

Village of Endicott Linda Jackson, Mayor

 Timothy P. Wright, Deputy Mayor

 Nicholas Burlingame, Trustee

 R. Ted Warner, Trustee-Absent

 Patrick Dorner, Trustee

A Quality Community

 Anthony Bates, Village Manager

**Board Meeting**

**October 2, 2023**

**6:00pm**

**Order of Business**

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

**2. Fire and ADA Compliance Announcement**

**3. Mayor Announcements**

Despite recent incidents, Chief Garey will proudly tell you that crime in down in recent years. It needs to be clear that our Endicott police department does a phenomenal job with the resources that they have keeping us safe.

 In a police union contract we worked out a strategy for hiring and training before an office actually retires.

After reading the sheriff’s press release, I did suggest the sheriff work with our police in the future to be more effective since they know the area. We appreciate all police officers – sheriff, state police, Vestal, and Johnson City, and rely on them to help us with the crime that is escalating in all of the US. The money exists to hire more officers, but there simply are not any candidates.

Recent activities have sparked some dissolution rumors. So, I did some fact finding when I was with Albany attorneys last week. The procedure would be for the Village board to simply make a local law to dissolve the police. The report exists to prove that dissolving our local police world not only increase our Village budget, but it would also increase our police response time from 3 minutes to over 20 minutes depending on where the deputies must come from.

Our Village is fortunate to now have a CPTED program. Crime prevention through environmental design.  CPTED was a major factor in the long-standing problem of 1001 Monroe Street and the eviction of 2 Washington Avenue.

The deputy mayor and I attended the Chamber’s Legislative breakfast with NYS Comptroller DiNapoli.

One of the biggest events in our Village, the Applefest, was a huge success again this year.

I was honored to speak at the annual POW/MIA service at lodge 1700.

On September 23rd I was invited by EPAC to speak at their 25th silver Anniversary.

The homecoming parade was an exciting time to show our school spirit.

Senator Webb is providing us information to receive at least $500,000 towards our water infrastructure and filter problems.

**4. Trustees**

**Burlingame-**Thanked the EPD for doing enforcement on the McKinley Ave bridge. Spoke of the rumor re: dissolving the EPD dept. He is in full support of the EPD. He attended the UE Homecoming Day Parade as well as the Endicott Auxiliary Police meeting. He was given a tour of the new Concordia Restaurant which is opening soon on the Northside.

**Wright-**No comments at this time

**Dorner-**Comments re: the rumors of dissolving the EPD dept.Spoke of 2 Washington Ave and the eviction**.** He spoke of the key to the Village for Jon Jones**.**

**5. Village Manager**

Spoke of the Stop Loss Insurance Renewal that is on the agenda this evening as well as the Medicare Audit. Stated we are trying to close out on a few of the WWTP Projects.

He attended the NYCOM Fall Training Conference.

**6. Attorney for the Village**

Spoke of the renewal agreement with Charter Communications, related to franchise fees. Trustee Burlingame asked of the process to reinstate a property after it is locked down.

**7. Special Presentations- None**

**8. Public Hearings- None**

**9. Resolutions/Local Laws**

a.R#31 -2023-Resolution declaring the acquisition of snow removal equipment for the Tri-Cities Airport a Type 2 action under SEQR pursuant to 6 NYCRR 617.5(c)(31).

A motion to approve the resolution declaring the acquisition of snow removal equipment for the Tri-Cities Airport a Type 2 action under SEQR pursuant to 6 NYCRR 617.5(c)(31).

was made by Trustee Burlingame and seconded by Trustee Wright

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Absent

 Dorner- Yes Wright- Yes

b. R#32 -2023-Resolution declaring the rehabilitation of the existing Taxiway A pavement including stub Taxiways B,C,D&E for the Tri-Cities Airport a Type 2 action under SEQR pursuant to 6 NYCRR 617.5(c)(1).

A motion to approve the resolution declaring the rehabilitation of the existing Taxiway A pavement including stub Taxiways B,C,D&E for the Tri-Cities Airport a Type 2 action under SEQR pursuant to 6 NYCRR 617.5(c)(1) was made by Trustee Burlingame and seconded by Trustee Wright

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Absent

 Dorner- Yes Wright- Yes

**10. 1st Hearing of Visitors**

Carol Layton- comments re: an Oak tree at Valley & Exchange Ave that had been taken down. Asked if the Village was aware of it. The Mayor stated she was not aware of the tree being removed. She asked who is monitoring the cameras, the license plate readers Village. Chief Garey responded by saying the officers will receive an alert if they are close to the area. They are collecting data. The covert cameras are monitored by the EPD dept. Asked about the bus law that was approved and why buses are still on the Ave. Mayor Jackson stated we have decided to hold off on this and restart once the Avenue is revitalized.

Tom Mangino, Rochester St- comments re: Recipients for keys to the Village

As no one else wished to speak, Mayor Jackson closed the 1st hearing of visitors

**11. Approval of Minutes**

VOE 9/14/2023

A motion to approve the 9/14/23 minutes was made by Trustee Burlingame and seconded by Trustee Wright

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Absent

 Dorner- Yes Wright- Yes

**12. Communications for Filing**

a. Town of Union Planning Board Agenda 9/12/2023

b. Charter Communications-Notices of changes9/12/2023 & 9/15/2023

c. Arcadis Notice re: a Capital Improvement Project at UEHS

A motion to approve filing a-c was made by Trustee Burlingame and seconded by Trustee Dorner

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Absent

 Dorner- Yes Wright- Yes

**13. Communications for Action**

a. Fire/Police Boiler Replacement Project- Held Over to 10/16/2023 Board Meeting

b. Haylor, Freyer & Coon- Master Services Agreement for Stop Loss Review

A motion to the Haylor, Freyer & Coon- Master Services Agreement for Stop Loss Review approve was made by Trustee Burlingame and seconded by Trustee Wright

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Absent

 Dorner- Yes Wright- Yes

c. Haylor, Freyer & Coon-Business Associate Agreement for Medicare Audit

A motion to approve the Haylor, Freyer & Coon-Business Associate Agreement for Medicare Audit was made by Trustee Burlingame and seconded by Trustee Wright

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Absent

 Dorner- Yes Wright- Yes

d. WW Plant Mechanic, Ryan Youngs- amended pay rate

A motion to amend Ryan Young’s prior pay rate to the current mechanics negotiated pay rate of $29.86/hrly effective September 18, 2023 was made by Trustee Burlingame and seconded by Trustee Wright

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Absent

 Dorner- Yes Wright- Yes

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

**15a. Accounts Payable for Action** **9/18/2023 $274,531.62**

|  |  |
| --- | --- |
| **GENERAL** | **$112,425.14** |
| **LIGHT** | **$13,065.37** |
| **WATER** | **$70,160.22** |
| **WASTEWATER** | **$9,449.22** |
| **CAPITAL** | **$22,981.15** |
| **LIBRARY** | **$46,408.58** |
| **PARKING**  | **$41.94** |
| **TRUST & AGENCY** | **$0.00** |
| **TOTAL** | **$274,531.62** |

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

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Absent

 Dorner- Yes Wright- Yes

**15a. ACH’s for 9/18/2023 $606,414.42**

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

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Absent

 Dorner- Yes Wright- Yes

**15a. Pre-Paids for 9/18/2023 $38,849.21**

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

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Absent

 Dorner- Yes Wright- Yes

**15b. Accounts Payable for Action** **10/02/2023 $609,671.22**

|  |  |
| --- | --- |
| **GENERAL** | **$229,182.67** |
| **LIGHT** | **$169,221,16** |
| **WATER** | **$109,961.83** |
| **WASTEWATER** | **$49,939.81** |
| **CAPITAL** | **$47,396.08** |
| **LIBRARY** | **$3,023.36** |
| **PARKING**  | **$946.31** |
| **TRUST & AGENCY** | **$0.00** |
| **TOTAL** | **$609,671.22** |

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

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Absent

 Dorner- Yes Wright- Yes

**15b. ACH’s for 10/02/2023 $14,274.15**

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

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Absent

 Dorner- Yes Wright- Yes

**15b. Pre-Paids for 10/02/2023 $315,298.33**

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

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Absent

 Dorner- Yes Wright- Yes

**16. Unfinished Business**

a. VOE Planning Board Request-discussion of an appraisal to be done in the Union District- 122 & 126 N. Nanticoke Ave

A motion to approve the request for an appraisal for122 & 126 N. Nanticoke Ave was made by Trustee Burlingame and seconded by Trustee Wright

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Absent

 Dorner- Yes Wright- Yes

b. Extension Letter from Frank Petrilli

A motion to approve the donation of $1000.00 for a landmark in the square on Washington Ave and donation was made by Trustee Burlingame and seconded by Trustee Wright

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Absent

 Dorner- Yes Wright- Yes

c. Jon Jones- Key to the Village -**Held Over**

Trustee Burlingame suggested establishing a general criteria and guidelines for giving out keys to the Village

**17. New Business- None**

**18. 2nd Hearing of Visitors**

As no one wished to speak, Mayor Jackson closed the 2nd hearing of visitors

**19. Board Comments**

**Burlingame-**comments and support re: the prior board decision of D. Konecny

A motion to approve a 6 month leave of absence for Dylan Konecny was made by Trustee Burlingame and seconded by Mayor Jackson

Roll Call

Mayor Jackson- Yes Burlingame-Yes Warner- Absent

 Dorner- No Wright- No

**20. Executive Session**

Discussion re: matters leading to the employment of a particular person

A motion to enter into executive session at 6:58pm to discuss matters leading to the employment of a particular person was made by Trustee Burlingame and seconded by Trustee Dorner

 Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Absent  Dorner-Yes Wright-Yes

A motion to exit executive session at 9:03pm was made by Trustee Burlingame and seconded by Trustee Wright

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Absent

 Dorner-Yes Wright-Yes

A motion to approve Dylan Konecny’s leave of absence was made by Trustee Burlingame and seconded by Mayor Jackson

Roll Call

Mayor Jackson- Yes Burlingame-Yes Warner- Absent Dorner-No Wright-No

A motion to rescind the prior denial on D. Konecny’s leave request and approve his personal request on the condition that the previous grievance is withdrawnl was made by Trustee Burlingame and seconded by Trustee Wright

Roll Call

Mayor Jackson- Yes Burlingame-Yes Warner- Absent Dorner-Yes Wright-Yes

**21. Adjournment**

A motion to adjourn at 9:04pm was made by Trustee Burlingame and seconded by Trustee Dorner

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Absent Dorner-Yes Wright-Yes