

Board of Trustees  
March 28, 2016  
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. 3 of 2016 - establishing regulations for issuance of temporary parking permits for construction vehicles in the Village of Cooperstown.**

**Proposed Local Law No. 4 of 2016 – authorize real property tax exemption for commercial, business or industrial real property pursuant to Real Property Tax Law, Section 485-b**

Review of Minutes: February 22, 2016 Regular Trustee meeting

Zoning Official Report (report attached)

1. Planning Board Report – Correction needed to wording error

Public Safety Committee:

Police Committee (committee report attached)

Fire Committee (no report)

Other Committee Reports:

Doubleday Advisory Committee (minutes attached)

Streets Committee (committee report attached)

Buildings Committee (committee report attached)

Tree Committee (committee minutes attached)

Treasurer's Report (attached)

Finance and Personnel Committee:

Finance

1. RBC Wealth Management LOSAP statement for February
- a. Annual Data Request Package has been sent to Penflex for 2016-17 contribution calculation
2. Sales Tax Report for January 2016
3. Office Technology Update

a. Kyle Fabiano to begin new email server assembly and set-up on March 25 (est. 30-40 hours to complete)

#### Streets

1. Sale of Plow—David Clapper bid for \$450

#### Buildings

1. Revision of estimate for Electrical Receptacle work by Williams Excavating & Electric not to exceed \$1,026
2. Recommend approval of Cooperstown Construction Estimate for repair of porch leak - \$2267.00

#### Trolley Public

1. Request approval for non-budgeted item—Trolley overhead door \$2,500

#### Personnel

1. Conferences and Training:
  - a. Victor Jones, Alicia Lasher, Victor Carracoso, Monica Carracoso, Fred Lemister: North Country EMS Spring Fling at Edgewood Resort in Alex Bay, NY April 28 - May 1; \$125 + \$325 lodging per person
  - b. Dennis Elliott and John Cankar: NYRA 37<sup>th</sup> Workshop at Lake Placid, NY May 16-19: \$325 conference fee, \$90 meals, mileage
  - c. Brian Clancy: Floodplain Management Training at Meadows Bldg May 10, 2016, no charge
  - d. Mitch Hotaling and Russ Adams: Hard Hat Expo at State Fair Grounds in Syracuse April 6, 2016, conference fee \$0, mileage
  - e. Mitch Hotaling: Cornell Local Roads at Meadows Bldg April 14, 2016, \$50
  - f. Brian Clancy: NYCOM Public Works Conference in Binghamton, NY May 6, 2016, no charge
2. Overtime Analysis – Payroll #57, #58
3. Hours of Leave Report – February 2016
4. Retirement Letter – Kevin Voce (full-time Police Officer)
5. Employee Status Change Form – K. Voce (Police Officer PT) – 4/1/2016
6. Resignation Letter – Ashley Warren (part-time Police Officer)

#### Finance

1. Abstracts & Transfers

Trolley Committee (committee minutes attached)

1. Approve Trolley Brochure inclusion with Cooperstown Chamber of Commerce Area Map as per proposal from Chamber of Commerce

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:

Permits:

1. Otsego Lake Festival (OCCA) – June 11, 2016 at Lake Front Park
2. CCC/CBC Family Fun Run/Walk – Cooperstown Country Club – July 17, 2016
3. Binghamton Morris Men – Pioneer Park – April 23, 2016
4. Bainbridge Chamber of Commerce – General Clinton Canoe Regatta – May 30, 2016
5. Baseball Hall of Fame – Annual Traffic Re-Route request for Parade of Legends – July 23, 2016

Upcoming Meetings:

- Budget Hearing for 2016-17 Tentative Budget – March 31, 2016 at 6:30 p.m.
- Organizational Meeting and swearing in of newly elected officials – April 4, 2016 at 6:30 p.m.
- Regular Board of Trustee Meeting – Monday, April 25, 2016 – 6:30 p.m.