

**BOARD OF TRUSTEES
Special Meeting
August 12, 2015 @ 3:30 pm
AGENDA**

- 1) Call to order
- 2) Proposal from Cooperstown Chamber of Commerce – Cooperstown Field Day – October 10, 2015
- 3) Authorize to expend up to \$250.00 for Main St. basement leak repairs from storm water
- 4) Approve details of use for Lake and Valley Garden Club Flower Show – August 27 – 29
- 5) Change in owners of Cleaning/Custodial Service