



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
Thomas J. Cerio, Attorney to the Mayor

Board Meeting Agenda August 2, 2021

Order of Business

1. Pledge of Allegiance – Moment of Silence

2. Fire and ADA Compliance Announcement

3. Mayor's Announcements

Our CPTED committee is moving forward now that the COVID rules have relaxed. Went to talk to the CEO and Senior Vice President of Imperium. We went over safety measures and the fact that they are privately funded. No burden on the Village. More town hall meetings are planned. Will be working with the high school students as well, as BCC and BU.

Went to our first Susquehanna heritage meeting. Plan on applying for grants in the future. The Arbor Tree event will be held at Mersereau park on October 9th with many activities planned.

My Intern went back to college. She did an amazing job organizing our code change ideas for our code committee.

Met with Todd from Cornell coop extension. He suggested going to NYSERDA and hiring an intern. Use some of our \$5,000 grant, and then NYSERDA will reimburse us 90 % of the cost. This will make us a lot of grant money in the future if we complete more tasks on time.

The Village is getting a great reputation for seeking volunteers. We now have Achieve and St. Ambrose offering assistance. The Landbank is talking to Dinosaur dental about acquiring the property at 108 Roosevelt Ave.

Our Street Supervisor, Brett Manchester has now retired. Rob Kaczynski is scheduled to take his place. We will really miss Brett, but Rob is a great worker. Rob and our Village Engineer are working with me on ways to maximize our Village street workers.

Endicott Square, the apartment complex on Jackson Avenue, will be opening the first part of September.

Our restaurant brochure is a big success. People can let me know if we missed any other local Village restaurants before our next printing. No addresses, phone numbers or emails addresses are allowed since the Village is paying for the printing.

4. Trustees'

Konecny- she has been continuously working on several upcoming events: Arbor Day, Apple Fest and the 101th Celebration of the Arch. Comments re: laborers and the Street dept

Dorner-Comments re: Snow removal fines and feels hearing both sides of the story will clarify the issue. Commented on complaints of brown water in Endicott and will soon receive a tour of the entire water system to educate himself more. Washington Ave upgrades-feels this should be moving forward at a better speed and plans to become more involved

Warner-Comments re: Snow removal fines and feels this should be looked into. Comments re: laborers and the Street dept

A motion to move item #16b-Board Meeting Procedures from Unfinished Business to Trustee Warner's comments was made by Trustee Warner and seconded by Trustee Burlingame
Roll Call

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

A motion to approve the 8/2/21 Board Meeting Procedures with the provision that states people on Zoom can speak during the hearing of visitors was made by Trustee Warner and seconded by Trustee Burlingame

Held Over until 8/16 Board meeting by Mayor Jackson

A motion to approve that people on Zoom can speak during tonight's meeting at the hearing of visitors was made by Mayor Jackson and seconded by Trustee Konecny

Roll Call

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

Burlingame- attended the Auxilliary Police meeting and found this meeting very interesting. The refuse commission is about ready to submit a proposal to the Board although he stated there are several things that need to be worked out. He agrees that the Street dept does need help and we need to explore this area.

5. Village Attorney Report- Imperium3 application is now complete and moves on to the next stage. He spoke of the Sign Law, which he is working on and expects to be completed by the next board meeting

6. Village Manager Report-CFA Grants and CDBG Grant have been submitted. Attended a meeting re: the Altura project. SAM Grant/firing range has been re-released and we can begin working on the project.

7. Special Presentations- transcripts available with the Village Manager

a. Jeff Cheney, VOE Water Distribution Supervisor- Comments re: Altura Project and clarification from the previous board meeting with responsibility of Altura and the water issue. Jeff Cheney did correct a comment on the 1st Altura project, the Village did not pay for any water connection on this project.

b. VINES Project- re: the installation of a community garden located at 310 Squires Ave and asked if the Village could provide water access for their garden members. Gardens are managed and maintained by Garden members.

8. Public Hearings- None

9. 1st Hearing of Visitors

Name?- Comments re: Village Agenda letterhead

Rocky DiFrancesco- comments re: water issue with the Altura Project and stated he does intend to pay for all his necessary water work

Christine Ellison- comments re: garbage pickup and suggested a special circumstance hotline #. Appreciated the website updates. Suggested a greeter at Village events.

Cynthia Knight- concerns re: a possible ordinance that protects community lawns from pesticides

John Visser, 111 Prospect St- comments re: the continuing COVID19 crisis and if the Village has given consideration to mandate vaccinations for Village employees and asked the status of the Mayor and the Board of Trustees vaccinations

As no one else wished to speak, Mayor Jackson closed the hearing of visitors

10. Approval of Minutes- None

11. Bids- None

12. Communications for Filing

a. UECSD Notice of 2022 Board of Education Members

b. Notices from Charter Communications dated 7/19 & 7/23/2021

c. Town of Union Work Session & Special Meeting Agenda 7/28/2021

d. UNAC Permit- Request for extension of practices, 8/2-8/6/2021

e. Notice from the Town of Union re: a variance application, 301 Birdsall St

f. Email from Tim Steed, Hunt Engineers

g. Memo from VOE Water Supervisor, Kevin Pero directed to the Planning Board

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

Roll Call

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

13. Communications for Action

a. Round Top Block Party, Dave Baker- 8/28/2021

A motion to approve was made by Trustee Konecny and seconded by Mayor Jackson

Roll Call

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

14. Presentation and Approval of Accounts Payable \$936,986.56

GENERAL	\$164,823.91
LIGHT	\$180,157.55
WATER	\$193,047.71
WASTEWATER	\$28,639.98
CAPITAL	\$356,459.48
LIBRARY	\$13,857.93
PARKING	\$0.00
TRUST & AGENCY	\$0.00
TOTAL	\$\$936,986.56

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

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

15. Resolutions/Local Laws- None

16. Unfinished Business

a. Citizen's Campaign- Village Attorney McKertich stated this canvassing request is not necessary for board approval. Notice is still necessary to the Village.

17. New Business

a. Appointment of (1) alternate to the Planning Board- Christine Ellison- Mayor Jackson
A motion to approve was made by Mayor Jackson and seconded by Trustee Burlingame
Roll Call

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

b. NYSERDA, Clean Energy Grant- Intern request- Mayor Jackson- **HELD OVER**
(Burlingame)

18. 2nd Hearing of Visitors

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

19. Board Member Comments- None

20. Mayor's Comments- None

21. Executive Session- Potential Appointment of individual for hire

A motion to enter into executive session at 7:37pm was made by Trustee Konecny and seconded by Trustee Burlingame

A motion to exit executive session at 8:10pm was made by Trustee Burlingame and seconded by Trustee Warner

A motion to create medium MEO for the street dept. was made by Mayor Jackson and seconded by Trustee Burlingame

Roll Call

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

22. Adjournment

A motion to adjourn at 8:14pm was made by Trustee Konecny and seconded by Mayor Jackson

Roll Call

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