

**REGULAR MEETING
VILLAGE OF ENDICOTT
BOARD OF TRUSTEES
NOVEMBER 12, 2019
6:30pm**

Mayor: John Bertoni
Attorney: Charles H. Collison
Village Manager: Anthony J. Bates
Trustees: Cheryl Chapman, Eileen Konecny, Larry Coppola, Linda Jackson
Absent: John Bertoni & Linda Jackson

ORDER OF BUSINESS:

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

2. Mayor's Announcements

Nothing new to report

3. Approval of Minutes

VOE 10/22/19

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

Ayes -3 Nays -0 Absent -2

4. Public Hearing(s) -None

Call for a public hearing(s) on 11/26/19 re: Chapter 300-21.3 Zoning Amendment

A motion to call for the public hearing was made by Trustee Coppola and seconded by Trustee Konecny

Ayes -2 Nays -1 (Chapman) Absent -2

No right hand turn on Washington Ave & North St

A motion to call for the public hearing was made by Trustee Coppola and seconded by Trustee Konecny

Ayes -3 Nays -0 Absent -2

Handicap parking spot- Jefferson Ave (front of Police station) Ch 235-82

A motion to call for the public hearing was made by Trustee Coppola and seconded by Trustee Konecny

Ayes -3 Nays -0 Absent -2

(Handicap spot to be placed on the 2nd parking spot on the east side of Jefferson Ave where there is a ramp)

5. Trustee Committee Reports

Coppola-Attended the water board meeting where various matters are being worked on. He mentioned that Bishop Graham has been upgrading the area behind the Boys & Girls Club with a basketball court. All but the blacktop is done and has requested that the Village place blacktop down in the Spring. Trustee Coppola wanted this request noted.

Chapman- Attended meetings for SEQR and a meeting at Huron re: the battery plant. She expressed concern with several residents that have contacted her. Attorney Collison stated that we need to have a lead central group that comes in and inspects this. She commented on the Airport advisory meeting and stated a 5yr capital improvement plan was discussed, the taxi and runway light reconstruction is

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completed. The grant application for hangars is coming out again. The taxi rehab is progressing which is planned in 2020. The fuel card system is up and there may be some interest on a flight training school coming from Towanda. National Night Out meeting was held today with more information to follow.

6. Hearing of Visitors

Jason McGonnigal, current landlord at 118 W Main St- Concerns with adjacent neighbor at 114 W Main St. that are violating numerous noise complaints. Trustee Coppola stated there was a time where the noise had ceased but Mr. McGonnigal stated there is a new recording studio there. Trustee Coppola suggested reaching out to the owner and double check our nuisance laws are not enforceable and may have to be updated.

Ted Warner, 18 Nanticoke Ave- Comments re: Nuisance issue. He commented that the Veteran's Day Parade was not placed on the Village website. Trustee Chapman stated the parade is not run by the Village and Trustee Coppola stated it was not requested by the Veteran's committee to be placed on our website. Stated some history with the Village originally a "dump" at the Kmart plaza, the IBM spill which was a test case for the nation on how to do deal with TCE, sewage plant was 100 yards from the Price Chopper which IBM and Huron had which they trucked in sewage from other cities. Then we have the issue with 10 Washington Ave, which was a deal with the NYC police sent recently released criminals were sent here. He mentioned the cell tower and Trustee Chapman informed him that they need to file a 7460-1 with the FAA for approval and they need to have site specs including latitude and longitude.

John Visser, 11 Prospect St- Comments re: election formats and how percentages are allowed to rule the voting process.

Tim Columbia,-Comments re: the cell phone towers

Cynthia Totolis- Comments related to the cell phone tower and asked if they can be approached with a lower number of 165 ft. Trustee Chapman stated the one on Maple is 100 ft. She also suggested that the VFW should network more with the Village. Comment re: that we do have a lockdown law but not sure if was applicable here but to let the landlord know of this particular legislation. Trustee Chapman stated the Crime Prevention through Environmental Design which they would do a workup on properties and she can turn over the information to the Chief Garey to look at. Comments re: the Village's history and being in agreeance with Attorney Collison and Mr. Warner that we should be concerned about the battery recycling factory.

No name given- Questions re: the 4 way stop sign. Trustee Chapman stated the Local Law needs to be written. He asked who has the authority to allow the battery company to move into the Village. Trustee Chapman stated that would be NYS. Trustee Coppola stated the Village would have to make the environment so hostile and unfriendly and request our local representatives to put pressure on the State to not agree to it. We have contacted Donna LuPardo's office to voice our concerns. He asked if the Village had a environmental attorney. Trustee Chapman stated that we do not. We had one in the past but they are extremely expensive.

Nicholas Burlingame, 117 Cornell Ave- Comments re: the battery company. He reminded all of the issue with the local law re: trucks over weight

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

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7. Bid(s)-None

A Request from Fire Chief Joe Griswold to award the low bid for the hoses to Municipal Emergency Services in the amount of \$24,695.00

The bid was publicly opened on 10/25/19. The following bids were received:

LaFrance Equipment Corporation- \$27,436.75
Municipal Emergency Services- \$24,695.00
Churchville Fire dept- \$28,111.05

A Request from Fire Chief Joe Griswold to award the hose bid to Municipal Emergency Services in the amount of \$24,695.00

A motion to approve was made by Trustee Chapman and seconded by Trustee Konecny
Ayes -3 Nays -0 Absent -2

8. Communications

1. Filing

- a. Town of Union Agenda 11/6/19
Town of Union Regular Meeting 10/16/19
- b. VOE Zoning board meeting minutes 11/6/19
- c. Notice from the Dept. of Public Works re: Solid Waste
- d. Notice from NYSDOH re: Water Supply Sanitary Survey 2019
- e. 239 Review Submission Form- Local law 2019 Renewable Energy Chapter

A motion to approve was made by Trustee Chapman and seconded by Trustee Coppola
Ayes -3 Nays -0 Absent -2

2. Action

- a. Endicott Holiday Parade & Magic donation sheet- No action taken
- b. GOSR change order #2

A motion to approve was made by Trustee Konecny and seconded by Trustee Coppola
Ayes -3 Nays -0 Absent -2

- c. The Kuckoo's Nest- 30 day waiver request

A motion to approve was made by Trustee Konecny and seconded by Trustee Coppola
Ayes -3 Nays -0 Absent -2

- d. Proposed Municipal Borrowing Agreement

A motion to approve was made by Trustee Konecny and seconded by Trustee Coppola
Ayes -3 Nays -0 Absent -2

- e. Medicare Contract

A motion to approve was made by Trustee Chapman and seconded by Trustee Konecny
Ayes -3 Nays -0 Absent -2

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9. Presentation and Approval of Accounts Payable –\$761,929.77

GENERAL	\$449,565.74
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$45,170.02
WATER	\$105,283.70
WASTEWATER	\$107,469.18
CAPITAL	\$49,980.84
LIBRARY	\$896.01
PARKING	\$1,468.49
TRUST & AGENCY	\$2,095.79
TOTAL	\$761,929.77

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

Ayes –3

Nays –0

Absent -2

10. Resolutions- None

11. Unfinished Business

Trucks over certain weight 235-13

A motion to amend LL#19-03 was made by Trustee Chapman and seconded by Trustee Coppola

Ayes –3

Nays –0

Absent -2

Roll Call

Mayor Bertoni- Absent

Konecny- Aye

Chapman – Aye

Coppola - Aye

Jackson- Absent

12. New Business- None

13. Second Hearing of Visitors

Tim Columbia- Comments re: the noise at 114 W Main St and suggested the police vehicles park over at Marchuska’s place on Main St. Trustee Konecny will speak with Chief Garey.

Kevin Babcock- Comments related to the noise issue on W Main St. Trustee Chapman will speak with Chief Garey in regards to possibly running a afterhours club.a

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

14. Executive Session- None

15. Adjournment

A motion to adjourn at 8:02pm was made by Trustee Chapman and seconded by Trustee Konecny

Ayes –3

Nays –0

Absent -2

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**Janice Orlando
Deputy Clerk/Treasurer**

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

cc.

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
Town of Union- Lenny Perfetti
Village of Johnson City (Tom Johnson & Diane Salva)
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