

Board of Trustees
February 27, 2017
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. 4 of 2017, to amend Section 270-13 - the parking of vehicles is prohibited for a period longer than two hours on Fish Road, between the hours of 9 a.m. and 6 p.m. from the Saturday of Memorial Day Weekend through the Monday of Columbus Day except for vehicles displaying either a boat launch inspection receipt, dated and timed within 24 hours or a season rental receipt for those renting a boat slip or a canoe/kayak rack space.

Proposed Local Law #5 of 2017 to amend the Village Charter IIB 2. – to remove the requirement that the Village Administrator become a resident of the Village within 6 months after appointment and so remain during tenure.

Review of Minutes: January 23, 2017

Zoning Official Report (attached)

1. Appoint Gary Kiss, as HPARB Alternate

Permits:

1. BBHOF Requests – Use of Field and Parking Lots and traffic re-route for parade
2. Request to use Lake Front Park – wedding ceremony
3. Cooperstown Art Association – Use of various spaces – Feb through Dec.
4. Growing Community Harvest Supper – September 24, 2017
5. Clark Sports Center Races:
 - a. Rock to Rock – May 21, 2017
 - b. Base Race – May 27, 2017
 - c. Race the Lake Marathon – June 10, 2017 (Save the Date 6/9/18)
 - d. Coop Loop – October 29, 2017
 - e. Rockin Around Ugly Sweater Run – December 2, 2017

Public Safety Committee:

Police Committee (no meeting this month)

Fire Committee (committee report attached)

Other Committee Reports:

Doubleday Advisory Committee (committee report attached)

1. Renewal of agreement with Pro Image Photo

2. Reserve Doubleday Field for Wounded Warriors Game – May 28

Streets Committee (committee report attached)

1. Approve Trolley Route
2. Approve closure of Main Street between Pine Blvd and Bruce Hall parking lot – for Cooperstown Chamber Arts & Craft Fair to be held on County Building lawn
3. Set public hearing for elimination of trolley stop in front of Cooperstown Chamber of Commerce and re-establish two (2) 15-minute parking spaces
4. Set public hearing for elimination of trolley stop on Railroad Avenue and to establish a trolley stop on Main Street adjacent to the railroad property between Grove Street and Railroad Avenue
5. Review correspondence from Eric

Buildings Committee (committee report attached)

Treasurer's Report (attached)

Finance and Personnel Committee:

Finance

1. LOSAP – RBC Wealth Management statement for January (include February 3 re-balance summary)
2. Sales tax revenue update through December 2016 collections period
3. Miscellaneous item update: static IP and email-server rollout, merchant services for paid parking, energy benchmarking, fiscal stress tests, trail-year health insurance run-out period

Administrator

1. Authorize Mayor to sign agreement with BOE—village elections

Parks

1. Fairy Springs retaining wall bid results—recommend Central Paving

Personnel

1. Request to attend training: Hotaling, Adams, Satriano—Hard Hat Expo April 5 NYS Fairgrounds
2. Request to attend training: Hotaling, Stilson, Satriano, Kukenberger, Cankar—Dig Safe NY March 8 Suny Poly Utica
3. Overtime Report for PR#81 and #82
4. Hours of Leave Report for January and February (through PR82)

Finance

1. Abstracts & Transfers

Administrator's Report:

1. NYMIR recommended policy additions and revisions – Adopted 1/23/17 BOT
 - a. Revision to Weapons Policy
2. Staff Training – January 31, 2017 from 9 – 11 a.m. – conducted and well attended
 - a. Sexual Harassment, Workplace Violence and Right to Know
 - b. Recommendation to purchase and install panic buttons in the Village Office at Front Desk, Treasurer's Office and Administrator's Office (NYMIR)

3. Contacted General Code for update of Village Code – will email laws out to them by next week
4. Village Treasurer will be at Basic Accounting School – March 21-23

Watershed Supervisory Committee (no meeting until April)

Economic Development and Sustainability Committee (minutes attached)

Board Reports:

Parks Board (minutes attached)

1. Review of SEQR SAEF, Parts I & II – Lakefront Park Buffer Strip
2. Authorize Mayor to sign DEC Joint Application Form – Excavation and Fill in Navigable Waters

Water and Sewer Board (minutes attached)

New Business:

1. Set Special Event Dates:
 - a. Hall of Fame Classic Weekend
 - b. Hall of Fame Induction Weekend
 - c. Vending Fees for special event weekends
 - d. 2017 Outdoor Eating Permits – Fees for 2017?

Upcoming Meetings:

Next Regular Board of Trustee meeting – March 27, 2017 at 6:30 p.m.