

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 March 28, 2016 at 6:30 p.m. Members in attendance were Mayor Jeff Katz, Trustees Ellen Tillapaugh, Cynthia Falk, James Dean, Bruce Maxson, Louis W. Allstadt and Richard Sternberg. Also in attendance were DPW Superintendent Brian Clancy, Police Officer Kevin Voce and Village Clerk – Teri Barown. There were seventeen (17) members of the public present.

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

Minutes – Ms. Tillapaugh made a motion to accept the minutes of the February 22, 2016 regular meeting of the Board of Trustees with corrections as submitted to the Clerk. Dr. Falk seconded the motion and a vote had the following results:

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

Public Comment – Scott Schwartz, 76 Fair Street, stated he knows that the Trustees passed a resolution regarding climate change and he doesn't feel that the HPARB laws support this resolution. He noted that his architect Kurt Ofer stated as part of his reason for demolition the extra \$60,000 it would cost for restoration and Mr. Schwartz stated that extra cost could have been used to make the home more energy efficient. He stated that the number one priority of HPARB is historic preservation over energy efficiency. He said when it costs more money to preserve then there is less money for efficiency. He said he believes the hardship criteria should address energy efficiency.

Mr. Dean asked Mr. Schwartz if anyone told him he didn't have a chance with a demolition. Mr. Schwartz replied that it was indicated to him it would be difficult to achieve.

He asked whether the priority is historic preservation or climate change.

Zoning Official Report – A copy of the Zoning Officer's report as prepared by interim ZEO Al Keck was provided in the Trustee packet.

Mayor Katz noted that Sheila Serbay has been hired at the new part-time Zoning Enforcement Officer and will be officially starting in the position soon.

Dr. Falk made a motion to hold a public hearing on April 25, 2016 at 7:00 p.m. or as soon thereafter as can be heard to amend the zoning law Section 300-12 (C)(3)(b) and Section 300-13 (C)(3)(b) changing the word exceed in side yard setbacks to the words be less than as recommended by the Planning Board. Mr. Allstadt seconded the motion and a vote had the following results:

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

Discussion was held regarding the request of Mr. Viek to add a business placard to the directional sign on Hoffman Lane. It was reviewed that the location of his business does not allow him to place a placard on this signboard according to the current sign law. It was also noted that Glimmerglass Queen, a business further away than Mr. Viek's business, currently has a sign on this placard. Consensus was to request Planning Board to look at an amendment to the law to extend the area for businesses to allow for the signage request of Mr. Viek as it will be at least a couple of years before the Pioneer Street project is complete and new directional signage regulations instituted. Dr. Falk will follow up on this request with Mr. Berman.

Police Committee – A copy of the March committee report was provided in the Trustee packets.

Ms. Tillapaugh noted that equipment and software have been ordered from SEI for the new ticketing program and it could take up to 6 weeks to receive. She stated that in the meantime we are still utilizing the Complus program.

She stated that committee discussed cost overruns on uniforms for outfitting the officers and Ms. Barown will be looking into developing a contract for part-time officers requiring a certain number of shifts and/or hours before providing reimbursement for uniform purchase.

Ms. Tillapaugh stated that the Chief provided an update on the PAARI program.

The drop box for prescriptions is now in place. Officer Voce noted that they are obtaining a container for sharps as well.

Fire Committee – A copy of the March committee minutes was attached to the board packets.

Ms. Tillapaugh noted that when the Police Department receives an order to the lower the flag they will also now be lowering the flag at the Fire Department.

She stated that the department will also be using the County Highway diesel again as it appears any issues with the fuel have been resolved.

Ms. Tillapaugh made a motion to accept the Public Safety Committee reports as presented. Dr. Falk seconded the motion and a vote had the following results:

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

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

Mr. Maxson noted that the committee further discussed signage for the restrooms.

He stated that the PBS screening is now cancelled.

Mr. Maxson made a motion to authorize Chuck Knull to renew the Doubleday Field trademark application. Mr. Allstadt seconded the motion and a vote had the following results:

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

Mr. Maxson stated that Mr. Fabiano is working on an electronic scheduling program for field reservations.

Mayor Katz stated he would be speaking to Mr. Tillapaugh regarding how we encourage revitalization of a Friends group while remaining independent from that group as required by law.

Mr. Maxson made a motion to accept the Doubleday Field 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.

Streets Committee – A copy of the March Streets Committee report was provided in the Trustee packets.

Dr. Falk noted that the committee discussed the snow removal law and while no changes were recommended to the law, the following changes in procedures were discussed.

1. Opt in email/text program for contractors and residents to be notified when snow removal is required.
2. Return to provide written notice 24 hours before Village crew will clear covered sidewalks and charge.

Dr. Sternberg stated that he is not in favor of written notice he doesn't feel it's needed and we just need to define in the law that residents/businesses need to clear their sidewalks of all snow and ice. He feels it gives extra time and an out for those who didn't receive notice.

Dr. Falk noted a third recommendation was for citizens to report to the office uncleared sidewalks and a fourth recommendation was to place a reminder on the Fire Department sign.

Dr. Sternberg stated he feels there should be a fine for violating the law and a fee for shoveling and suggested splitting the current fee now stated in the law to reflect both those aspects.

Public Hearings - Mayor Katz stated that the Streets Committee report would continue following the public hearings scheduled for 7:00 p.m. The Clerk read the public hearing notice and Mayor Katz opened the following public hearings at 7:00 p.m.:

Proposed Local Law No. 3 of 2016 - establishing regulations for issuance of temporary parking permits for construction vehicles in the Village of Cooperstown.

Proposed Local Law No. 4 of 2016 – authorize real property tax exemption for commercial, business or industrial real property pursuant to Real Property Tax Law, Section 485-b.

Mayor Katz provided background on the proposed real property tax exemption law pursuant to RPTL, Section 485-b. He stated that this is a pro-business move and we are using the state abatement formula for the Village's proposed law.

Mayor Katz then provided background on the reasoning behind looking to institute regulations for the issuance of temporary parking permits for construction vehicles in the business district during the paid parking season.

He stated that last year the Village Office received numerous complaints that parking spaces were being taken up in the business district by contractors placing cones behind their vehicles, some not even purchasing paid parking permits or paying the meters and some were reported as personal vehicles using the cone system. He stated that when we start exempting a subset of people from the law it become problematic governmentally.

He stated that he believes a process needs to be established regarding who is using the spaces and whether that is paid or unpaid is a point of discussion. He stated that the proposal submitted is for paid use of the spaces.

Ms. Tillapaugh stated that the regulations were developed in a way to facilitate building renovations by providing designated spaces in the front of the building being worked on. She stated that the

\$15.00 fee is a lesser amount than putting money in the meters during the 9-6 timeframe and the space will be marked with specific signage to avoid losing the space if the vehicle needs to leave during the day.

Mayor Katz then opened for public comment.

Steve Eldred, Eldred Contracting, stated that the proposed regulations would add to the cost the business owner has to pay a contractor for working on their building. He stated he tries to wait until the end of tourist season or finish up before it begins in the downtown area. He stated that his son, who works in his business, pays for parking for their employees' personal vehicles in Doubleday and they only parking the vehicles necessary to do the job on the street in front of the buildings.

He stated that he painted and repointed Mels' at 22 last year and Mr. Lemister stated if he had had the additional cost of paying for parking for the vehicles he would not have had the work done.

He stated that he has three other downtown business on his schedule this year, based on his work at 22 Chestnut Street, but they won't continue with the contract if they have to pay for parking.

Scott Schwartz, 76 Fair Street, stated he thinks it would more efficient to have contractors contact the Police Department at least 24 hours in advance and asked what if the work comes up on a holiday and the office is closed.

John Phillips, Fly Creek, New York, stated that he is a contractor and that the costs associated with the permit will be borne by the business owner. He stated that sometimes when he is working on a building he needs to bring someone in immediately to address various issues, i.e. plumbing, electric, etc.

He stated that he thought the concept of paid parking was to glean revenue from the tourists not people who work or own property here. He said this is just another inconvenience for businesses.

He said his suggestion would be to get a medallion from the Police Department to be issued to local contractors on an annual basis to be placed in their windshield.

As there was no further public comment, Mayor Katz stated he would leave the hearing open for a bit and continue with the agenda.

Streets Committee (continued):

Parking Study – Dr. Falk noted two parking study proposals were received both exceeding in price what was estimated for the project. She stated the committee discussed conducting certain phases of the project in-house including an inventory of parking spaces both on-street and parking lots, as well as time frames associated with the parking spaces, then converting this information to a GIS map with the assistance of an intern. She stated that counting cars in the busy season is another potential component for an intern. She stated that then providing this data to an outside consultant for recommendations, should bring the cost of the study down. She said another alternative is partnering with Bassett on the recommendation phase for the parking study they will be conducting.

She stated that the sweeper has sustained damage and is currently under repair and slated to be back in Cooperstown next week.

Dr. Falk made a motion to authorize the Mayor to sign the agreement with Job Corp for sidewalk replacement in the areas noted in the agreement. Mayor Katz 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 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.

Public Hearing (continued) – Mayor Katz returned to the public hearing and asked for any additional comment.

Steve Eldred, Eldred Contracting, thanked the Mayor for the background provided, and stated that he would also comment due to the extension of the on-street paid parking season to Columbus Day, this provides a shorter timeframe for contractors to complete work in the Village prior to the end of the fall season. He said this year he finished painting jobs just before Christmas, but that is highly unusual.

Mr. Alstadt noted that two hour parking extends beyond the metered parking season.

Mr. Eldred stated that with his work he has lots of ladders out at a time, and likes to keep his ladder truck close to the job so he can just have the ones out he needs immediately to avoid a safety hazard.

Matt Hazzard, Cooperstown Chamber of Commerce, asked if the Village of Cooperstown did an assessment of revenue lost for the parking meters against increase in assessment for businesses improving their property.

Mayor Katz stated that the revenue is a small part of this. He stated a lot of people last year used cones, some legitimately and others not so much. He stated that there is also the issue of turnover of parking spaces.

Dr. Sternberg stated that if we did not institute some sort of regulation, then the contractors should be feeding the meters and also they would be competing with tourists for the parking spaces.

Mr. Hazzard stated that the business community interprets this as an opportunity for the Village to recoup dollars being lost in paid parking.

Dr. Sternberg stated that he feels the alternative is everyone gets a chance at the same spot and pays the meter.

Steve Eldred stated that he knows other businesses complained about the cones as he had them from those businesses as well.

John Phillips stated that the legitimate contractors are facing more extra burden and still feels the solution is for a permit to be issued by the Police Department.

Ms. Barown read correspondence from Cathe Ellsworth who was not in favor of the proposed regulations. The original correspondence is on file with the minutes.

Mayor Katz closed the public hearing at 7:35 p.m. and asked for Trustee comment.

Dr. Sternberg stated even if Mr. Phillips suggestion of the Police Department issuing a permit is considered there is still a cost with issuing that permit. He said that maybe this should be done on an annual basis.

Mr. Allstadt stated that he had contractor vehicles in front of his home for two years that included some commuter vehicles that were not needed to be parked directly in front of the house. He said he feels we should issue permits to the contractors on a longer basis and trim down the cost.

Mr. Maxson stated he felt the regulations drafted are helpful to the contractor but they are paying a premium for a reserved spot. He said he doesn't feel that people are in favor of this and will vote against it.

Mr. Dean stated he likes the regulations the way they are and feels if we issued a yearly blanket permit there would be vehicles parked all over. He stated he likes the tightness of the law. Contractors are in and out to get the job done.

Dr. Falk stated she believes there is a need to balance two important goals, access to parking with business improvement. She stated she is in favor of a registration process like an annual registration and feels we need to take another look at the cone system, as this was not problematic until this past year.

She stated it is important to allow contractors throughout the Village to exceed the time limit, and is concerned about the fees. She stated she sees this similar to loading zones.

Ms. Tillapaugh stated that this did not come out of a loss of revenue, there was a proliferation of cones last year, complaints from businesses and individuals paying for parking and purchasing paid parking permits.

Ms. Tillapaugh stated she felt Cathe Ellsworth's comments that we are focusing on the paid parking areas and ignoring the time limits on residential streets is an important point and there is need to address this issue as well.

She stated she disagrees with an annual registration and feels it needs to be job specific. She said she is open to waiving the fees, but feels 7 days is not bad for up to 3 vehicles.

She asked the contractors present to take a copy of the law, review and email her with any recommendations they may have not only in paid parking area, but residential as well.

Mr. Dean stated he would be open to \$25.00 a year. He said he feels someone needs to pay the meters as we are not allowed to subsidize private businesses.

Mayor Katz thanked everyone for attending and said he values their comments. He said a couple of things he got out of this is how to discourage parking extra vehicles not immediately needed for the job and how to make sure the people taking spots are actually working on the building.

Mayor Katz made a motion to adopt Local Law No. 3 of 2016 - establishing regulations for issuance of temporary parking permits for construction vehicles in the Village of Cooperstown. Ms. Tillapaugh seconded the motion and a vote had the following results:

AYES: None NOES: Tillapaugh, Falk, Dean, Maxson, Allstadt, Sternberg Motion failed.

Mayor Katz asked Police Committee to readdress the issue.

Mr. Allstadt made a motion to adopt Local Law No. 3 of 2016 – authorize real property tax exemption for commercial, business or industrial real property pursuant to Real Property Tax Law, Section 485-b. Dr. Falk 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 March committee minutes was provided in the Trustee packets.

Mr. Allstadt stated that committee members met with the lowest bidder and his bid has been deemed incomplete and non-responsive and the recommendation is to reject. It was noted that this has been discussed with the Village Attorney who concurs with the recommendation.

He stated that the committee then met with the next lowest bidder and feels that his bid does meet with the specifications and is recommending that the bid be awarded for the south side only (front) at the bid figure of \$92,000.00. Mr. Allstadt stated that due to the Village receiving the \$100,000 from the Dormitory Authority this week for the front porch/village renovation project conducted in 2011 there is available funding to complete the front portion of the building.

Mr. Allstadt made a motion to reject the bid of Mike Stroh of \$78,000 for the entire building as non-responsive to the bid specifications. 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 accept the bid of National Building & Restoration Corp., 1010 Tilden Avenue, Utica, New York for the south side (front) at their bid of \$92,000. Ms. Tillapaugh seconded the motion and a vote had the following results:

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

Solar Project – Mr. Allstadt noted that Solomon Energy received two proposals that were not acceptable as complete or responsive to the RFP. He said the consultants are continuing to work on this RFP as there may be another interested party.

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

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

Tree Committee – A copy of the March Committee report was provided in the Trustee packets.

Dr. Sternberg stated that the members present discussed setting up a database of non-emergency tree removal on private property and permit system for emergency tree removal in order to better determine total number of trees on private property.

Ms. Tillapaugh stated she feels this seem onerous for private property owners and costly.

Dr. Falk stated she believes we would need owner permission to enter private property.

Dr. Sternberg made a motion to plant a memorial tree in honor of Milo Stewart, Sr. for the Arbor Day celebration with a date to be coordinated with the school and the State forester. 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 accept the Tree Committee report as presented. Mr. Maxson seconded the motion and a vote had the following results:

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

Treasurer's Report – A copy of the Treasurer's Report was provided in the Trustee packets.

Finance and Personnel Committee:

Finance:

Trustees reviewed the February 2016 RBC Wealth Management Statement, sales tax report for January 2016 and were advised that Mr. Fabiano has begun work on building the in-house server for managed email accounts.

Streets:

Ms. Tillapaugh made a motion to accept the bid of David Clapper for sale of a plow as surplus equipment in the amount of \$450.00. Dr. Falk 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 authorize expenditure of \$79,962.00 from Street Equipment Reserve for the purchase of a dump truck chassis and plow equipment subject to permissive referendum. Dr. Falk 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 additional electrical receptacle work by Williams Excavating and Electric in an amount not to exceed \$1,026. Dr. Falk 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 Cooperstown Construction's estimate for repair of front porch leak in the amount of \$2,267.00. Mr. Allstadt seconded the motion and a vote had the following results:

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

Trolley-Public

Ms. Tillapaugh made a motion to approve the non-budgeted request for a trolley overhead door in the amount of \$2,500. Dr. Falk seconded the motion and a vote had the following results:

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

Personnel:

Ms. Tillapaugh made a motion to approve the following conference and training requested as submitted:

a. Victor Jones, Alicia Lasher, Victor Carracoso, Monica Carracoso, Fred Lemister: North Country EMS Spring Fling at Edgewood Resort in Alex Bay, NY April 28 - May 1; \$125 + \$325 lodging per person

b. Dennis Elliott and John Cankar: NYRA 37th Workshop at Lake Placid, NY May 16-19: \$325 conference fee, \$90 meals, mileage

c. Brian Clancy: Floodplain Management Training at Meadows Bldg May 10, 2016, no charge

d. Mitch Hotaling and Russ Adams: Hard Hat Expo at State Fair Grounds in Syracuse April 6, 2016, conference fee \$0, mileage

e. Mitch Hotaling: Cornell Local Roads at Meadows Bldg April 14, 2016, \$50

f. Brian Clancy: NYCOM Public Works Conference in Binghamton, NY May 6, 2016, no charge

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

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

Mayor Katz made a motion for the Village Treasurer to attend Basic Governmental Accounting School in Utica, New York from June 7-9, 2016 and Advanced Governmental Accounting School in Utica, New York from October 18-20, 2016. Mr. Allstadt seconded the motion and a vote had the following results:

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

Trustees reviewed the overtime analysis for payrolls 57 and 58 and the February 2016 hours of leave report.

Ms. Tillapaugh made a motion to accept the resignation letter of Kevin Officer from the position of Police Officer effective March 31, 2016 with thanks for his years of service with the Village of Cooperstown. 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 appoint Kevin Voce to the position of Police Officer (part-time) at a rate of \$20.00 per hour, effective April 1, 2016. Dr. Falk 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 accept the resignation of Ashley Warren from the position of Police Officer (part-time). Dr. Falk 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 advertise for seasonal Streets laborers. Dr. Falk 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 appoint Zachary Crippen and Stephen Clancy as seasonal laborers for Doubleday Field pending County civil service approval. 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 and transfers:

Abstracts:

General	8a	28,132	PR #57
	8b	32,480	PR #58
	A8a	70,336	Non-payroll expenses paid
	A8b	124,635	Non-payroll expenses
	A8c		
Water	8a	7,791	PR #57
	8b	8,260	PR #58
	F8a	4,242	Non-payroll expenses paid
	F8b	10,802	Non-payroll expenses
	F8c		
Sewer	8a	7,174	PR #57
	8b	8,253	PR #58
	G8a	2,862	Non-payroll expenses paid
	G8b	12,160	Non-payroll expenses
Trolley	E8a	44	E - Non-payroll expenses paid
	E8b	90	E - Non-payroll expenses
	ET8a	44	ET - Non-payroll expenses paid
	ET8b	90	ET - Non-payroll expenses

Transfers:

From A-889-G00 Reserve for Office Technology	4,118	
To A-911-000 Unreserved Fund Balance – Unappropriated	4,118	Toward new email server
From A-1990-470 Contingency Account	565	
To A-1410-200 Clerk Equipment	565	Clerk replacement PC

Dr. Falk 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 accept the Finance and Personnel 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.

Trolley Committee – A copy of the March committee report was provided in the Trustee packet.

Trustees reviewed the trolley route map with Mr. Hazzard. Suggested changes will be incorporated and Ms. Barown will provide information to obtain approval.

Mr. Allstadt 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.

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

Dr. Falk noted that the committee spent the majority of the meeting brainstorming ways to use efficiency money.

She noted that Joe Membrino discussed hydro-electric power from the dam and perhaps looking into this again.

Dr. Falk made a reminder that the next open house for the Comprehensive Plan will be held on April 5 from 11:00 a.m. to 7:00 p.m. at the Village Fire Hall and she will be distributing flyers.

Dr. Falk made a motion to accept the Economic Development and Sustainability 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.

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

Dr. Sternberg stated that Mr. Odell inquired as to utilizing of the new dock for fishing. He stated he believes this would be a safety issue. Dr. Falk noted that the comprehensive plan does speak to the possibility of putting a fishing dock in Lake Front Park.

Dr. Sternberg indicated he would speak to Mr. Tillapaugh regarding solicitation of donations for the concerts in the park.

Dr. Sternberg stated that Mr. Odell was asked to inquire regarding the Friends providing half the funding for the retaining wall project at Fairy Spring. Ms. Tillapaugh will discuss this with Mr. Odell.

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 Board – A copy of the March board minutes was provided in the Trustee packet. Mr. Maxson made a motion to accept the report as submitted. Dr. Falk seconded the motion and a vote had the following results:

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

Sewer Board – A copy of the March Board minutes was provided in the Trustee packets.

Mayor Katz stated that he meet with agencies in Albany regarding the 75 million EFC grant and it was determined that the Village does not qualify for this program, but we do qualify for 30 year financing at zero percent.

He stated that he and Ms. Barown met with Terry Dewell of EFC and that we were informed that the initial steps to be taken by the Village are to conduct SEQR and SHPO for the project. We were advised to review these items with the Village Attorney and once these steps have been completed we can move onto financing.

Ms. Tillapaugh made a motion to accept the Sewer 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.

Permits:

Mayor Katz made a motion to approve the permit application of OCCA for Lake Festival on June 11, 2016 as submitted with approval for beer and wine tasting and Ronnie the Raindrop. Dr. Falk seconded the motion and a vote had the following results:

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

CCC/CBC Run was referred to the police chief for route review.

Ms. Tillapaugh made a motion to accept the permit application from the Binghamton Morris Men as submitted for use of Pioneer Park. Dr. Falk 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 permit application from the Bainbridge Chamber of Commerce for the General Clinton Canoe Regatta as submitted with referral to the Chief for parking issues. 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 approve the request of the Hall of Fame for traffic reroute for the Parade of Legends for Induction weekend as submitted. Ms. Tillapaugh 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 adjourn to executive session at 8:45 p.m. to discuss the work history of particular individuals and contract negotiations. 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 return to regular session at 9:15 p.m. and adjourn the meeting. Mr. Allstadt 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 Clerk, Village of Cooperstown