The Town of Otsego Town Board held a Special Meeting with the Cooperstown Village Board of Trustees on the 13th day of August 2025 starting at 6:30 PM at the Town Building in Fly Creek, NY.

Town Board Members Present:

Ted Feury Supervisor

Chris Kjolhede Councilperson

Deb Dalton Councilperson

Tom Craig Councilperson

Pat Kennedy Councilperson

Village Board Members Present:

Ellen Tillapaugh Mayor

Cindy Falk Trustee

George Fasanelli Trustee

Joe Membrino Trustee

Audrey Porsche Trustee

Richard Sternberg Trustee

Also Present:

Pamela Deane Town Clerk

Town Supervisor Ted Feury called the meeting to order.

MOTION by Mayor Ellen Tillapaugh, seconded by Village Trustee Richard Sternberg, moved to pass Bassett Health Care’s Special Use Permit application allowing Food Trucks on the dates and events specified in their letter and to be located in the area specified on the map.

MOTION CARRIED: All were in favor.

Mayor Tillapaugh submitted an Intermunicipal Agreement and Resolution which the Town Board reviewed. Mayor Tillapaugh wanted it noted that the Village would be paying for all the Betterment Lighting. The Village of Cooperstown and the Town of Otsego will have separate meters.

MOTION by Mayor Tillapaugh, seconded by Town Supervisor Feury, to move that the Village of Cooperstown Board of Trustees and the Town of Otsego Town Board adopt the proposed Intermunicipal Agreement and Resolution relative to the payment for all of the Betterment Lighting within the NYSDOT project area.

MOTION CARRIED: All were in favor.

RESOLUTION ADOPTED: ( Resolution Book pg. 197)

MOTION by Councilperson Craig to adjourn.

MOTION CARRIED: All were in favor.

Meeting ended at 6:40 PM.

Respectfully Submitted,

Pamela Deane/Town Clerk