

Board of Trustees  
May 22, 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. 8 of 2017 - to impose a moratorium on the acceptance of applications for special use permits for tourist accommodations by the Village of Cooperstown and on the granting of new special use permits for tourist accommodations by the Village of Cooperstown Zoning Board of Appeals and conduct a SEQR review of the proposed local law.**

Review of Minutes:           April 3, 2017 – Organizational Meeting  
  April 24, 2017 – Regular Meeting  
  May 9, 2017 – Special Meeting

Zoning Official Report (attached)

1. Otsego County Planning Department Recommendation – Proposed Local Law No. 8 – 9 month moratorium on tourist accommodations
2. Planning Board – Recommend revisions to Sandwich Board sign regulations
3. Application for Special Use Permit – Two Family Dwelling – 133 Chestnut St.
4. Planned Development District – 71/73 Chestnut Street – Bank of Cooperstown
5. SEQR review – LL No. 8 of 2017 – tourist accommodation moratorium – Part 1

Permits:

1. Permit Application for Memorial Day Parade – Vet's Club
2. Permit Application – Bass Tournaments
3. Permit Application – Pioneer Street Block Party
4. Permit Application – Girls on the Run
5. Permit Application – Cooperstown Community Band – Fire Dept.
6. Outdoor Eating Area – Application Delaney's Ice Cream Shoppe, Inc.
7. Outdoor Eating Area – Sal's Pizzeria
8. 55 Grove Street – For information only – on private property
9. Hawking, Peddling, Soliciting – Doubleday Batting Range

Public Safety Committee:

Police Committee (minutes attached)

1. Authorize applying for COPS Hiring Grant

Fire Committee (committee report attached)

Other Committee Reports:

Doubleday Advisory Committee (minutes attached)

Streets Committee (committee report attached)

Buildings Committee (committee report attached)

Treasurer's Report (attached)

Finance and Personnel Committee:

Finance

1. LOSAP items

RBC Wealth Management statement for April 2017

1. Sales Tax Revenue Update

Streets

1. EV Chargers

- i. Authorize acceptance of EV chargers grant
  - ii. Authorize going to RFP for chargers
2. Authorize transfer of \$11,880.00 from A 5110-410 to A5112-440 for new Guide Rail on Mill Street

Buildings

1. Boiler Replacement

- i. Authorize acceptance of Tisdell Associates proposal \$6200.00

Parks:

1. Authorize installation of new shower Fairy Springs in an amount not to exceed \$700 – A7115-480

Police:

1. Authorize replacing the computer in one of the vehicles, transferring \$1500 from A3120-401 to A3120-200.

Personnel

1. Conferences and Training

- i. Thomas Kukenberger – SENYWWC Sidney, NY 6/8/2017
- ii. Debra Guerin – Introduction to Government Accounting Big Flats, NY Oct 17-19, 2017
- iii. Debra Guerin – Accounting Principles and Procedures Colonie, NY Nov 14-16, 2017

2. Sick Leave Bank - Donations 2017-2018

3. Overtime Report PR# 87 and #88

4. Hours of Leave Report – April 2017

Abstracts and Transfers

Administrator's Report:

1. Letter of Compliance with Title VI regulations – NYS DOT
2. Seasonal appointments for Summer Parks – lifeguards
3. Full-time provisional appointment – Steven Lansing – Police Officer

Watershed Supervisory Committee (May meeting report attached)

Economic Development and Sustainability Committee (minutes attached)

Board Reports:

Parks Board (minutes attached)

Water and Sewer Board (minutes attached)

1. Authorize renewal of agreement for wetlands monitoring by Biological Field Station.

New Business:

Upcoming Meetings:

Next Regular Board of Trustee meeting – June 26, 2017 at 6:30 p.m.