

**REGULAR MEETING
VILLAGE OF ENDICOTT
BOARD OF TRUSTEES
DECEMBER 10, 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

VOE Proclamation- Endicott School Choice Week

3. Approval of Minutes

VOE 11/26/19

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

Ayes -4

Nays -0

Absent -0

4. Public Hearing(s)

Public Comment re:

Rescinding LL#19-03 Trucks, over weight

Nicholas Burlingame, 1701 North St- Comments re: this being a Broome County law and The Village cannot enforce this we cannot rescind this due to Broome County's precedence. Concerned that his trucks will be ticketed going back and forth to the training school.

John Visser, 111 Prospect St- comments re: DMV and its issuance of licenses for tractors and such.

A motion to **rescind LL#19-03** was made by Trustee Coppola but no second was made due to above reason.

Zoning Amendment-Chapter 300-21.3

Trustee Coppola is looking to allow special permits such as an AirBNB. Each individual permit would be individually reviewed by the zoning board. He has requested to keep the public comment open to be discussed at the next board meeting.

William Huston- Question re: receiving a copy of the proposed Zoning amendment. He stated his concerns re: the battery incinerator plant and the relationship between the Town of Union and the Village of Endicott. He stated that the Town does not have an approved land use code. He stated that if the board does not hold a public hearing prior to issuing this permit he will do an article 78 on this decision.

Cynthia Totolis- Comments re: zoning and would not like to see anything industrial in neighborhood commercial.

Alberta Fiori-Gazda-Comments re: some history on the zoning map. This was changed twice in the last 20 years.

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Nicholas Burlingame, 117 Cornell Ave- Comments re: the misinterpretation of young families purchasing homes in Endicott. He asked that the board consider the ramifications of allowing special permits on neighborhood commercial properties

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

5. Trustee Committee Reports

Coppola- Trustee Coppola spoke of his respect toward Mayor Bertoni and wished him well on his retirement

Chapman- Trustee Chapman commented on her relationship with Mayor Bertoni

Konecny- Trustee Konecny commended the VOE Street dept and their efforts during the last snowstorm.

Jackson- Trustee Jackson commented on her relationship with Mayor Bertoni and wished him well. Stated that the Parade was a very nice event and efforts toward making the Holiday Magic are underway. She has met with the people from the Empire State Development and today she met with people from the Governor's Office of Regional Affairs.

6. Hearing of Visitors

John Visser, 111 Prospect St- Acknowledged Attorney Collison's presence for the past 12 years. Comments re: selling his home at 614 Exchange Ave and commented that the sewage test had failed. He tried contacting village offices but no call had been returned. After numerous attempts, the VOE street dept did take care of the issue. Recommended checking into the Emergency Sewer contact that is listed. William Huston- comments re: the proposed Battery Incinerator and Logan field and stated that the pitchers mound is 560ft from the proposed incinerator. He suggested the VOE board speak with our 2 State representatives to discuss its toxic contaminations.

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

7. Bid(s)

A request from Village Manager, Anthony J. Bates, to receive bids for the Washington Avenue Infill Development Project

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

Ayes -4

Nays -0

Absent -0

8. Communications

1. Filing

a. TOU Agenda 12/4/19 & Meeting Minutes 11/20/19

b. Letter from Nancy McDonough dated 11/26/19

c. Letter from Hal Fischbeck re: the battery recycling location

d. Notice from Charter Communications (2)

e. VOE has filed their Annual Update Document (AUD) for 2019 with the State Comptroller's Office

f. Notice from Southern Tier Recyclers

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g. Notice from the TOU- 2019 Consolidated Annual Performance & Evaluation report
A motion to approve was made by Trustee Chapman and seconded by Trustee Coppola

Ayes –4 Nays –0 Absent -0

2. Action- None

9. Presentation and Approval of Accounts Payable –\$441,579.21

GENERAL	\$135,103.81
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$29,489.89
WATER	\$108,570.80
WASTEWATER	\$145,800.99
CAPITAL	\$11,482.25
LIBRARY	\$8,966.72
PARKING	\$0.00
TRUST & AGENCY	\$2,164.75
TOTAL	\$441,579.21

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

Ayes –4 Nays –0 Absent -0

10. Resolutions

R#19-34- Installation of a new Water Main Line

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

11. Unfinished Business- None

12. New Business- None

13. Second Hearing of Visitors

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

14. Executive Session-None

15. Adjournment

A motion to adjourn at 7:46pm was made by Trustee Chapman and seconded by Trustee Jackson

Ayes –4 Nays –0 Absent -0

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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
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Town of Union- Lenny Perfetti
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