

Board of Trustees
April 27, 2015
6:30 p.m.
AGENDA

Call to Order

Comments from the public

Public Hearings: to be held at 7:00 p.m. or as soon thereafter as can be heard

Proposed Local Law No. 6 of 2015, eliminate the two 15-minute spaces immediately north of Fowler Way on the east side of Chestnut Street and designate these spaces as a trolley stop

PROPOSED LOCAL LAW NO. 7 – 2015 - A LOCAL LAW TO PROVIDE FOR THE CODIFICATION OF THE LOCAL LAWS, ORDINANCES AND CERTAIN RESOLUTIONS OF THE VILLAGE OF COOPERSTOWN INTO A MUNICIPAL CODE TO BE DESIGNATED THE “CODE OF THE VILLAGE OF COOPERSTOWN”

Proposed Local Law No. 8 of 2015, amend Section II of the Charter of the Village of Cooperstown and repealing Sections IV and IX of the Charter as part of the codification process of Village Laws

Proposed Local Law No. 9 of 2015, amend the Zoning Law, Section 300-17 eliminating a portion of the language in Section 300-17(D) in order to conform with language as stated in Section 300-34 in regard to off-street parking requirements.

Review of Minutes: March 23, 2015 – Regular Trustee Minutes
 April 6, 2015 – Organizational Meeting Minutes

Zoning Official Report (report attached)

1. Part II & III 124 Main Street (hotel project) – SEQR
2. Tree Removal at 124 Main Street property
3. Planning Board Recommendations regarding revisions to Sign Law
4. Disclosure Statement
5. Special Use Permit Application – 88 Chestnut Street – 8 room hotel

Public Safety Committee:

Police Committee (committee report attached)

Fire Committee (committee report attached)

Other Committee Reports:

Doubleday Advisory Committee (committee minutes attached)

1. Request from Hall of Fame

Streets Committee (committee report attached)

1. Part II & III TEP Project – SEQR
2. Doubleday Parking Lot Paid Parking Transactions after 4 pm (2014)

Buildings Committee (committee report attached)

Tree Committee (committee report attached)

Treasurer's Report (attached)

Finance and Personnel Committee:

Finance:

1. Review RBC Wealth Management Period Ending March 2015 Statement
2. Review Sales Tax Checks Received Otsego/Middlefield
3. Recommend adoption of Budget Adoption Resolution
4. Authorize General Fund Re-Levy 2015-16 Real Property Tax (snow removal)

Streets:

1. Street Committee recommendations regarding snow removal protests

Water & Sewer

1. Recommend approval of Water & Sewer Re-Levy for Tax Year 2015-16
2. Review and recommend approval of water reservoir inspection bid – Liquid Engineering low bidder - \$7,425.00
3. Review and recommend action on protested snow removal bills – Streets Committee recommendations attached – due to delay in billing

Buildings

1. Review and recommend approval of quotation for covering skylights – Powell Company

Streets & Doubleday Field

1. Declare surplus equipment per attached list

Capital Projects

1. GIGP Project – Main Street – Change Order – Electrical Service (street lights) – Central Paving - \$7,976.65. + email extra cost to kiosk – F&P recommendation – not to exceed \$1,000

Personnel

1. March 2015 Hours of Leave Report
2. Review Overtime Analysis for Pay Periods Ending 4/10 Payrolls
3. Recommend approval and posting of Standard Work Day Resolution
4. Resignation of Ray Smith – part-time Police Officer
5. Budgeting Proposal for 2015-16 – Chief Covert
6. Employee Status Change Forms:
 1. Ian Turner – Parking Enforcement Officer
 2. Summer Parks – Caretakers and Lifeguards
 3. Zach Crippen and Robert Potter – Doubleday Laborers
 4. Andrew Jones and Michael Stravola – Seasonal Laborers (streets)
 5. Resignation – Michael Bosley
 6. Recommendation from Street Superintendent to abolish HMEO and create MEO position
 7. Recommendation to post position at Streets Department advertise for full-time MEO
 8. Employee Status change forms – boat wash attendants

Finance

- 1 Abstracts & Transfers (will be provided at Trustee meeting)

Trolley Committee (no meeting this month)

Watershed Supervisory Committee

Economic Development and Sustainability Committee (committee report attached)

Board Reports:

Parks Board (minutes attached)

Water Board (minutes attached)

Sewer Board (minutes attached)

New Business:

Permits:

1. Request from Baptist Church – temporary signage on Village property and hawking
2. Permit Application – Vet’s Club – Memorial Day Parade
3. Hall of Fame Requests – Classic and Induction Weekends
4. Permit Applications - Clark Sports Center
 - a. Rock to Rock Run – May 3, 2015
 - b. Fenimore 5K – May 17, 2015
 - c. Race the Lake Marathon – June 13, 2015
 - d. Cupola 5K – October 10, 2015
 - e. Coop Loop 5K and 10K – October 31, 2015
5. Permit Application Friends of the Library – Front Porch and Foyer – 6/26/15
6. Permit Application Friends of the Library – Book Sale 6/26/15 – 7/5/15
7. Permit Application – Lake and Valley Garden Club – Lake Front Park – 12/4/15
8. Application for Outdoor Eating Area – Hardball Café – 99 Main Street
9. Pioneer Street Block Party Permit Application – May 23 (rain date May 24)
10. Park Use Application – Boy Scouts – Eagle Project Work – Fairy Springs 5/16-5/17

Upcoming Meetings:

Next regular Trustee meeting – May 26, 2015 at 6:30 p.m. change in date due to Memorial Day Holiday