



Village of Endicott

A Quality Community

Linda Jackson, Mayor
Eileen Konecny, Deputy Mayor
R. Ted Warner, Trustee
Patrick Dorner, Trustee
Nicholas Burlingame, Trustee
Anthony Bates, Village Manager
Robert McKertich, Attorney to the Village

Regular Board Meeting April 5, 2021 6:00pm

Order of Business

1. Pledge of Allegiance – Moment of Silence

2. Announcement of Fire and ADA Compliance

3. Mayor Announcements

Mayor Jackson stated that information or mail addressed to the Board is sent to them, she does not have any influence over Trustee emails. She stated she agrees with the Altura Project, she does not care for the deviated PILOT. She feels that if they cannot afford to finance their own project then maybe they should rethink their project.

Trustee Warner asked if the Village is better off receiving 50k in taxes over the next 20 years or do you feel like it's better to receive 5.2 million? Mayor Jackson responded that it would depend on how much we have to spend out to get the 5.2 million. She suggested the developer going for a standard PILOT and she would be on board, not a deviated one.

4. Trustees' Reports

Trustee Dorner-Met with Chris Pelto and they have a few leads on prospective tenants
Trustee Burlingame- he has attended several Village budget meetings. He attended the unveiling of the Wurlitzer Band Organ at the Rotary meeting. He stated that it has come to his attention that Trustees are not receiving communications and mail that is addressed to the Mayor and the Village Board and asked if they could begin to receive these copies that is addressed to them.

Trustee Warner- Trustee Warner asked if the Mayor was "watching" the meeting only and just not participating? The Rotary Club celebrated a 100th Anniversary and they unveiled a Wurlitzer Band Organ. They plan on rotating the band organ between the (3) Carousels.

He commented on a vacancy for the Planning board, position #1 which would continue through this year. The Zoning board also has a vacancy, position #3 which would extend through 2023. There are (2) openings for alternates on the Planning board and (1) opening on the Zoning board for an alternate.

Trustee Warner spoke on summarizing the Mayor's announcements and the Mayor's report that was to be given to the Trustees on Fridays.

He updated those on Zoom, re: details on the Altura Project and the proposed PILOT

5. Attorney Report

Attorney McKertich stated the Social Media Policy that the Board requested is underway and he should have a draft of this by the next board meeting. The Planning board did meet in March and reviewed the zoning aspect of the Altura Project and they did recommend approval of re-zoning. They are still in review of the preliminary development and communications and updates of the plan that has been sent to the applicant and his engineer.

He asked for authorization to dismiss the case for Wolozyn, the case challenging the Recycling Law and feels it is time to dismiss the case. He updated everyone on information re: regulations to the Tobacco Retail License.

6. Manager Report

Manager Bates continues to work on the Village Budget. He attended a NYCOM webinar re: Federal funding. He attended the Social Media meetings. He attended the Broome County Smart Cities discussion as well as the Rotary Anniversary event. He had a meeting today with Hunt Engineers and the Village of Endicott Water department. Delta was included as well.

He received the fiscal stress report from the State, he stated that the Village scored 9.6, which is in the no designation category for the fiscal year through May2020. He feels per these calculations, the Village is in pretty good shape.

7. Special Presentation- None

8. Public Hearings

Public Comment re: VOE Tentative Budget 2021-22

As no one wished to speak, Deputy Mayor Konecny closed the public hearing

9. Approval of Minutes- **All (3) Held Over** by Trustee Burlingame

a. VOE 2/15/21

b. VOE 3/1/21

c. VOE 3/15/21

10. Bids

a. Request from WWTP Chief Operator, Philip Grayson, to receive bids for new equipment within their Primary Clarifiers

A motion to approve was made by Trustee Burlingame and seconded by Trustee Konecny
Roll Call

| | | |
|------------------------|----------------|------------|
| Mayor Jackson- Abstain | Konecny-Yes | Dorner-Yes |
| Warner-Yes | Burlingame-Yes | |

b. A Request from WWTP Chief Operator, Philip Grayson, to award the low bid to Guardian Environmental Products in the amount of 37,800.00 for new equipment within their Primary Clarifiers.

The following bids were received:

| | |
|-------------------------------|-------------|
| Technology International, Inc | \$69,400.00 |
| Brentwood Industries, Inc | \$62,600.00 |

Guardian Environmental Products \$37,800.00

A motion to approve the low bid was made by Trustee Konecny and seconded by Trustee Burlingame

Roll Call

Mayor Jackson- Abstain Konecny-Yes Dorner-Yes
Warner-Yes Burlingame-Yes

c. A Request from WWTP Chief Operator, Philip Grayson, to purchase an additional longitudinal chain and flights system from Guardian Environmental Products in the amount of 37,800.00 for new equipment within their Primary Clarifiers. (See additional information in request item 10c)

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

Roll Call

Mayor Jackson- Abstain Konecny-Yes Dorner-Yes
Warner-Yes Burlingame-Yes

11. Communications for Filing

a. Town of Union 3/3/21, 3/31 Work Session

b. Endicott Teener League- Updated insurance certificate 3/30/2021-3/30/2022

c. Notice from Charter Communications- 3/29/21

d. Notice of resignation from Tim Columbia- Zoning Board of Appeals

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

Roll Call

Mayor Jackson- Abstain Konecny-Yes Dorner-Yes
Warner-Yes Burlingame-Yes

12. Communications for Action

a. Request from YWCA-addressing Racism as a Public Health Crisis

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

Roll Call

Mayor Jackson- Abstain Konecny-Yes Dorner-Yes
Warner-Yes Burlingame-Yes

b. Recommendation from the Parking Authority re: Parking Lot Permits- **Held Over by Trustee Warner**

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

A motion to then hold this over was by Trustee Warner due to receiving more information

c. Altura PILOT- **Held Over by Trustee Konecny**

A motion to call for a public hearing was made by Trustee Konecny- motion failed, no 2nd

A motion to accept the Altura PILOT was made by Trustee Burlingame and seconded by Trustee Dorner

Held over the prior motion to accept the PILOT was made by Trustee Konecny

Trustee Dorner offered personal comments on the Altura Project PILOT and does support this PILOT.

13. Presentation and Approval of Accounts Payable 4/5/21 \$398,850.73

| | |
|---------------------------|---------------------|
| GENERAL | \$165,464.76 |
| LIGHT | \$110,421.25 |
| WATER | \$51,044.81 |
| WASTEWATER | \$47,981.40 |
| CAPITAL | \$2,220.08 |
| LIBRARY | \$20,923.88 |
| PARKING | 794.55 |
| TRUST & AGENCY | 0.00 |
| TOTAL | \$398,850.73 |

A motion to approve was made by Trustee Warner and seconded by Trustee Burlingame
Roll Call

Mayor Jackson- Abstain Konecny-Yes Dorner-Yes
Warner-Yes Burlingame-Yes

14. First Hearing of Visitors

Rocky DiFrancesco- Comments re: the Altura Project and emergency service fees to the Village
Laura Kelly, Broome County Health Department-Comments re: the Tobacco Control policy
As no one else wished to speak, Deputy Mayor Konecny closed the hearing of visitors

15. Resolutions/Local Laws

R# -2021- Home Rule/Police Dept.-Quinn, J- **Held Over** by Trustee Konecny

16. Unfinished Business

A motion to approve the stipulation of dismissal in the Wolozyn vs Village of Endicott to
dismiss the case was made by Trustee Warner and seconded by Trustee Konecny

Roll Call

Mayor Jackson- Abstain Konecny-Yes Dorner-Yes
Warner-Yes Burlingame-Yes

17. New Business

a. A motion was made to add Trustees, Attorney and Manager to the contact list to receive digitally if possible, all communications including emails, applications, meetings, paperwork etc. from the Planning, Zoning and Water Boards was made by Trustee Warner and seconded by Trustee Burlingame

Motion was withdrawn due to Attorney McKertich’s suggestion to speak with Fire Marshal Brian Botsford and will get back to him.

b. A motion for a resolution to establish 2 new board advisory committees, (1) being a Beautification committee and the 2nd a newspaper/newsletter committee was made by Trustee Warner and seconded by Trustee Burlingame

Roll Call

Mayor Jackson- Abstain Konecny-Yes Dorner-Yes
Warner-Yes Burlingame-Yes

c. A motion for a resolution appointing members to the Beautification committee and newspaper/newsletter committee was made by Trustee Warner and seconded by Trustee Burlingame

Roll Call

Mayor Jackson- Abstain Konecny-No Dorner-Yes
Warner-Yes Burlingame-Yes

18. Second Hearing of Visitors

As no one wished to speak, Deputy Mayor Konecny closed the hearing of visitors

19. Board Members’ Comments

Trustee Dorner-

A motion to schedule a Special Meeting on 4/12/21 at 5:15 re: the Altura Project was made by Trustee Dorner and seconded by Trustee Burlingame

Roll Call

Mayor Jackson- Abstain Konecny-Yes Dorner-Yes
Warner-Yes Burlingame-Yes

Trustee Burlingame- echoed Trustee Warner’s comments earlier re: hearing remotely and agreed with Trustee Warner to either order more microphones or hold in house attendance

20. Executive Session- None

21. Adjournment

A motion to adjourn was made by Trustee Konecny and seconded by Trustee Dorner

Roll Call

Mayor Jackson- Abstain Konecny-Yes Dorner-Yes
Warner-Yes Burlingame-Yes