

Village of Endicott Linda Jackson, Mayor

 Timothy P. Wright, Deputy Mayor

 Nicholas Burlingame, Trustee

 R. Ted Warner, Trustee

 Patrick Dorner, Trustee

A Quality Community

Anthony Bates, Village Manager

 **Board Meeting**

**April 17, 2023**

**6:00pm**

**Order of Business**

**1. Pledge of Allegiance – Moment of Silence**

A moment of silence was held for retired Lt. Daniel Williams

A motion was made by Trustee Warner to appoint Trustee Burlingame as presiding officer for tonight’s meeting and seconded by Trustee Dorner

Roll Call

Mayor Jackson- Absent Burlingame-Yes Warner- Yes

 Dorner- Yes Wright-Absent

**2. Fire and ADA Compliance Announcement**

**3. Mayor Announcements**

**4. Trustees**

**Burlingame-**spoke of Lt. Daniel Williams and his passing. Many thoughts and prayers to his family & friends

**Dorner-**questioned a filing item from the Mayor re: the gazebo. There is a planned gazebo in the plan to go out to bid.

**5. Village Manager**

Working on the VOE budget. He has a meeting this week with the owners of Green Mountain and will update everyone after the meeting.

**6. Attorney for the Village**

Reminded all of the Fire Services contract between the Village and the Maine Fire district. He is encouraging the Trustees to review and should be placing it on a board meeting agenda for renewal in a few months.

**7. Special Presentations- None**

**8. Public Hearings**

a.Public Comment re: Local Law amending Chapter 235/Vehicles & Traffic Law

Heather Honken, 227 Oak Hill Ave-comments re: the new bright crosswalk signs being placed throughout the Village and if this Law is to get approved, where will the new signs be placed so that they are visible.

Dan Volpe, 1006 Jenkins St-comments of support re: his neighbor, Heather Honken and the parking issue on Jenkins St

As no one else wished to speak, Trustee Burlingame closed the public hearing

b.Public Comment re: VOE tentative Budget 2023-24

Alberta Fiori-Gazda- questions re: the tentative budget

Mark Ponzi- questions re: the tentative budget

As no one else wished to speak, Trustee Burlingame closed the public hearing

**9. Resolutions/Local Laws-**

a. R#08 -2023 to approve LL# 03-2023- amending Chapter 235/Vehicles & Traffic Law

A motion to approve amending Chapter 235/Vehicles & Traffic Law to restrict parking on certain parts of Jenkins St was made by Trustee Burlingame and seconded by Trustee Warner

Roll Call

Mayor Jackson- Absent Burlingame-Yes Warner- Yes

 Dorner- Yes Wright-Absent

b. R#09 -2023- Authorization & Appropriation of Local Match- Cover letter included

A motion to approve the Authorization & Appropriation of Local Match was made by Trustee Burlingame and seconded by Trustee Warner

Roll Call

Mayor Jackson- Absent Burlingame-Yes Warner- Yes

 Dorner- Yes Wright-Absent

c. R#10 -2023- Authorization for a representative to Execute Grant Agreement

A motion to approve the Authorization for a representative to Execute Grant Agreement with NYS Environmental Corp. was made by Trustee Burlingame and seconded by Trustee Warner

Roll Call

Mayor Jackson- Absent Burlingame-Yes Warner- Yes

 Dorner- Yes Wright-Absent

**10. 1st Hearing of Visitors**

Dan Volpe, 1006 Jenkins St-comments re: a text message system re: pertinent news getting out to residents. Village Manager Bates responded by saying we are in the midst of launching something similar now and there is a spot on the Village website to update an address

Alberta Fiori-Gazda- comments re: the Revitalization of the Avenue

Mark Ponzi- comments re: the Revitalization of the Avenue

Carol Layton, 123 Wilson Ave, Endwell-concerns re: owner notification during the water main break in Endwell. Concerns re: the safety on the Avenue.

Heather Honken, 227 Oak Hill Ave- questions re: the demolition of 119 Oak Hill Ave and the plan after. Trustee Burlingame stated this is being handled through the land bank. She asked if there were any discussions to bring another grocery store to Endicott .

As no one else wished to speak, Trustee Burlingame closed the 1st hearing of visitors

**11. Approval of Minutes- None**

**12. Communications for Filing**

a. BC Assoc. of Towns & Villages - 2/23/23

b. Town of Union Planning board- Agenda 4/11/23

c. Delta email to the Mayor

d. Letter from the BC Health dept re; Water Supply Sanitary Survey- 2022

e. TOU Planning board Public hearing 2/21/23; meeting minutes- 3/14/23 & 3/20/23

A motion to approve filing items-a through e was made by Trustee Burlingame and seconded by Trustee Warner

Roll Call

Mayor Jackson- Absent Burlingame-Yes Warner- Yes

 Dorner- Yes Wright-Absent

**13. Communications for Action**

a. Union Aquatic Club Swim Meet-practice times-6/26/23-7/27/23-7:00pm-9:00pm

Mon through Thurs

A motion to approve the Union Aquatic Club Swim Meet-practice times was made by Trustee Burlingame and seconded by Trustee Dorner

Roll Call

Mayor Jackson- Absent Burlingame-Yes Warner- Yes

 Dorner- Yes Wright-Absent

b. Union Aquatic Club Swim Meet (Insurance included) -7/14/23-7/16/23- 4:00pm-7:00pm

Fri through Sunday

A motion to approve the Union Aquatic Club Swim Meet was made by Trustee Burlingame and seconded by Trustee Dorner

Roll Call

Mayor Jackson- Absent Burlingame-Yes Warner- Yes

 Dorner- Yes Wright-Absent

c. EID MUBARAV- Endicott Islamic Center-4/20 or 4/21- Request to hang banners-please see attached map for location of hanging the banners- **No action taken**

d. Request from VOE Water dept Chief Operator, Kevin Pero, for permission to have Layne Christenson do the necessary work on the Ranney Well Pump #2

A motion to go out to bid to do the necessary work on the Ranney Well Pump #2 was made by Trustee Burlingame and seconded by Trustee Dorner

Roll Call

Mayor Jackson- Absent Burlingame-Yes Warner- Yes

 Dorner- Yes Wright-Absent

e. Memorandum of Agreement- between the Village of Endicott and the Endicott Police Benevolent Association

A motion to approve the Memorandum of Agreement- between the Village of Endicott and the Endicott Police Benevolent Association was made by Trustee Burlingame and seconded by Trustee Warner

Roll Call

Mayor Jackson- Absent Burlingame-Yes Warner- Yes

 Dorner- Yes Wright-Absent

**14. Bid(s)- None**

**15. Accounts Payable for Action $398,701.89**

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| --- | --- |
| **GENERAL** | **$149,057.24** |
| **LIGHT** | **$14,013.97** |
| **WATER** | **$74,939.46** |
| **WASTEWATER** | **$43,346.85** |
| **CAPITAL** | **$102,791.78** |
| **LIBRARY** | **$14,459.92** |
| **PARKING**  | **$92.67** |
| **TRUST & AGENCY** | **$0.00** |
| **TOTAL** | **$398,701.89** |

A motion to approve the accounts payables was made by Trustee Burlingame and seconded by Trustee Warner

Roll Call

Mayor Jackson- Absent Burlingame-Yes Warner- Yes

 Dorner- Yes Wright-Absent

**15a.** **Pre-Paids- $131,401.75**

A motion to approve the Pre-Paids- $131,401.75 was made by Trustee Burlingame and seconded by Trustee Dorner

Roll Call

Mayor Jackson- Absent Burlingame-Yes Warner- Yes

 Dorner- Yes Wright-Absent

**15b.** **ACH’s- $14,999.07**

A motion to approve the ACH’s- $14,999.07 was made by Trustee Burlingame and seconded by Trustee Dorner

Roll Call

Mayor Jackson- Absent Burlingame-Yes Warner- Yes

 Dorner- Yes Wright-Absent

**16. Unfinished Business- None**

**17. New Business- None**

**18. 2nd Hearing of Visitors**

Alberta Fiori-Gazda-Comments re: safety on the Avenue, recommended starting with some guidelines

Mark Ponzi-comments re: blight properties throughout the Village

As no one else wished to speak, Trustee Burlingame closed the 2nd hearing of visitors

**19. Board Comments**

**Burlingame-** reiterated points discussed re: Code violations/fees/properties

**Warner-** comments re: Union St between Liberty & Loder

**Dorner-** comments re: residents’ concerns, Village streets, landlords, blight properties and enforcement once the revitalization is complete

**20. Executive Session- None**

**21. Adjournment**

A motion to adjourn at 7:04 was made by Trustee Burlingame and seconded by Trustee Dorner

Roll Call

Mayor Jackson- Absent Burlingame-Yes Warner- Yes

 Dorner- Yes Wright-Absent