

Board of Trustees
December 21, 2015
6:30 p.m.
AGENDA

Call to Order

Comments from the public

Public Hearings: **(none to be held this month)**

Review of Minutes: November 23, 2015

Zoning Official Report (report attached)

Public Safety Committee:

Police Committee (committee report attached)

Fire Committee (committee report attached)

Other Committee Reports:

Doubleday Advisory Committee (minutes attached)

Streets Committee (committee report attached)

1. Draft 2016 paid parking local law and resolution
2. 2015 Paid Parking Permit Issuance
3. 5 year plan for streets

Buildings Committee (committee report attached)

Tree Committee (no meeting this month)

Treasurer's Report (attached)

Finance and Personnel Committee:

Finance:

1. RBC Wealth Management LOSAP statement for November
2. Revised LOSAP Investment Range Allocation Legend (per RBC ETF Profile #2)
3. NYS Volunteer Firefighter LOSAP Statute December 11, 2015 Amendment
4. Sales Tax Report for September 2015 and run-rate scenario analysis

Water and Sewer

1. Review request from Constance Dinallo to adjust water and sewer current charges from past billing cycle—no recommendation for reduction as it is believed water was treated through both systems

Buildings

1. Authorize to go to bid for repair and painting of front porch columns and painting of other side of village office building

Streets

1. Declare two pallets of bricks surplus for disposal

Parks

1. Authorize to go to bid for lakefront docks

Trees

1. Accept \$25 trees donation from Ted Peters Jr

Personnel

1. Conferences and Training
 - a. Brian Clancy feedback from NYCOM Public Works Training School (Otesaga Oct 25-28)
 - b. Brian Clancy feedback from Strategic Overview Disaster Management For Water & Wastewater utilities (Oriskany, NY November 9)
2. Overtime Analysis – Payroll #50, #51
3. Review Hours of Leave Report – November 2015

Finance

1. Abstracts & Transfers

Trolley Committee (no meeting this month)

Watershed Supervisory Committee (no meeting this month)

Economic Development and Sustainability Committee (minutes attached)

Board Reports:

Parks Board (minutes attached)

Water Board (minutes attached)

Sewer Board (minutes attached)

New Business:

1. Presentation by Hawkeye Indoor Tennis

Permits:

1. Cooperstown School – Color Run 5K – 6/18/16
2. Cooptoberfest 2016 – Update on information from Nov. meeting
3. Ugly Sweater Run 2016 – proposal from Cooperstown Chamber
4. Brookwood – Children's Disco (in conjunction with Winter Carnival)
5. Cooperstown Winter Carnival – Feb. 5-7, 2016

Upcoming Meetings:

Next regular Trustee meeting – January 25, 2016 – 6:30 p.m.