

**REGULAR MEETING  
VILLAGE OF ENDICOTT  
BOARD OF TRUSTEES  
JANUARY 6, 2020  
7:00pm**

**Mayor: Linda Jackson  
Attorney: Robert McKertich  
Village Manager: Anthony J. Bates  
Trustees: Cheryl Chapman, Eileen Konecny, R. Ted Warner & Patrick Dorner**

**ORDER OF BUSINESS:**

**1. Pledge of Allegiance- Moment of Silence- Announcement of Fire and ADA Compliance**

**2. Mayor's Announcements**

**3. Approval of Minutes**

VOE 1/1/2020- Re-Organizational Meeting

A motion to approve all of the above was made by Trustee Chapman and seconded by Trustee Konecny

Ayes -4                      Nays -0                      Absent -0

**4. Public Hearing(s)**

Close the public hearing from 12/10/19 re: Zoning Change

A motion to approve was made by Trustee Chapman and seconded by Trustee Dorner

Ayes -3                      Nays -1(Konecny)                      Absent -0

Call for a public hearing on 2/3/20 re: the following amendments:

Junk Car Law 238-13

Lock down law/Nuisance 190

A motion to approve was made by Trustee Chapman and seconded by Trustee Konecny

Ayes -4                      Nays -0                      Absent -0

Signs

A motion to approve was made by Trustee Chapman and seconded by Trustee Warner

Ayes -4                      Nays -0                      Absent -0

Board Meetings 70-1

A motion to approve was made by Trustee Chapman and seconded by Trustee Warner

Ayes -4                      Nays -0                      Absent -0

Rules for Board Meetings 70-4

A motion to approve was made by Trustee Chapman and seconded by Trustee Warner

Ayes -4                      Nays -0                      Absent -0

**REGULAR MEETING  
VILLAGE OF ENDICOTT  
BOARD OF TRUSTEES  
JANUARY 6, 2020  
7:00pm**

**5. Trustee Committee Reports**

**Chapman**-Trustee Chapman met with VOE Code dept re: updates to the Village code

**Konecny**- Trustee Konecny met with Donna Lupardo at the West Endicott Fire dept looking for grants to replace the structure

**Warner**-nothing new to report

**Dorner**- nothing new to report

**Village Manager Bates** brought up the Village was awarded the Main St grant and the WWTP grant and issues with recycling. Trustee Dorner asked what projects were included and how the funds are distributed.

**6. Hearing of Visitors**

John Visser, 111 Prospect St- Discussed a Village garbage issue and said the Village should put some information out re: issues facing our municipality. He had questions re: the new truck law and proposed questions on what types of ads are allowed on the new sign on E. Main St.

Heather Sedlak, 514 South St- Questions about the VOE Winter parking rules and how to establish parking laws

Tim Columbia, South St- Opposed any possible increase on tipping fees re: the recycling issue. Opposed the significant change to the junk car lot and asked if unregistered cars can be on a property for 30 days.

**7. Bid(s)-**

A request from Philip Grayson, WWTP to receive bids for (3) Wastewater Pumps at Vestal’s Castle Gardens Pump Station

The bid opening was on 12/19/19

The following bids were received:

SMPE \$112,488.00

FKI \$92,295.00

CPE \$99,950.00

A motion to reject the low bid due to failure of FKI to meet the specifications of the bid was made by Trustee Konecny and seconded by Trustee Warner

Ayes –4	Nays –0	Absent -0
---------	---------	-----------

A motion to award the bid to CPE in the amount of \$99,950.00 for (3) pumps was made by Trustee Konecny and seconded by Trustee Chapman

Ayes –4	Nays –0	Absent -0
---------	---------	-----------

**8. Communications**

**1. Filing**

- a. Meeting Minutes/Agenda from the TOU 12/18/19, 12/24/19 and 1/2/2020
- b. Notice from Charter Communications 12/23/19
- c. AIP Updates- Fiscal Year (FY) 2020
- d. Emerging Contaminants Project Planning Grant
- e. Notice re: New York Main St (NYMS)

**REGULAR MEETING  
VILLAGE OF ENDICOTT  
BOARD OF TRUSTEES  
JANUARY 6, 2020  
7:00pm**

f. Town of Union Annual Performance & Evaluation Report

A motion to approve was made by Trustee Chapman and seconded by Trustee Konecny

Ayes -4                                  Nays -0                                  Absent -0

**2. Action**

a. Approval of the Rescue Pumper Truck- Fire dept

A motion to approve was made by Trustee Chapman and seconded by Trustee Konecny

Ayes -4                                  Nays -0                                  Absent -0

b. Gorick-Change Order #3

A motion to approve was made by Trustee Chapman and seconded by Trustee Konecny

Ayes -4                                  Nays -0                                  Absent -0

c. Project Management Plan- Oak Hill/Watson Blvd and Oak Hill/Witherill-traffic Lights PMP

A motion to approve was made by Trustee Chapman and seconded by Trustee Konecny

Ayes -4                                  Nays -0                                  Absent -0

d. Designation of Impound Lot/Wrecker Service

A motion to approve was made by Trustee Chapman and seconded by Trustee Konecny

Ayes -4                                  Nays -0                                  Absent -0

e. Approval of a rate increase from the Public Service Commission- Light dept

A motion to approve was made by Trustee Chapman and seconded by Trustee Konecny

Ayes -4                                  Nays -0                                  Absent -0

f. Excellus Administrative Services Agreement

A motion to approve was made by Trustee Chapman and seconded by Trustee Konecny

Ayes -4                                  Nays -0                                  Absent -0

g. Coughlin & Gerhart Attorney Services Agreement

A motion to approve was made by Trustee Chapman and seconded by Trustee Konecny

Ayes -4                                  Nays -0                                  Absent -0

h. The Night Shift Cleaning Contract

A motion to approve was made by Trustee Chapman and seconded by Trustee Konecny

Ayes -4                                  Nays -0                                  Absent -0

i. Authorization of the village to recoup training funds for an officer's transfer out of the department

**REGULAR MEETING  
VILLAGE OF ENDICOTT  
BOARD OF TRUSTEES  
JANUARY 6, 2020  
7:00pm**

A motion to approve was made by Trustee Chapman and seconded by Trustee Konecny  
 Ayes –4                      Nays –0                      Absent -0

j. Funding from Broome County DA for accreditation system & firing range  
 A motion to approve was made by Trustee Chapman and seconded by Trustee Konecny  
 Ayes –4                      Nays –0                      Absent -0

**9. Presentation and Approval of Accounts Payable –12/16/19 \$1,707,104.00**

GENERAL	\$1,206,805.17
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$113,431.17
WATER	\$163,599.10
WASTEWATER	\$152,533.76
CAPITAL	\$0.00
LIBRARY	\$70,734.80
PARKING	\$0.00
TRUST & AGENCY	\$0.00
<b>TOTAL</b>	<b>\$1,707,104.00</b>

A motion to approve was made by Trustee Chapman and seconded by Trustee Konecny  
 Ayes –4                      Nays –0                      Absent -0

**9a. Presentation and Approval of Accounts Payable – 1/6/20 \$131,053.40**

GENERAL	\$55,884.76
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$5,909.90
WATER	\$24,735.77
WASTEWATER	\$19,747.37
CAPITAL	\$24,695.00
LIBRARY	\$80.60
PARKING	\$0.00
TRUST & AGENCY	\$0.00
<b>TOTAL</b>	<b>\$131,053.40</b>

A motion to approve was made by Trustee Chapman and seconded by Trustee Konecny  
 Ayes –4                      Nays –0                      Absent -0

**10. Resolutions**

**LL #20-01** Allow trucks over 5 tons on (2) streets

A motion to approve was made by Trustee Chapman and seconded by Trustee Konecny  
 Ayes –4                      Nays –0                      Absent -0

Roll Call

**REGULAR MEETING  
VILLAGE OF ENDICOTT  
BOARD OF TRUSTEES  
JANUARY 6, 2020  
7:00pm**

Konecny- Aye                  Chapman –Aye                  Dorner-Aye                  Warner- Aye

**11. Unfinished Business**

Food truck located on Dr. Pecora’s property- Trustee Chapman

**12. New Business**

Trustee Konecny made a motion to appoint Sue Meredith as Village Historian and Trustee Chapman seconded

Ayes –4                          Nays –0                          Absent -0

Trustee Konecny made a motion to appoint Alberta Fiori-Gazda to the Historic Preservation Committee and Trustee Chapman seconded

Ayes –4                          Nays –0                          Absent -0

Trustee Chapman made a motion to retain Michael Wright from Levene, Goulden & Thompson for legal services related to pending legal issue

Ayes –3                          Nays –1(Konecny)                          Absent -0

**13. Second Hearing of Visitors**

Donna Mooney, Wheeler Pl- Stated that the Taylor Garbage facility fire was started by a lithium battery. Trustee Chapman stated we need to update our Village Code re: the battery recycling facility  
Trustee Dorner asked for an update on the battery recycling facility and Mayor Jackson responded the EPA is having a public hearing. Trustee Warner suggested we meet with our lawyers to further discuss. Trustee Dorner spoke on the facility in Kirkwood and the issues that face that facility. Mayor Jackson restated that the DEC be involved.

**Executive Session**

A motion to enter into executive session at 7:58pm was made by Trustee Chapman and seconded by Trustee Konecny

A motion to exit executive session at 8:26pm was made by Trustee Chapman and seconded by Trustee Dorner

A motion to approve the title of Cameron Williams to Engineering Tech at the rate stated in his CBA was made by Trustee Chapman and seconded by Trustee Konecny

Ayes –4                          Nays –0                          Absent -0

**15. Adjournment**

A motion to adjourn at 8:26pm was made by Trustee Chapman and seconded by Trustee Konecny

Ayes –4                          Nays –0                          Absent -0

**Janice Orlando**  
**Deputy Clerk/Treasurer**

**REGULAR MEETING  
VILLAGE OF ENDICOTT  
BOARD OF TRUSTEES  
JANUARY 6, 2020  
7:00pm**

Tape(s) are available for review in the Deputy Clerk/Treasurer's Office

cc.

[PGarey@endicottpd.org](mailto:PGarey@endicottpd.org)  
John Coyle/Street/Central Garage/Parks Supervisor  
Joe Griswold/Fire Chief  
Kevin Pero/Chief Water Operator  
Gerard Corprew/Gerarda@crosslink.net  
Chad Scott/ Light Superintendent  
[en.seth@4cls.org](mailto:en.seth@4cls.org)  
Town of Union- Lenny Perfetti  
Village of Johnson City (Tom Johnson & Diane Salva)  
[Voepr@endicottny.com](mailto:Voepr@endicottny.com)/Kirk Rapp  
[Scada2@endicottny.com](mailto:Scada2@endicottny.com)/Pete Brennan  
[pat.regan@ioausa.com](mailto:pat.regan@ioausa.com)  
[engineer@endicottny.com](mailto:engineer@endicottny.com)  
[graysonpb@hotmail.com](mailto:graysonpb@hotmail.com)  
[AOrtega@nycourts.gov](mailto:AOrtega@nycourts.gov)  
[TTotolis@nycourts.gov](mailto:TTotolis@nycourts.gov)