

Board of Trustees
May 26, 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

Special Use Permit Application – 25 Lakeview Drive, construct single family house in the waterfront overlay district

Proposed Local Law No. 10 of 2015 – Revisions to the Sign Law

Proposed Local Law No. 11 of 2015 – Establish a bus stop on the south side of Main Street, east of the entrance to the County Office Building parking lot in front of the Otsego County Office Building at 197 Main Street

Proposed Local Law No. 12 of 2015 – Designate the parking area behind the Village Fire Hall at 26 Chestnut Street for fire department member parking only – tow away zone

Proposed Local Law No. 13 of 2015 – Allow permit parking in Doubleday Field Parking Lot beginning 4 pm, 7 days a week during the timeframe that the lot is designated for paid parking

Review of Minutes: April 27, 2015 – Regular Trustee Minutes
April 29, 2015 – Special Trustee Minutes
May 5, 2015 – Special Trustee Minutes
May 11, 2015 – Special Trustee Minutes

Zoning Official Report (report attached)

1. Special Use Permit Application – 88 Chestnut St. (8 room hotel) – Planning Board report and recommendations\
2. Special Use Permit Application – Bassett Hospital – 1 Atwell Road

Public Safety Committee:

Police Committee (committee report attached)

Fire Committee (report not received)

Other Committee Reports:

Doubleday Advisory Committee (no meeting this month)

Streets Committee (committee report attached)

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 April 2015 Statement
2. Review Sales Tax Checks Received Otsego/Middlefield

Water & Sewer

1. Recommend adjustment to water and sewer accounts based on run water advisory as requested by: Brian and Kathleen Clancy, Laura Sebera, Charles Hill, Paul Clark, Anders Bergfjord, Ellen Spencer, Otsego County Courthouse, Chuck Hage

Sewer

1. Reduction Request for sewer portion of bill for broken pipe – Richard & Kathryn Busse
2. Authorize Mayor to sign contract with SUNY Oneonta – Biological Field Station – Wetland Monitoring - \$3,000

Streets

1. Reduction Request – Snow Removal Invoices due to untimely billing – Robert Mitchell

Trolley:

1. Wait Fee Recommendation for Charters – Birnie Bus
2. RNS Distribution Proposal

Parks:

1. Authorize payment of License fee for docks - \$2,553.96

Police:

1. Approve purchase of body worn cameras per proposal - \$2,914.84

Capital Projects

1. TEP Project – Invoice from Barton & Loguidice – Progress Report No. 4 - \$36,142.64

Personnel

1. Conference and Training Requests
 - a. Kurt Carman – Suit Kote – 5/14/15 – retroactive approval
 - b. Kurt Carman – Otsego Co. Supt. Assoc. – retroactive approval
 - c. Kurt Carman - SENYWWC – 6/11/15
 - d. Scott Folts – SENYWWC – 6/11/15
 - e. Dennis Elliott – SENYWWC – 6/11/15
2. Certificate – Brian Clancy – Water System Operator

3. Stormwater Management Conference Report
4. Request to donate sick time to sick leave bank – William Henn
5. Request to donate sick time to sick leave bank – Mike Bosley
6. Part-time employee pay rate proposal from Chief Covert
7. Employee Status Change Forms – Seasonal Lifeguards
8. Overtime Analysis – Payroll #35 (4/24/15) and #36 (5/8/15)
9. Review Hours of Leave Report – April, 2015

Finance

- 1 Abstracts & Transfers

Trolley Committee (committee report attached)

Watershed Supervisory Committee (committee report attached)

Economic Development and Sustainability Committee (committee report attached)

Board Reports:

Parks Board (minutes not received)

Water Board (minutes attached)

Sewer Board (minutes attached)

New Business:

Permits:

1. Application to Use Fire Hall – Cooperstown Community Band
2. Application for Use of Village Streets – Girls on the Run 5K – 6/7/15
3. Hawking, Peddling, Soliciting – Doubleday Batting Range – Special Event Weekends (Clerk approved for Classic Weekend as BOT met after)
4. Application for Use – Bass Fishing Tournament – various dates
5. Hawking, Peddling, Soliciting – Educational materials – various dates

Upcoming Meetings:

Next regular Trustee meeting – June 22, 2015 – 6:30 p.m.