

**ADMINISTRATION COMMITTEE**  
**KENNEDY, OBERACKER, FRAZIER, KOUTNIK, STAMMEL, MCCARTY**  
**September 5, 2018**

**VILLAGE OF COOPERSTOWN- MAYOR ELLEN TILLAPAUGH, VILLAGE ATTORNEY MARTIN TILLAPAUGH**

Martin Tillapaugh discussed a parcel of land that the county acquired during a tax foreclosure proceeding in which the Village of Cooperstown is interested in acquiring in connection with requirements of a grant to improve Doubleday Field that the Village was recently awarded. Such parcel of land is described as, TM# 131.06-2-83.00, .05 acre within the bounds of Doubleday Field. Mr. Tillapaugh gave an overview of past discussions between the county and the village as related to this parcel, a brief history of the parcel and reviewed the survey map. Mr. Tillapaugh requested that the County convey the tax title of TM#131.06-2-83.00, .05 acre, to the Village adding that the Village will pay all taxes, penalties and fees due on the property. Representative Frazier moved for approval. Seconded, Koutnik. Total: 2,846; Ayes: 2,323; Absent: 523- Stammel. Motion carried.

**PUBLIC DEFENDER- BRUCE MAXSON**

Bruce Maxson requested approval to create and fill a temporary Part-Time Family Court Assistant Public Defender position up to 60 days, due to an anticipated retirement and starting the day after the individual retires. Representative McCarty moved for approval. Seconded, Oberacker. Total: 2,846; Ayes: 2,323; Absent: 523- Stammel. Motion carried.

**UNALLOCATED INSURANCE- CAROL MCGOVERN**

Carol McGovern requested approval for the following budget transfer as related to a personal injury claim settlement (ref. res. 232-20180905):

Transfer from Contingent 1990.4800A Other \$40,000  
Transfer to Unallocated Insurance 1910.4660A Municipal Insurance Expense  
\$40,000

Representative McCarty moved for approval. Seconded, Oberacker. Total: 2,846; Ayes: 2,323; Absent: 523- Stammel. Motion carried.

There being no further business to discuss, the committee adjourned.