

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 23, 2015 at 6:30 p.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 were DPW Superintendent Brian Clancy, Village Treasurer Ed Keator, Police Officer Kevin Voce, Village Attorney Martin Tillapaugh and Village Clerk – Teri Barown. There were eleven members of the public present.

Mayor Katz called the meeting to order at 6:30 p.m. and led the pledge of allegiance. Mayor Katz expressed congratulations to the Cooperstown Girls Varsity Basketball team in winning the state championship and stated that the impromptu parade on Main Street yesterday upon their return had a very impressive turnout.

Public Comment – Mayor Katz asked if there were any comments from the public unrelated to tonight's public hearings.

Mickie Richmeier, President of the Otsego County Lake Association, provided a drawing prepared by Jon McManus for the relocation of the boat wash station on Fish Road to comply with recent New York State regulations regarding washing, drying and draining of boats before they enter the water and upon their exit from the water.

She stated that extensive research has been conducted for the most viable location that is practical and usable.

Ms. Tillapaugh noted that Mr. Good attended the Parks Board meeting to discuss this issue and although a drawing was not available recommended that the Lake Association present at tonight's meeting so that a location could be selected prior to the start of the boat season.

Mr. McManus was in attendance and presented the proposal.

Ms. Tillapaugh noted that the Lake Association has generously offered to underwrite the expense.

Mayor Katz noted that further discussion will occur during the Parks Board report.

Minutes – Ms. Tillapaugh made a motion to accept the February 2 and February 23 Board of Trustee minutes, with the corrections as noted in an email from Dr. Falk to the Clerk regarding the February 23 minutes. Mr. Allstadt seconded the motion and a vote had the following results:

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

Dr. Falk made a motion to accept the March 3, 2015 Board of Trustee minutes as submitted. Mrs. Nicols seconded the motion and a vote had the following results:

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

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

Tom Lagan, owner of 124 Main Street with Bob Early and Perry Ferrera, stated that he and his partners own homes in the Village as well as other businesses. He stated that they are looking to build a hotel at the 124 Main Street location that will not only bring business back to the Village that has been lured outside of town, but will employ local contractors to building, as well as ultimately

use local vendors, employee local residents, and bring guests that will patronize other local businesses. He stated that he and his partners do not feel that a 3 story hotel would provide the profit needed to have a successful business.

He stated that he has also purchased the Key Bank Building and plans will be unveiled sometime in the future regarding this property.

He then introduced Kurt Ofer and Teresa Drerup, as architects for the hotel design and stated that they would present a vision for the hotel.

Ms. Drerup stated that she felt that this building would be a great addition to Main Street. She stated that there would be 22, 1 and 2 bedroom rooms with a roof top terrace. She said she feels the building compliments, but does not compete with existing establishments. She proceeded to give a brief history of hotels in the downtown area of the Village.

Mr. Ofer provided a brief overview of the design of the building.

Ms. Drerup stated that there currently are numerous buildings that exceed the height limit and feels the hotel bookends nicely the section of Main Street where it is proposed to be located.

Ms. Drerup stated that the parking will be all valet, there will be a rooftop seasonal bar/restaurant and small pool and restroom area. She stated that the activity on the roof will not be seen from Main Street.

Dr. Falk made a motion to classify the demolition of the existing building and construction of the new building as Type I under SEQR as an unlisted action in a Historic District under section 617.4 (b)(9). Mr. Allstadt seconded the motion and a vote had the following results:

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

Dr. Falk made a motion to begin a coordinated review under SEQR with the intent of the Village Board of Trustees to act as lead agency with involved and interested agencies listed as the Village of Cooperstown ZBA, HPARB and Planning Boards, and NYS Department of Health. Mr. Allstadt seconded the motion and a vote had the following results:

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

Dr. Falk made a motion to refer the special use permit application submitted for 124 Main Street to the Village of Cooperstown Planning Board for consideration and recommendation to the Board of Trustees and to refer the application to the ZBA and HPARB to begin review. Mr. Allstadt seconded the motion and a vote had the following results:

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

Mr. Austin reviewed his report as provided in the Trustee packets.

Mayor Katz asked that the list of registered tourist accommodations as received by March 31 be publicized on the Village website and provided to local realtors.

25 Lakeview Drive, Lot 17 – Special Use Permit Application for a single family dwelling. Ms. Snell, architect for the project stated that the special permit is needed from the Board of Trustees due to construction in the waterfront overlay district.

She stated that as the project is proposed to be built over the existing sewer line, the line is proposed to be moved and agreement has been reached with the Village regarding its relocation. She stated that this should occur in May.

Dr. Falk made a motion to classify the action as Type II under section 617.5(c)(9) for purposes of SEQR and that the intent of the law has been met. Mrs. Nicols seconded the motion and a vote had the following results:

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

Dr. Falk made a motion to refer the special use permit application to the Village Planning Board for review and recommendation to the Trustees and to enable the Planning Board, Zoning Board of Appeals and Historic Preservation and Architectural Review Board to start review. Mr. Allstadt seconded the motion and a vote had the following results:

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

Dr. Falk asked if it was possible to have combined public hearings among the various Boards for the hotel project. Mr. Tillapaugh stated that there could be a coordinated review with all boards and it would be possible to schedule public hearings at the same time.

Dr. Falk made a motion to accept the Zoning Official's Report as presented. Mrs. Nicols seconded the motion and a vote had the following results:

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

Mayor Katz opened the following public hearings at 7:05 p.m. and the Clerk read the public hearing notice:

Proposed Local Law No. 5 of 2015, authorizing a real property tax levy in excess of the limit established in General Municipal Law Section 3-c

Proposed Local Law No. 6 of 2015, amend Village Vending Law

Jim Hogarth, 2 Lake Street, stated that he was in attendance to speak regarding the proposed local law to allow exceeding the 2% tax cap.

Mayor Katz stated that the Trustees have generally passed this law to avoid inadvertently exceeding the tax cap, however, the tentative budget this year, as well as several years preceding has a 0% increase and expects that the Board will not be voting on adopting the law this evening.

Mr. Tillapaugh stated that there are very draconian penalties if we inadvertently exceeded the tax cap.

Mr. Howarth stated that the Trustees need to be aware of the effect of cumulative taxes on the residents on the Village. He said he is concerned about the future of the community as it is difficult for young families and businesses to afford to be in the Village. He stated that the taxation is a

burden and is driving people and business away. He said he does not want to see Cooperstown as a retirement community only. He said that due to the revenue received for paid parking he would like to at least see a symbolic decrease in taxes if only by a percent.

There were no further comments from the public and Mayor Katz left the hearings open for the time being.

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

Ms. Tillapaugh set a public hearing for the April 27, 2015 Trustee meeting at 7:00 p.m. or as soon thereafter as can be heard, for the removal of two 15-minute parking spaces in front of the Chamber of Commerce building on Chestnut Street to be replaced by a trolley stop. Mr. Allstadt seconded the motion and a vote had the following results:

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

Fire Committee – Meeting was cancelled for this month.

Ms. Tillapaugh noted that discussion has occurred with the Village Attorney regarding establishing a location at the hall as a designated smoking area. She stated she feels a location needs to be found in order to retain volunteers.

Mr. Tillapaugh stated that the Village owns the building and can designate a smoking area in a non-public area of the building.

Ms. Tillapaugh stated that further discussion will occur at next month's Fire Committee meeting.

Mr. Allstadt stated that the suggestion cannot affect people who are opposed to smoking in the building.

Discussion was held regarding the continued call outs to Focus Nursing Facility for non-emergency calls. Mr. Tillapaugh stated he felt that this had been resolved as he understood a contract was going to be entered into between Cooperstown Medical Transport and the facility for these calls. Ms. Tillapaugh noted she would add this to next month's meeting agenda.

Mrs. Nicols made a motion to accept the Police and Fire Committee reports as presented. Mr. Maxson seconded the motion and a vote had the following results:

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

Public Hearings - Mayor Katz closed the public hearings at 7:22 p.m.

Ms. Tillapaugh made a motion to table proposed Local Law No. 5 of 2015 – authorizing a real property tax levy in excess of the limit established in General Municipal Law Section 3-c. 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 adopt Local Law No. 5 of 2015, amending the Village Vending Law as submitted. Dr. Falk seconded the motion and a vote had the following results:

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

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

Mr. Maxson noted that the tractor has been purchased and received.

Mr. Maxson provided two different mission statements discussed at the committee meeting and requested the Trustees to review over the next month and provide feedback at the April meeting.

Mayor Katz noted that he and Mr. Hage worked on a statement when Joe Booan was Mayor which essentially stated to maximum use of the field while maintaining the integrity of the residential character of the neighborhood.

Ms. Tillapaugh stated that in reviewing the contract regarding cancellations she feels that this needs to be at least 60 days before providing a full refund with retaining 10% of the fees. Mr. Maxson stated he would review this with the committee.

Mayor Katz noted that Mr. Hasak will provide a list of activities regarding the Give Back Tour once they have been finalized.

Mr. Dean provided a presentation regarding banners to be purchased for Doubleday Field regarding advertising. Consensus was to pay for banners for field advertising and banner sale advertising at Doubleday and to have Trolley signs prepared for trolley sign advertising solicitation.

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, Maxson, Nicols, Allstadt Motion carried.

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

Dr. Falk noted that Mr. Carmen is concerned that issues may need to be addressed sooner rather later regarding the garbage truck. She stated that we are also pursuing the possibility of outsourcing this function.

Dr. Falk noted that there is no absolute start date for Central Paving due to continued snow and deep frost.

Dr. Falk noted that signs are in place for the potential locations of paid parking meters for the additional streets.

Dr. Falk noted that Barton and Loguidice have responded to the comments from the Trustees regarding the draft report and we are working on scheduling a public information session regarding the project. B& L will be running the presentation through with the Village Board prior to the public information session.

Dr. Falk noted that a number of complaints have been received regarding invoices for sidewalks that had to be shoveled by the Village. She stated that these will be reviewed at the April meeting.

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, Maxson, Nicols, Allstadt Motion carried.

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

Mr. Allstadt noted that we may be able to get some assistance with changing the lighting in the Fire Hall.

He stated that discussion occurred regarding temporarily covering the skylights on the Main Roof, which will not be seen from the street, and also enable their restoration to be included in a future CFA application.

Mr. Allstadt stated that the furniture has arrived for the conference room in the former Court office and flooring will be addressed in this space soon.

Mr. Allstadt reported on the entities who have signed agreements with Solomon Energy for the solar project at least through Phase I.

He reviewed with the Trustees the next phase of the project through RFP, which is still at no financial obligation to those currently signed on.

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

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

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

Mrs. Nicols noted that the some of the trees still need to be taken down by Tallman Enterprises and have been delayed due to the snow.

She stated that the committee is working on designation of a Memorial Tree for the Arbor Day planting.

She stated that there was some concern regarding snow removal vehicles on the new sidewalk.

Ms. Tillapaugh made a motion to accept the Tree Committee report as presented. Mr. Allstadt seconded the motion and a vote had the following results:

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

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

Mr. Keator reviewed his report with the Trustees and stated that he feels half the fund balance in trolley was lost this season and that the Trustees need to look at charter rates if they are going to continue this service.

Ms. Tillapaugh made a motion to accept the Treasurer's Report as submitted. Mr. Allstadt seconded the motion and a vote had the following results:

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

Finance and Personnel Committee:

Finance:

Trustees reviewed the February 2015 RBC Wealth Management Statement. Mr. Allstadt noted that Mr. Rogers from RBC will be attending next month's Finance Committee meeting to answer questions regarding investments.

Trustees reviewed the sales tax comparison report.

Ms. Tillapaugh made a motion to approve the request of the Fire Department to use the remaining equipment fund item to purchase additional pagers. Dr. Falk seconded the motion and a vote had the following results:

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

Buildings:

Mr. Allstadt made a motion to reject the 22 Main Street Painting Bid in order that the bid be amended for additional clarification and be re-let so that timing works in conjunction with the next round of CFA funding. Ms. Tillapaugh 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 approve the proposal from McManus Engineering for engineering reconstruction of the fire department wall contingent upon Otsego County approval to pay half the cost of the engineering. Ms. Tillapaugh 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 approve the electrical engineering proposal from Tisdell Associates in an amount not to exceed \$25,000. Mr. Dean seconded the motion and a vote had the following results:

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

Parks:

Ms. Tillapaugh made a motion to approve the non-budgeted item of a marker buoy for 3 Mile Point Park as requested by NYS Department of Health. Mr. Allstadt 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 approve the non-budgeted item, repointing the bandstand at Lake Front Park. Ms. Tillapaugh seconded the motion and a vote had the following results:

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

Streets:

Mr. Allstadt made a motion to declare the 2008 Ford 550 as surplus equipment. Ms. Tillapaugh seconded the motion and a vote had the following results:

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

Water and Sewer:

Mr. Allstadt made a motion to approve the purchase a non-budgeted riding lawn mower, cost of which will be split between the Water and Sewer Department budgets. Ms. Tillapaugh seconded the motion and a vote had the following results:

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

Personnel:

Mr. Allstadt made a motion to approve the following conference and training requests as submitted:

- A) Dennis Elliott – Dig Safe NY
- B) Kurt Carman, Mitchell Hotaling & Russ Adams – Hard Hat Expo
- C) Cooperstown FD – FASNY Conference
- D) Scott Monington – Fire Services Training Conference
- E) Kurt Carman – Cornell Road Program
- F) John Cankar – 36th Annual Technical Conference & Exhibition 2015
- G) Justina Wilkens & Joshua Flint – Animal Cruelty Investigation Workshop
- H) Brian Clancy – NY Rural Water Assoc Annual Conference

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

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

Trustees reviewed the February 2015 hours of leave report and overtime analysis for pay periods ending 2/27, 3/13 payrolls.

Mr. Allstadt made a motion to approve the following abstracts and transfers:

**ABSTRACTS:
GENERAL**

10a	31,746.28 PR # 31
10b	29,917.48 PR # 32
A10a	46,222.80 Non-Payroll Expenses Paid
A10b	93,467.27 Non-Payroll Expenses

WATER

10a	7,662.96 PR # 31
10b	7,267.48 PR # 32
F10a	2,936.62 Non-Payroll Expenses Paid

	F10b	13,487.80 Non-Payroll Expenses
SEWER		
	10a	6,764.39 PR # 31
	10b	6,538.76 PR # 32
	G10a	1,532.18 Non-Payroll Expenses Paid
	G10b	8,958.13 Non-Payroll Expenses
TROLLEY		
	E10a	41.69 Non-Payroll Expenses Paid
	E10b	127.10 Non-Payroll Expenses
	ET10a	23,178.31 Non-Payroll Expenses Paid
	ET10a	127.10 Non-Payroll Expenses
CAPITAL PROJECTS		
	HA10a	2,220.77 Non-Payroll Expenses

Budget Modifications & Transfers

General

A -5110-490	Street Maintenance – Vehicle Expense	\$ 6,500.00 Increase
A -5112-470	Street Perm Improv – Contract Prof & Tech	2,000.00 Increase
A -5132-422	Street Garage – Telephone	1,000.00 Increase
A -5142-100	Snow Removal – Personal Service	5,000.00 Increase
A -5142-490	Snow Removal – Vehicle Expense	3,000.00 Increase
A -5110-100	Street Maintenance – Personal Service	17,500.00 Decrease
To adjust accounts for current and expected overages		

Ms. Tillapaugh 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 accept the Finance and Personnel Committee report as presented.

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

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

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

Mrs. Nicols noted that we are waiting for input from Birnie Bus regarding charter fees including the potential inclusion of a wait fee in the event drivers cannot be reassigned to different routes on down times and the Village needs to be charged for the time.

Otsego County is currently working on draft specifications for capital project purchases of trolleys and shelters.

Discussion was held regarding the potential of additional routes only if attractions looking for them are willing to subsidize the cost.

Dr. Falk inquired if the County included signage for trolley lots in the capital funding application.

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

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

Watershed Supervisory Committee – Mayor Katz noted with regret that Jim LaCava has submitted his resignation from the committee.

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

Dr. Falk noted that there was much discussion regarding the Manno application for demolition of the old Agway building.

She stated that regarding comments from Mr. Berman regarding the PUD law an RFP for Development will be looked into and she is contacting Baldwinsville for assistance.

Dr. Falk stated that discussion occurred regarding the solar project and the potential of a special meeting to review the contract for Phase II.

She stated that Rick Hulse, Otsego County Representative for the Town of Otsego attended the meeting and outlined his thoughts on developing a strategic plan for bed tax distribution.

She noted that discussion also occurred regarding shared services.

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, Maxson, Nicols, Allstadt Motion carried.

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

Ms. Tillapaugh noted that Carl Good did a very nice job of presenting on behalf of the Otsego Lake Association the need for a location for a new boat wash station.

Following discussion, Ms. Tillapaugh made a motion to allow placement of the boat wash behind the bathrooms at Lake Front Park from funds provided from the Otsego Lake Association for construction and water usage with no turn around to be placed. Dr. Falk seconded the motion and a vote had the following results:

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

Ms. Tillapaugh noted that the schedule for concerts and movies for Lake Front Park was included in the board packets.

She stated that also included in the packets are the results from the park survey and action plan for all Village parks.

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, Dean, Maxson, Nicols, Allstadt Motion carried.

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

Mr. Clancy noted that 55 services were frozen this year, with 3 to 4 of them seeing refreezing. He said at least one service on Irish Hill is still frozen, as well as Lakewood Cemetery.

Discussion was held regarding an agreement with Lakewood Cemetery to allow extension of the water line to Fairy Springs in exchange for not billing the cemetery any water and sewer charges from the Village.

Mayor Katz inquired if this agreement can now be placed in writing. Mr. Tillapaugh stated that it could once the terms have been established.

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

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

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

Ms. Tillapaugh made a motion to accept the Sewer Board report as submitted. Mr. Allstadt seconded the motion and a vote had the following results:

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

New Business:

Dr. Falk made a motion to refer the zoning law portion of the codification to the Otsego County Planning Department for comments on County-wide impact under GML Section 239 I & m. Mrs. Nicols seconded the motion and a vote had the following results:

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

Dr. Falk made a motion to declare the codification of Village laws and ordinances as a Type II action under Section 617.5(c)(27) of the SEQR, uncoordinated review and that the Village Board of Trustees act as lead agency and that the purpose of SEQR has been met. Mr. Allstadt seconded the motion and a vote had the following results:

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

Establishing vending fees and dates for 2015 was held pending further review.

Street Closure Rules – Dr. Falk made a motion that the street closure rules as provided at the February Trustee meeting be adopted. Ms. Tillapaugh seconded the motion and a vote had the following results:

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

Permits:

Ms. Tillapaugh made a motion to approve the application as submitted by the Cooperstown Chamber of Commerce for the Easter Parade on April 4, 2015. Mrs. Nicols 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 approve the permit application as submitted by the Traveling Morrice for use of Pioneer Park on April 25, 2015. Dr. Falk 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 approve the Cooperstown Rotary Spring Fling event permit application as submitted for May 16, 2015. Mr. Allstadt 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 approve the permit application as submitted by the Bainbridge Chamber of Commerce for the Canoe Regatta – May 25, 2015 with statement regarding noise ordinance on permit. Mr. Maxson seconded the motion and a vote had the following results:

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

Dr. Falk made a motion to approve the permit application as submitted by God's Light Youth Choir for use of Lake Front Park on May 31, 2015. Mr. Maxson seconded the motion and a vote had the following results:

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

Dr. Falk made a motion to approve the permit application as submitted by Growing Community for the Harvest Supper to be held on September 27, 2015. Ms. Tillapaugh seconded the motion and a vote had the following results:

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

Dr. Falk made a motion to approve the outdoor eating permit from Italian Ices as submitted. Ms. Tillapaugh seconded the motion and a vote had the following results:

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

Mayor Katz made a motion to approve the outdoor earing area permit of Pioneer Patio as submitted. Mr. Dean seconded the motion and a vote had the following results:

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

Upcoming Meetings:

Swearing-In Ceremony for Trustees Elected in March Election – April 6, 2015 Time 5:30 p.m.

Organizational Meeting of the Village Board of Trustees – April 6, 2015 at 6:00 p.m.
Budget Hearing for 2015/16 Tentative Budget – April 8, 2015 at 5:00 p.m.
Next regular Trustee meeting – April 27, 2015 at 6:30 p.m.

Mayor Katz made a motion to adjourn to executive session at 9:18 p.m. to discuss the work history of a particular individual. Mr. Allstadt seconded the motion and a vote had the following results:

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

Mayor Katz made a motion to return to regular session at 9:31 p.m. Ms. Tillapaugh seconded the motion and a vote had the following results:

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

Mayor Katz made a motion to accept the resignation of the Village Treasurer effective April 30, 2015 as stated in his letter dated March 18, 2015. Mr. Allstadt seconded the motion and a vote had the following results:

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

Mayor Katz made a motion to advertise the full-time position of Village Treasurer. Mrs. Nicols seconded the motion and a vote had the following results:

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

Discussion was held regarding the 28 Railroad Avenue building and issues with the buses parking on the fire department apron.

Mrs. Nicols made a motion to adjourn the meeting at 9:59 p.m. Mr. Allstadt 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