

Board of Trustees
February 23, 2015
6:00 p.m.
AGENDA

Call to Order

Comments from the public

Correspondence:

1. Joint letter from Christ Episcopal Church, First Presbyterian Church and Cooperstown Food Pantry – paid parking expansion
2. Letter from Catherine Lake Ellsworth – paid parking expansion

Public Hearings:

The following public hearings will be held at 7:00 p.m. or as soon thereafter as can be heard:

Proposed Local Law No. 1 of 2015, establishing paid parking regulations for on-street paid parking, Doubleday Field Parking lot paid parking and parking permit system. More specifically this local law establishes an hourly paid/metered/paid permit parking system on the north side of Main Street from Pine Boulevard east to River Street, on the south side of Main Street from approximately 175 Main Street east to River Street, the east and west sides of Pioneer Street from the northern boundary of the business district south to Church Street, east and west sides of Fair Street from Main Street to Lake Street, north side of Church Street from River Street to Pioneer Street, east side of River Street from Mill Street to Main Street, and east side of Chestnut Street from Main Street to Lake Street. This law also establishes paid/metered parking in the Village's Doubleday and its Fowler Way parking lots.

Proposed Local Law No. 2 of 2015, establish 2 hour parking on the east side of Chestnut Street, between Main Street and Lake Street, 7 days a week, between the hours of 9:00 a.m. and 6:00 p.m.

The following public hearings will be held at 8:00 p.m. or as soon thereafter as can be heard:

Proposed Local Law No. 3 of 2015 – Amendment to the Zoning Law to regulate and license Short Term Tourist Accommodations

Proposed Local Law No. 4 of 2015 – Pre-existing Non-Conforming Short Term Tourist Accommodations Sunset Law

Review of Minutes: January 26, 2015 – regular Trustee meeting

Zoning Official Report (report attached)

1. County Planning Dept. Recommendation Proposed Local Law 3 of 2015
2. County Planning Dept. Recommendation Proposed Local Law 4 of 2015

Public Safety Committee:

Police Committee (committee report attached)

Fire Committee (committee report attached)

Other Committee Reports:

Doubleday Advisory Committee (committee minutes attached)

Streets Committee (committee report attached)

1. Event Street Closure Rules
2. Parking Meter Location Map
3. Proposed parking expansion projected revenue

Buildings Committee (committee report attached)

Tree Committee (no meeting this month)

Treasurer's Report (attached)

Finance and Personnel Committee:

Finance:

1. Review RBC Wealth Management Period Ending January 2015 Statement
2. Review RBC Wealth Management Portfolio 2014 Annual Statement
3. Review Sales Tax Comparison Report (No Change)
4. Review, Discuss, Recommend and Approve SEFCU Insurance Fire Department/
Women's Auxiliary Annual Renewal
5. Review, Discuss and Authorize Mayor to Sign Contract with County Board of
Elections
6. Review, Discuss and Approve Non-Budgeted Item – Pagers (EMS)

Buildings

1. Review, Discuss and Approve Non-Budgeted Item - Conference Table &
Chairs

Doubleday

1. Review, Discuss and Approve Non-Budgeted Item - Gator

Streets

1. Review, Discuss and Approve Non-Budgeted Item – 5500 Dodge Ram Dump
Truck
(Funding to come from Reserve – **Permissive Referendum Required**)
2. Review, Discuss and Award Bid for Dump Truck Box

Water

1. Review, Discuss and Authorize Mayor to Sign Contract with Lamont
Engineers for Engineering Services – Main Control Panel Upgrade

Capital Projects

1. Review, Discuss and Approve Denicola Design LLC – Sign
2. Review, Discuss and Approve Barton & Loguidice Pay App # 3

Personnel

1. Review & Approve Conference & Training Request for:
 - A) Thomas Kukenberger – NYRWA Lab
 - B) Kurt Carman – Dig Safe NY

- C) Andrew Lemister – American Heart Association Course
 - D) Victor Jones, Alicia Lasher, Victor Carrascoso, Monica Carrascoso & Andrew Lemister – Spring Fling
 - E) Heather Stickles & Donna Hribar – Albany Medical EMS Education Day
 - F) Brian Clancy – Advocacy Day
2. January 2015 Hours of Leave Report
 3. Review Overtime Analysis for Pay Periods Ending 01/16, 01/30 & 02/13 Payrolls
 4. Employee Status Change Form – Appt. R. Adams – FT HMEO

Finance

1. Abstracts & Transfers
2. NYS Fiscal Stress Monitoring Report
3. Review, Discuss and Authorize the Mayor to Sign (**Needs Resolution**) - New LOSAP Investment Policy
4. Review, Discuss and Sign Penflex Sponsor Approval Form
5. Discuss Department Spending Freeze Memo as has been done the last 2 years
6. Set Public Hearing for local law to exceed 2% tax cap

Trolley Committee (committee report attached)

1. 2015 Trolley Sign Advertising Rates – review committee recommendations

Watershed Supervisory Committee (no meeting this month)

Economic Development and Sustainability Committee (committee report attached)

1. Planning Board Report re: Draft Vending Law
2. Draft Vending Law

Board Reports:

Parks Board (minutes attached)

Water Board (minutes attached)

Sewer Board (minutes attached)

New Business:

Permits:

1. Request from CAA to revise approved permit to include additional ballroom exhibit (per attached email)

Upcoming Meetings:

Next regular Trustee meeting – March 23, 2015 at 6:30 p.m.