

Mayor Katz stated he would like to set the public hearing for the CVS special use permit application in order to make this run as expeditiously as possible while still being thorough. He noted that as a number of the Trustees are away the week of August 14th. Mayor Katz made a motion to set the public hearing for Friday, August 12 at 6:00 p.m. for the special use permit application for a CVS pharmacy drive-thru at the former Cooperstown Motel Site, 101 Chestnut Street. Ms. Tillapaugh seconded the motion. Mayor Katz stated that this is the only date that the full board could make. A vote on the motion had the following results:

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

Mayor Katz asked Ms. Barown to remind Mr. Hamula that the Trustees are awaiting for photographs of CVS locations showing non-prototype architecture.

Mayor Katz stated that components the Trustees would like to see contained in the traffic study based on the email regarding the same received from Todd Hamula would be discussed under new business.

Dr. Falk made a motion to accept the Zoning Official Report as presented. Ms. Tillapaugh seconded the motion and a vote had the following results:

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

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

Ms. Tillapaugh noted that pursuant to the Trustee recommendation the department will be looking into the purchase of a new or used hybrid vehicle.

Dr. Falk stated that there seems to be a substantial increase in overtime during Memorial Day weekend and Induction weekend and we might need to revisit the special events line item in the budget for personnel. Ms. Tillapaugh noted that both Police Committee and Finance and Personnel Committee are keeping an eye on this issue.

Fire Committee – A copy of the July committee minutes was provided by email.

Ms. Tillapaugh noted a report was made to the department regarding insurance coverage for utilizing personal water craft for rescues.

She noted that the department continues to work on a policy regarding waiving the fee for rental of the hall for fire and ems members. Ms. Tillapaugh made a motion to reimburse the \$90.00 application and use fee to Eric Pierce for his use of the fire hall in May. Dr. Sternberg seconded the motion and a vote had the following results:

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

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

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

AYES: Tillapaugh, Falk, Dean, Allstadt, Sternberg

Motion carried.

Buildings Committee – A copy of the July committee minutes was provided in the Trustee packets.

Mr. Allstadt noted that the carpentry, painting and repair of the front porch is essentially complete and that all that remains is the hardware for the doors and interior painting.

Mr. Allstadt stated that the removal of the library wall between the children's room and meeting room is scheduled to start after Labor Day. He noted there may be a financial issue as there wasn't any contingency included in the budget. He stated that quotes are being obtained for wiring the lighting in the ceiling and cabinets.

Mr. Allstadt noted that there has been a complaint from Art Association board members regarding safety of the ballroom windows when open. He stated that a solution regarding placement of Plexiglas at code height will be included in the CFA application.

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

AYES: Tillapaugh, Falk, Dean, Allstadt, Sternberg

Motion carried.

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

Finance and Personnel Committee:

Finance:

Trustees reviewed the following items.

1. LOSAP items:

- i. RBC Wealth Management statement for June
 - ii. Penflex Annual Report Executive Summary
 - iii. Participant out-year entitlement profile
- Sales Tax Report for month of May and Fiscal Year 2015-16

Buildings:

Ms. Tillapaugh made a motion to authorize payment of Payment Application No. 3 to National Building and Restoration in the amount of \$36,919.85 for the Village Hall exterior painting and repair project. Dr. Sternberg seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Allstadt, Sternberg

Motion carried.

Dr. Falk made a motion to accept the donation of a lighting fixture with installation as provided by Mr. Allstadt (photograph on file) for the interior of the main hallway of the Village Hall building. Dr. Sternberg seconded the motion and a vote had the following results:

AYES: Tillapaugh, Falk, Dean, Allstadt, Sternberg

Motion carried.

Water and Sewer:

Ms. Tillapaugh made a motion to credit the sewer portion of the water and sewer bill of 65 Main Street, back to average usage due to a leak. Dr. Falk seconded the motion and a vote had the following results:

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

Trolley:

Following discussion, Ms. Tillapaugh made a motion to authorize the Mayor to sign the 2016 trolley contract with Otsego County. Dr. Sternberg seconded the motion and a vote had the following results:

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

Personnel:

Ms. Tillapaugh made a motion to approve the conference and training requests of Ms. Barown and Mr. Bloomfield to attend the NYCOM Fall Training School in Saratoga Springs, NY from September 12-16, 2016 as submitted. Dr. Sternberg seconded the motion and a vote had the following results:

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

Ms. Tillapaugh made a motion to approve the conference and training requests for Officers Cordoglio & Kimmerer, Traffic Stops Training Rockland County on August 2, 2016 as submitted. Dr. Sternberg seconded the motion and a vote had the following results:

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

Trustees reviewed overtime reports for payrolls 66 and 67 and the July hours of leave report.

Ms. Tillapaugh made a motion to approve the following temporary appointments:

Emily Murphy, boat wash attendant, 7/26 – 10/31/16, \$15.00/hour
Marina Brown, boat wash attendant, 7/26 – 10/31/16, \$15.00/hour
Lynne Haynes, car counter, 8/8 – 8/14/16 - \$9.00/hour, 77 hours total
Sarah Newton, car counter, 8/8 – 8/14/16 - \$9.00/hour, 77 hours total
Susan Straub, car counter, 8/8 – 8/14/16 - \$9.00/hour, 77 hours total
David Morin, car counter, 8/8 – 8/14/16- \$9.00/hour, 77 hours total
Dean Ballard, car counter, 8/8-8/14/16, \$9.00/hour, 77 hours total
Clayton Truax, seasonal laborer (Doubleday), 7/26/16 – 10/10/16, \$10.00 hour.

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

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

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

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

Dr. Falk noted that the Comprehensive Plan is close to being reviewable and she would like to schedule a Trustee meeting for review in September, but prefers one outside of the regular meeting. A meeting will be scheduled for the week of September 26.

Dr. Falk stated that the Destination Marketing (Tourism) contract made it through IGA and Administration Committees on the County level and it set for a County Board vote.

Mayor Katz stated that he had hoped the new vending law would address many of the comments made by Mr. Russo tonight. He asked that the Economic Development and Sustainability Committee look into a wrap up and planning meeting as discussed by Mr. Russo. He stated that for the 2019 Induction, he would hope that the County would be included, similar to the planning that occurred in 2007.

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, Dean, Allstadt, Sternberg Motion carried.

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

Ms. Tillapaugh noted that OLA is willing to contract a covering for the wash station. Paul Lord has asked that the new station be dedicated in memory of Carl Good for his many years of service to the program with a plaque on the building.

She stated that the “Music on Main” program in Pioneer Park has been very enjoyable.

Ms. Tillapaugh noted due to the many restrictions and covenants with state funding for the parks, it has been decided to pull the Fair Street launch from the CFA application process.

Mr. Allstadt made a motion to accept the Parks Board report as presented. Dr. Sternberg seconded the motion and a vote had the following results:

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

Water and Sewer Boards – Mr. Allstadt made a motion to accept the report of the Water Board and the report of the Sewer Board for July as submitted. Dr. Sternberg seconded the motion and a vote had the following results:

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

Permits:

Trustees reviewed the permit request for use of Lake Front Park by the Cooperstown Chamber of Commerce on August 20th for an Olympic Watch party. Various concerns were expressed regarding sale of alcohol by Dr. Sternberg, who requested names of sponsors of the event and complete information on how alcohol sales are proposed to be handled. Ms. Tillapaugh suggested

that maybe an alternate location would be Pioneer Park with samples of alcohol. Ms. Barown will contact Mr. Hazzard to discuss.

Traffic Study Proposal by Zaremba Group for proposed CVS pharmacy/drive thru at 101 Chestnut Street – Mayor Katz requested that the Trustees review the email received by Mr. Hamula today and discuss any additional information they would like regarding the traffic study.

Trustee input/recommendations regarding the proposed traffic study continued as follows:

James Dean –

- doesn't want the study conducted on a Saturday, needs to be a weekday
- Time period needs to be increased to 7:00 a.m. – 7:00 p.m.
- Area on Chestnut needs to go from Walnut Street to West Beaver
- Should include vehicles going south and turning left
- Vehicles coming up Walnut to Chestnut and turning left
- Should include Delaware Street and Beaver Street intersection
- Count cars in and out of Stewarts, Price Chopper and Taylors during above time period
- Important to capture hospital shifts, school buses, parent drop off/pick up, hospital patients, Route 28 traffic south and north on Chestnut

Cindy Falk –

- Bullet two, page 2 of email should read Chestnut/Grove/Walnut
- Bullet three, page 3 of email should read W. Beaver rather than Maple St.
- Agree with Mr. Dean regarding importance of Delaware/Beaver intersection
- Traffic Study conducted during Dreams Park season should be a Tuesday as this is usually the heaviest day
- Agrees with Mr. Dean regarding time period extension
- Agrees with Mr. Dean that left hand turns are important as well as pedestrian counts and cars in and out of Stewarts, Price Chopper and Taylors
- Feels the focus needs to be on busier times of the day

Ellen Tillapaugh –

- Agrees with all of the above comments
- Requests if there is a way to calculate the wait time of vehicles

Rich Sternberg –

- Agrees with above comments

Lou Allstadt –

- Disagrees with last paragraph of email and feels that movement between CVS and Price Chopper would keep cars off the street
- DOT spent a few days in this area and feels they should have some data which should give a feel for the busy periods of the day

Mayor Katz –

- Agrees with comments mentioned and would like to see study area extended to the intersection of Chestnut/Elm/Delaware

Mayor Katz requested that Ms. Barown prepare the recommendations and email to Mr. Hamula tomorrow morning.

Mayor Katz made a motion to adjourn to executive session at 8:10 p.m. to discuss the work history of particular individuals. Mr. Allstadt seconded the motion and a vote had the following results:

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

Dr. Sternberg made a motion to return to regular session at 8:25 p.m. Mr. Allstadt seconded the motion and a vote had the following results:

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

Mayor Katz made a motion to remove Sheila Serbay from the position of Zoning Enforcement Officer (part-time) and terminate her employment with the Village of Cooperstown effective July 26, 2016. Dr. Sternberg seconded the motion and a vote had the following results:

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

Dr. Sternberg left the meeting at 8:25 p.m.

Dr. Falk made a motion to advertise for the part-time position of Zoning Enforcement Officer. Mr. Allstadt seconded the motion and a vote had the following results:

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

Dr. Falk made a motion to adjourn the meeting at 8:27 p.m. Mr. Allstadt seconded the motion and a vote had the following results:

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

Respectfully submitted,

Teri L. Barown, RMC
Village Clerk, Village of Cooperstown