstown