

Board of Trustees  
July 28, 2014  
6:30 p.m.  
AGENDA

Call to Order

Comments from the public

Correspondence – Letter from Cathe Ellsworth re: Proposed LL #12 of 2014

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

**Proposed Local Law #10 – Amendment to the Village Zoning Law – regarding Chapter 300 Zoning – Village of Cooperstown – Tourist Accommodations**

**Proposed Local Law # 11 – Amendment to the Village Zoning Law regarding notification procedures in that any amendment to the Village Zoning Law that results in a change in district for a parcel shall require written notification of all owners of real property within 100 feet of the affected parcel**

**Proposed Local Law # 12 – Amendment to parking regulations - no parking on the north side of Beaver Street, between Delaware Street and Eagle Street between the hours of 9 a.m. and 6 p.m.**

**Proposed Local Law # 13 – Amendment to the Village Vending Law**

Review of Minutes: June 23, 2014 Regular Trustee meeting

Zoning Official Report (report attached)

1. Planning Board Report – Proposed Amendment Public Hearing notice of hearing
2. Planning Board Report – Proposed Institutional District
3. County Planning Department Recommendation – Proposed Institutional District

Hospital Zoning Committee (committee report attached)

Public Safety Committee:

Police Committee (committee report attached)

Fire Committee

Other Committee Reports:

Doubleday Advisory Committee (committee report attached)

Streets Committee (committee report attached)

Buildings Committee (committee report attached)

Tree Committee

Treasurer's Report

Finance and Personnel Committee

**Finance:**

1. Review RBC Wealth Management June 2014 Statement & Discuss Report Recipient
2. Review Sales Tax Comparison Report
3. Award Fuel Oil Bid
4. Award Concrete Bid
5. Discuss LP Gas (Email Attached)
6. Review Bed Tax Information
7. Review, Discuss and Approve Fire Department Items (Jim Tallman's Letter)

**Building/ Streets & Planning**

1. Review, Discuss and Approve Firehouse Windows
2. Possible Building Budget Changes
3. Review, Discuss and Approve Surveying on Southend Project
4. Review, Discuss and Approve Various items per Cynthia Falk's Email

**Water**

1. Approve Water Credit – Joyce Shevalier (22.72)
2. Approve Request to go to Bid on New Truck
3. Review and Approve Request to Purchase Non-Budgeted Item – Electric Pressure Washer

**Sewer**

1. Approve Sewer Credit – Joyce Shevalier (24.44)

**Personnel**

1. Review & Approve Conference & Training requests for:
  - A) James Cox - Opioid Overdose and Intranasal Naxolene Training (404.89)
  - B) Kevin Voce – Taser X26/X26P Instructor Course (649.30)
  - C) Michael Covert – Cellular Phone Investigations Training (271.22)
  - D) Teri Barown – NYCOM Fall Training School (1,528.30)
  - E) Edward Keator, Jr. – NYCOM Fall Training School (1,424.49)
2. Review June 2014 Hours of Leave Report
3. Review Overtime Analysis for Pay Periods Ending 06/20, 07/04 and 07/18 Payrolls
4. Training Report – Bob Satriano
5. Authorize appoint of Teri L. Barown as ADA Coordinator, Affirmative Action Officer and Equal Employment Opportunity Officer for Village of Cooperstown effective 7/28/14

**Finance**

1. Abstracts & Transfers
2. Update on New Software and Computer Changes

Trolley Committee (committee report attached)

Watershed Supervisory Committee (committee report attached)

Economic Development and Sustainability Committee

Board Reports:

Parks Board (minutes attached)

Water Board (minutes attached)

Sewer Board (minutes attached)

New Business:

1. Authorize letter of support for Library Board Grant Application

Permits:

1. Application to Use Village Property – Library Board
2. Application to Use Village Property – Pioneer Park
3. Application for Hawking, Peddling, Soliciting – Stars and Strikes (**amend date to allow for during the month of August**)
4. Vintage Chevy Club of America – Sept 8, 2014 – revise application to allow to park both sides of Main Street – Pioneer to Cooper Park/Hoffman Lane (due to construction from Chestnut to Pioneer (previously approved Jan. 2014)

Upcoming Meetings:

Next regular Trustee meeting – August 25, 2014 at 6:30 p.m.