

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

Treasurer's Report – A copy of the Treasurer's Report was provided in the Trustee packets. Mr. Bloomfield was asked by Mayor Katz to provide an update of transfers from contingency.

Finance and Personnel Committee:

Finance:

Trustees reviewed the LOSAP – RBC Wealth Management statement for December, including the 2017-18 contribution invoice.

Trustees reviewed the sales tax revenue update through October 2016.

Ms. Tillapaugh made a motion to authorize payment of the workers' compensation invoice from Otsego County in the amount of \$62,197 (decrease over 2016). Mr. Allstadt seconded the motion and a vote had the following results:

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

Buildings:

Ms. Tillapaugh made a motion to transfer \$4300 to A1620-480 Buildings Repair from A1990-470 Contingency for plastering ceiling at 22 Main. Dr. Falk seconded the motion and a vote had the following results:

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

Ms. Tillapaugh made a motion to transfer \$6567 to A1620-480 Buildings Repair from A1990-470 Contingency for boiler repair at 22 Main. Mr. Allstadt seconded the motion and a vote had the following results:

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

Streets:

Ms. Tillapaugh made a motion to declare a sander as surplus equipment and provide to Otsego County for repair and shared services use with the Village. Dr. Falk seconded the motion and a vote had the following results:

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

Doubleday:

Ms. Tillapaugh made a motion to authorize purchase of a non-budgeted item – lights and light kit for tractor out of A7140-480 at a cost of \$594. Dr. Sternberg seconded the motion and a vote had the following results:

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

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Dr. Falk stated that she has looked into licensing and renting of the Clark Sports Center screen for movies at Doubleday Field and Ms. Barown is working on submission of a Community Events Grant through Otsego County for funding of the movies.

Discussion was held on Marketing and Branding of the Village and the potential of bringing in a consultant. It was suggested to discuss with Deb Taylor.

Mr. Hazzard noted that Randy Smith of Spurbeks Grocery is looking into branding for the Railroad Avenue district.

Ms. Tillapaugh 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, Maxson, Allstadt, Sternberg Motion carried.

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

Ms. Tillapaugh noted that this past Friday there was a Think Rink meeting. There is a good amount of frustration over the recent weather after a very good start to the skating season. She said the group came to agreement on a number of items.

Ms. Tillapaugh made a motion to approve the following canoe/kayak rack rates and boat slip rates for the 2017 season:

Canoe/Kayak	Village Residents/Employees	Non-Residents
Lake Front Park	\$75.00	\$150.00
Fairy Spring/3Mile	\$50.00	\$75.00
Boat Slips	Village Residents/Employees	Non-Residents
Slips 9’x16’	\$500	\$1000
Slips 1E7-1E23	\$425	\$850
Slips 1E24 and 24A	\$75	\$150

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

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

Ms. Tillapaugh made a motion to set a public hearing on February 27, 2017 at 7:00 p.m. or as soon thereafter as can be heard to amend Section 270-13 - the parking of vehicles is prohibited for a period longer that two hours on Fish Road, between the hours of 9 a.m. and 6 p.m. from the Saturday of Memorial Day Weekend through the Monday of Columbus Day except for vehicles displaying either a boat launch inspection receipt, dated and timed within 24 hours or a season rental receipt for those renting a boat slip or a canoe/kayak rack space. Mr. Allstadt seconded the motion and a vote had the following results:

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

Ms. Tillapaugh 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, Maxson, Allstadt, Sternberg Motion carried.

Water and Sewer Board – A copy of the January board minutes was provided in the Trustee packets.

Mr. Allstadt stated that a conference call was held with Delaware Engineering regarding the potential of including solar panels at the plant to power the building as part of the upgrade project. Delaware felt that this was not part of the grant. Delaware Engineering agreed to investigate using solar hot water panels in the sludge heating system.

Mayor Katz made a motion to accept the Water and Sewer Board report as presented. Dr. Sternberg seconded the motion and a vote had the following results:

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

New Business:

Mayor Katz made a motion to adopt the following resolution:

**VILLAGE OF COOPERSTOWN
RESOLUTION
APPOINTMENT OF ELECTION INSPECTORS
March 21, 2017
VILLAGE ELECTION**

WHEREAS, it is necessary for the Board of Trustees to appoint election inspectors for the Village Election to be held on March 21, 2017 between the hours of 12:00 noon and 9:00 p.m. in the Village Fire Hall, 24 Chestnut Street, Cooperstown, New York; and

WHEREAS, it is also necessary to appoint one of the Inspectors to act as Chairperson for the Village Election; and

WHEREAS, it is also necessary to establish the compensation to be received by the inspectors, be it therefore

RESOLVED, that the following individuals be appointed as election inspectors for the Village Election on March 21, 2017:

**DEMOCRAT
Tom Heitz
Ed Gwilt**

**REPUBLICAN
Tom Lyon
Nancy Morton**

ALTERNATES

**DEMOCRAT
John Davis
Karen Streck
Janet Rigby**

**REPUBLICAN
Leslie Rathbun
Jo Ann Dow
Claire Kepner**

be it further

