

Board of Trustees
December 22, 2014
6:30 p.m.
AGENDA

Call to Order

Comments from the public

Public Hearings: (to be heard at 7:00 p.m. or as soon thereafter as possible):

Proposed Local Law #19 – Parking of vehicles is hereby prohibited for a period longer than 15-minutes on the west side of Chestnut Street from the corner of Main Street and Chestnut Street to the driveway adjacent to building located at 22 Chestnut Street.

Proposed Local Law #20 – Eliminate the designated trolley stop on the south side of Main Street from the corner of Chestnut Street west and running for 50 feet on Main Street and replacing with two hour diagonal parking

Review of Minutes: November 24, 2014 regular Trustee meeting

Zoning Official Report (report attached)

Public Safety Committee:

Police Committee (committee report attached)

Fire Committee (committee report attached)

Other Committee Reports:

Doubleday Advisory Committee (no meeting this month)

Streets Committee (committee report attached)

Buildings Committee (committee report attached)

Tree Committee (no meeting this month)

Treasurer's Report (attached)

Finance and Personnel Committee:

Finance:

1. Trolley – Authorize 10% contribution for Capital Funding for purchase of 2 trolleys, related equipment and 2 bus shelters (no paperwork)

2. Trolley – Authorize renewal of Otsego County Contract and contract with Birnie Bus for 2015 season and option to renew for 2 subsequent seasons (proposal will be provided at Trustee meeting)
3. Review RBC Wealth Management Period Ending November 2014 Statement
4. Review Sales Tax Comparison Report
5. Review, Discuss Recommend and Approve Work on Small Conference Room (2 Quotes)
6. Review, Discuss and Approve Jessie Ravage Invoice
7. Review, Discuss and Approve Renewal of Main Street National Trust Historic Preservation Membership (\$ 250.00)
8. Review, Discuss and Award Tree Removal Bid
9. Fire Department & EMS Requests to use equipment funding for purchase of pagers rather than turnout gear (turnout gear funding through FEMA Grant)
10. Authorize grant request for purchase of remaining pages through private foundation no matching Village money required
11. Review, Discuss and Award Surplus Parks Truck Bid

Water

1. Review, Discuss and Award Surplus Plow Bid

Sewer

1. Review, Discuss and Award Surplus Sewer Truck Bid

Capital Projects

1. Review, Discuss and Approve Change Orders 1- 4 Main Street Sidewalk Project
2. Review, Discuss and Approve Barton & Loguidice – TEP Project Est 1
3. Review, Discuss and Approve Barton & Loguidice – TEP Project Est 2

Personnel

1. Review & Approve Conference & Training Request for:
 - A) Brian Clancy – Cornell Local Roads – Storm Water Mgmt
 - B) Brian Clancy – NYAWWA Fundamentals of Chemical Exposure
 - C) Brian Clancy – NYAWWA Basic Lab
 - D) Brian Clancy – NYSAWWA – Automatic Control Valves O & M
 - E) Brian Clancy – NYAWWA Disaster Mgmt for Water/ Wastewater Utilities
 - F) Joelle West, Jeremy French & Josh Flint – Active Shooter
2. November 2014 Hours of Leave Report
3. Review Overtime Analysis for Pay Periods Ending 11/21, 12/05 Payrolls
4. Employee Status Change Forms – seasonal streets, part-time police officer
5. Authorize employee resumption of work following minor accident with clear breathalyzer and supervisor approval (see Streets Committee discussion)

Finance

- 1 Abstracts & Transfers

Trolley Committee (committee report attached)

Watershed Supervisory Committee (no meeting this month)

Economic Development and Sustainability Committee (committee report attached)

Board Reports:

Parks Board (minutes attached)

Water Board (minutes attached)

Sewer Board (minutes attached)

New Business:

- 1, Adopt Village Election Resolution setting times polls are open

Permits:

1. Bassett Gala Fireworks – Country Club
2. Cooperstown Winter Carnival Committee – Feb 6 – 8 – various uses
3. Request for use of ballroom for birthday party – Sohns – Feb 1 or 8

Upcoming Meetings:

Next regular Trustee meeting – January 27, 2015 at 6:30 p.m.