

**REGULAR MEETING
VILLAGE OF ENDICOTT
BOARD OF TRUSTEES
NOVEMBER 26, 2019
6:30pm**

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

ORDER OF BUSINESS:

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

2. Mayor's Announcements

Mayor recognized those ran for election. He mentioned there is a library box located in the rotunda and future boxes may be placed throughout the Village. The Village is taking on the 1st Annual Giving challenge. Donations may be made to the box in the rotunda as well. The boot challenge is Friday, 11/29/19 with the Village Fireman which will be supporting Muscular Dystrophy. There is a serious issue with the Carousel. Bids have been received but an award has not been given as of yet. Mayor Bertoni suggested at one time that there should be a Carousel committee for all local Carousels. The Mayor will be on the Bob Joseph radio show along with Mayor David (Binghamton) and Mayor Deemie (Johnson City) on 12/6/19.

Upcoming Events:

Holiday Magic & Parade/Fireworks- 12/7/19-4:00pm

3. Approval of Minutes

VOE 11/12/19

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

Ayes -4

Nays -0

Absent -0

4. Public Hearing(s)

Public Comment re:

LL#19- Handicap Parking spot- Jefferson Ave

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

LL#19- No right hand turn on red from Washington Ave to North St

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

Call for a Public Hearing on 12/10/19 re: Rescinding LL#19-03 Trucks over certain weight 235-13

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

Ayes -3

Nays -2

Absent -0

**REGULAR MEETING
VILLAGE OF ENDICOTT
BOARD OF TRUSTEES
NOVEMBER 26, 2019
6:30pm**

Attorney Collison explained they could not rescind the law LL#19-03 due to it being now a law and what needs to be done is to call for a public hearing Trustee Jackson asked if someone needed a resolution to make changes, and he said yes. And, he added, they will need a super majority to pass it. Mayor Bertoni stated several times that this law is a Broome County law and that takes precedence over our laws.

Call for a Public Hearing on 12/10/19 re: Zoning Amendment Chapter 300.21-3

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

Ayes –3

Nays –2

Absent -0

5. Trustee Committee Reports

Coppola- Trustee Coppola commented on the Carousel issue. It is a bearing that is very old.

Chapman-Trustee Chapman attended the Towns & Villages meeting. Discussions were made regarding code issues. Companies involved need to fill paperwork with the FAA and if not properly turned in, the board can deny their request. She attended the Airport Advisory meeting. There is a hold on removal of the trees at the airport due to all the rain that our area has had. Mayor Bertoni asked if the Village street department could remove the trees? Trustee Chapman stated that the contract is with Cook and it does involve grant money but she will discuss with Gerard Corprew.

Jackson- Trustee Jackson reminded all of the Parade and fireworks on 12/7 and Mayor Bertoni will be grand marshal. Meeting of Towns & Villages is giving classes for our street superintendent at no charge for the 1st class. There was a water board meeting yesterday and the Village Attorney will be reviewing the contract.

Konecny-Trustee Konecny mentioned several events coming up at the Visitor Center.

Attorney Collison stated that he received a note from David Stokes (who in turn received a letter from Matthew Reeves) regarding using a newly vacated apartment as an AirBNB/short term housing. The property is a 3 family in an urban 2 family area. Attorney Collison passed out documents with AirBNB questions to the board and the board will review and respond.

6. Hearing of Visitors

220 Washington Ave/ food truck- Comments re: the property is zoned as a parking lot and nothing permanent can be placed there. Trustee Chapman to look further into this and confirm the facts.

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

7. Bid(s)- None

A request from Chief Operator, Kevin Pero to go out to bid for the installation of a water main pipe

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

Ayes –4

Nays –0

Absent -0

A request from Chief Operator, Kevin Pero to go out to bid for a coating of the 701 Pine St well site

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

Ayes –4

Nays –0

Absent -0

**REGULAR MEETING
VILLAGE OF ENDICOTT
BOARD OF TRUSTEES
NOVEMBER 26, 2019
6:30pm**

8. Communications

1. Filing

- a. Town of Union Meeting & Agenda 11/6/19 & 11/20/19
- b. Notice from Charter Communications 11/13/19 & 11/15/19
- c. Notice from Broome County re: Solid Waste (Mayor to read)

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

Ayes –4 Nays –0 Absent -0

2. Action

- a. Lease Renewal and yearly increase- Consol’s Parking Agreement

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

Ayes –4 Nays –0 Absent -0

9. Presentation and Approval of Accounts Payable –\$1,317,938.39

GENERAL	\$110,528.50
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$76,518.35
WATER	\$63,980.26
WASTEWATER	\$29,631.33
CAPITAL	\$1,012,536.28
LIBRARY	\$24,616.15
PARKING	\$127.52
TRUST & AGENCY	\$0.00
TOTAL	\$1,317,938.39

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

10. Resolutions/Local Laws

LL#19-14 -Handicap Parking spot- Jefferson Ave

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

Ayes –4 Nays –0 Absent -0

Roll Call

Konecny- Aye Chapman – Aye Coppola - Aye Jackson- Aye

LL#19-15 -No right turn on red from Washington Ave to North St

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

Ayes –4 Nays –0 Absent -0

Roll Call

Konecny- Aye Chapman – Aye Coppola - Aye Jackson- Aye

**REGULAR MEETING
VILLAGE OF ENDICOTT
BOARD OF TRUSTEES
NOVEMBER 26, 2019
6:30pm**

LL#19-16 -Exchange/Edward St intersections-4 way stop (approved at 10/22/19 BM)
A motion to approve was made by Trustee Coppola and seconded by Trustee Chapman
Ayes –4 Nays –0 Absent -0

Roll Call
Konecny- Aye Chapman – Aye Coppola - Aye Jackson- Aye

LL#19-17-Broad/Lincoln Ave intersections-4 way stop (approved at 10/22/19 BM)
A motion to approve was made by Trustee Chapman and seconded by Trustee Jackson
Ayes –4 Nays –0 Absent -0

Roll Call
Konecny- Aye Chapman – Aye Coppola - Aye Jackson- Aye

11. Unfinished Business-None

12. New Business

Trustee Jackson requested that the Village donate \$2,500.00 to the Holiday Magic Parade. Mayor Bertoni approved this request.

13. Second Hearing of Visitors

John Visser, 111 Prospect St- Comments and concerns re: the 4 way stop sign approval at Broad/Lincoln and Exchange & Edward St. He also commented that he is in favor of rescinding the LL#19-03 re: trucks, over weight. Comments re: the AirBNB

Someone stated there are requirements for an AirBNB such as: if you damage it, you are responsible to pay for the damages. If you rent it out, they would be responsible for the cleaning. She feels it would benefit the Village due to not having a hotel here and could also benefit the Dick’s Open.

Matthew Reeves, the gentleman who wrote the letter to the Mayor re: the AirBNB - Comments re: AirBNB. Attorney Collison stated that there are new laws in NYS that state you cannot do background checks on new tenants and feels this may be a concern in renting an AirBNB.

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

14. Executive Session-None

15. Adjournment

A motion to adjourn at 7:36pm was made by Trustee Chapman and seconded by Trustee Jackson
Ayes –4 Nays –0 Absent -0

**REGULAR MEETING
VILLAGE OF ENDICOTT
BOARD OF TRUSTEES
NOVEMBER 26, 2019
6:30pm**

**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)
Voepr@endicottny.com/Kirk Rapp
Scada2@endicottny.com/Pete Brennan
pat.regan@ioausa.com
engineer@endicottny.com
graysonpb@hotmail.com
AOrtega@nycourts.gov
TTotolis@nycourts.gov