



Village of Endicott

Linda Jackson, Mayor

Nicholas Burlingame, Deputy Mayor
R. Ted Warner, Trustee
Patrick Dorner, Trustee
Timothy P. Wright, Trustee

A Quality Community

Anthony Bates, Village Manager

Board Meeting June 20, 2022

Order of Business

1. Pledge of Allegiance – Moment of Silence

2. Fire and ADA Compliance Announcement

3. Mayor Announcements

A moment of silence to pass on our thoughts to judge, Theo Totolis, for the loss of his brother. Today we observe Juneteenth. We will discuss Monday holidays later in the program.

Attended an Agency meeting at Suny Broome Culinary Institute. Our relationship with the Town and other Municipalities as well as the Agency, Chamber of Commerce, State agencies and Universities has paved the way for many opportunities we would not otherwise enjoy.

Jacob from Klaw glass recycling, an entrepreneur of the year company, attended a meeting with our Engineer. They are planning for a project to demonstrate Klaw's concrete additive to make concrete more environmentally safe and stronger.

Went to a 'Flag Day' ceremony at the Elks Club in Endicott. The history of our flag reminds us of what a privilege it is to be an American!

At our Water board meeting we discussed the water meters. These new meters will be more accurate and collect more revenue as well as save personal from going out to read these meters. These meters will also assist us in a mandatory responsibility the state is imposing.

The DEC sent us a violation for the wastewater pipe off Scarboro Drive area. The Town of Union also received the violation and are already working on it. This way the Village will not have to spend any money on this infrastructure.

Because of our great relationship with the Town of Union we are getting a million dollars for a well if we get the site picked out while the Town can still apply for that money. They offered almost \$250,000 to finish the road work on Oak Hill and Odell, and are also offering us money on a multiple of projects we have discussed, like the Village part of the DRI grants.

Attended a Chamber of Commerce meeting to talk to Lee Zeldin who is one of the candidates running for Governor.

Our meetings are very long. I pass on as much as I can with my mayor announcements, but I only have time to give you the highlights of topics and projects. There is so much going on. My monthly viewpoints in the newspaper are another way I attempt to pass on what progress the Village is making. If anyone wants more informant or explanations, they must make the effort to contact me. I have no other way of knowing what topics you are interested in. I am not secretive, just very busy. Everyone is responsible for their own research. The progress over the last two years did not happen by accident. Anyone interested in being a part of this progress is very welcome.

4. Trustees

Burlingame-attended the ground breaking ceremony at New Life Ministries and St. Anthony Feast Day. He opened up the summer concert series at GWJ Park. Met with various department heads. Little Italy would like to donate 10 trees to the Village from the money from Restaurant Week. He added that he would like to nominate Rick Searles to the Tree Committee as his nominee. He gave an update that he has volunteered to take on the EMT Insurance billing Project. Commented on the Fitness Park and suggested locating it behind the Northside Pool. He commented on some issues that appear to be on the Village website. He will attend the Northside Lookout meeting 6/21/22

He made a motion to add to tonight's agenda Civil Service section 211 waiver for the Chief of Police under executive session. Mayor Jackson seconded. All in favor.

Wright-comments re: the rezoning resolutions. He will attend the Northside Lookout meeting 6/21/22

Dorner- comments re: the rezoning resolutions and the proposed water well location and progress

Warner-spoke of the Apple Fest schedule and vendors and asked about the new neighborhood watch meeting scheduled for 6/21/22

Trustee Warner made a motion to accept the Fitness Park from the Town of Union, Trustee Burlingame seconded.

Roll Call

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

The following people have been nominated to the Tree City Committee-Carrie Tripp, Rick Searles, Seth Brooks and Terri Farrell.

Trustee Warner made a motion to approve these 4 people to the Tree City Committee, Trustee Burlingame

Roll Call

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

Trustee Warner made a motion to vacate the original vote for the Fitness Park to be in the parking lot and approve a location near the z pool in the GWJ Park Trustee Wright seconded.

Roll Call

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

5. Village Manager

Working on several projects and grants. The DRI meeting is scheduled 7/15 and the last public workshop on 6/28. He has attended meetings re: the water meter project, PBA and working on marketing strategies between the (3) idistricts.

6. Attorney for the Village

Comments re: the re-zoning resolutions

7. Special Presentations

Delta Engineers

8. Public Hearings- (Next LL# is 8)

a. Call for a public hearing on August 15, 2022 at 6:00pm re:

LL# -2022- Wholesale Businesses, Two- Family Dwellings, Dry Cleaning Facilities, Public or Municipal Use

A motion to call for public hearing was made by Trustee Burlingame and seconded by Trustee Wright

Roll Call

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

LL# -2022- Urban Multi-Family Zoning District

A motion to call for public hearing was made by Trustee Burlingame and seconded by Trustee Wright

Roll Call

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

LL# -2022- Urban Multi-Family Zoning to the General Commercial Zoning

A motion to call for public hearing was made by Trustee Burlingame and seconded by Trustee Wright

Roll Call

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

LL# -2022- Commercial Office Zoning District to General Commercial Zoning

A motion to call for public hearing was made by Trustee Burlingame and seconded by Trustee Wright

Roll Call

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

LL# -2022- Central Business Zoning District to General Commercial Zoning

A motion to call for public hearing was made by Trustee Burlingame and seconded by Trustee Wright

Roll Call

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

LL# -2022- Neighborhood Commercial Zoning District to General Commercial Zoning
A motion to call for public hearing was made by Trustee Burlingame and seconded by Trustee Wright

Roll Call
Mayor Jackson- Abstain Burlingame-Yes Warner-Yes
Dorner-Yes Wright-Yes

9. Resolutions/Local Laws

a. R#14-2022- Standardization of Neptune Water Meters

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

Roll Call
Mayor Jackson- Abstain Burlingame-Yes Warner-Yes
Dorner-Yes Wright-Yes

b. R#15-2022- Contract for Ti-Sales, Meter Reading System

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

Roll Call
Mayor Jackson- Abstain Burlingame-Yes Warner-Yes
Dorner-Yes Wright-Yes

c. R#16-2022 to establish the Village Board as Lead Agency under SEQR for the 6 rezoning laws

A motion to approve to establish the Village Board as Lead Agency under SEQR for the 6 rezoning laws was made by Trustee Burlingame and seconded by Trustee Dorner

Roll Call
Mayor Jackson- Abstain Burlingame-Yes Warner-Yes
Dorner-Yes Wright-Yes

10. 1st Hearing of Visitors

Jarrold Todd- Issues re: areas of Monroe St and Cleveland Ave

Candace Walter- Issues re: areas of Monroe St and Cleveland Ave

Linda Howe, 905 Monroe St- Issues re: areas of Monroe St and Cleveland Ave

Terri Farrell, 404 Hazel Ave-comments re: water meters, Tree City USA and Arbor Day

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

11. Approval of Minutes- None

12. Communications for Filing

a. Notice of changes from Charter Communication

b. Town of Union Agenda 6/15/22

c. Emails to the Mayor (2)

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

Roll Call

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

13. Communications for Action

a. BOA Contract- emailed to Board

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

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

b. EnJoie- Cart Path Sign

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

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

c. Airport Agreement for Access

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

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

d. UNAC Request to use Northside Pool for practices

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

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

e S. Loder Ave Block Party- 8/14/22- Held Over due to lack of insurance certificate

f. Sewer Rehabilitation Engineering Contract

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

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

g. Maine Fire Contract- **No Action taken**

h. Dick’s Open- Liquor Permit

A motion to approve was made by Trustee Warner and seconded by Trustee Dorner
Roll Call

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

14. Bid(s)- None

15. Accounts Payable for Action	\$559,837.58
GENERAL	\$112,094.32
LIGHT	\$65,525.28
WATER	\$224,833.14
WASTEWATER	\$49,939.05
CAPITAL	\$93,579.28
LIBRARY	\$13,866.51
PARKING	\$0.00
TRUST & AGENCY	\$0.00
TOTAL	\$559,837.58

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

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

16. Unfinished Business

a. MOU for the Fire Department- New Hire

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

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

17. New Business

a. Discussion of Summer Board Meeting dates

A motion to cancel the 7/4/22 board meeting and reschedule to 7/6/22 at 6:00pm was made by Trustee Burlingame and seconded by Trustee Warner

Roll Call

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

18. 2nd Hearing of Visitors

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

19. Board Comments

20. Executive Session

A motion to enter into executive session at 8:55pm to discuss the employment history of a particular person and the potential purchase of real property was made by Trustee Warner and seconded by Trustee Wright

Roll Call

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

A motion to enter Attorney Client Session was made by Trustee Burlingame and seconded by Trustee Dorner

Roll Call

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

A motion to exit executive session at 10:48pm was made by Trustee Burlingame and seconded by Trustee Warner

21. Adjournment

A motion to adjourn at 10:53pm was made by Trustee Burlingame and seconded by Mayor Jackson

Roll Call

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

VILLAGE OF ENDICOTT

**A RESOLUTION AUTHORIZING THE STANDARDIZATION OF NEPTUNE
WATER METERS
R#14-2022**

At a meeting of the Board of Trustees of the Village of Endicott, held at the Municipal Building, 1009 E Main Street, Endicott, NY on the 20th day of June, 2022, the following resolution was offered and seconded:

WHEREAS, the Village of Endicott is in need of replacing and/or upgrading meters connected to properties receiving water from the municipal water supply system; and

WHEREAS, the Village Board finds that to purchase different makes/models of water meters would be inefficient and uneconomical given the inherent efficiencies in installing and repairing a single make/model of water meters and the software and training required for the operation of the meters; and

WHEREAS, Neptune Water Meters are currently installed in numerous properties connected to the municipal water system and the Village staff has experience with Neptune Water Meters; and

NOW, THEREFORE, BE IT RESOLVED that the Village Board of the Village of Endicott, for reasons of efficiency and economy, and pursuant to the authority conferred in Subdivision 5 of Section 103 of the General Municipal Law, hereby standardizes the purchase of Neptune Water Meters for installation and use at properties connected to the municipal water supply system; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

CERTIFICATION

I, Anthony J. Bates, do hereby certify that I am the Village Manager of the Village of Endicott and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Village Board at a meeting thereof held via Zoom Video Conference on the 20th day of June, 2022. Said resolution was adopted by the following roll call vote:

A motion to approve R#14-2022 was made by Trustee Burlingame and seconded by Trustee Wright

Said resolution was adopted by the following roll call vote:

Trustee Warner- Yes
Trustee Dorner- Yes
Trustee Burlingame-Yes
Trustee Wright- Yes

This notice is given pursuant to a resolution of the Board Duly Adopted at a regular meeting thereof held on the 20th day of June, 2022

Anthony J. Bates, Village Manager
Village of Endicott

VILLAGE OF ENDICOTT, NY

Resolution #15 -2022

**AWARD OF CONTRACT TO SUPPLY, INSTALL, AND FINANCE NEW WATER
METER READING SYSTEM AND SOFTWARE SOLUTION.**

WHEREAS, this Village did authorize the Standardization of Purchase for water meters and water meter reading systems at the Village Board Meeting on 6/20/2022, and

WHEREAS, a pricing proposal encompassing all components of the system, including software, hardware, water meters, water meter radio interface units, advanced meter reading network, and installation of all components was submitted by Ti-SALES, Inc. of Sudbury, MA,(COMPANY) and

WHEREAS, Ti-SALES, Inc. has assisted in arranging funding through a qualified tax-exempt financial company to finance the project, and

WHEREAS, COMPANY, has designed and implemented a professional services solution consisting of a fully integrated package of water meters, meter interface units, meter data management software (MDM), compatible communications network to acquire meter data remotely, complete installation services, software integration which is consistent with the New York State Comptrollers office opinion No. 88-35 whereby system components, professional services, and software are inextricably integrated as to allow the OWNER to designate the entire program as a professional service; and

WHEREAS, the Village has acted in good faith and without intent to arbitrarily restrict or inhibit competition in choosing a solution to provide the water users with the best and most effective system for measuring and billing for water usage,

NOW, THEREFORE, BE IT RESOLVED, that the proposal for the complete system and installation and is hereby accepted and the contract awarded to:

Ti-SALES, Inc.

Sudbury, MA 01776

In the total amount not to exceed \$4,126,500.00 for
period June 1, 2022 through December 31, 2023

BE IT FURTHER RESOLVED, that Ti-SALES, Inc. shall post a performance bond in the amount of the total bid of \$4,126,500, and

BE IT FURTHER RESOLVED, that the Village will enter into a tax-exempt leasing contract with Government Capital, Inc. of Southlake, TX in the amount not to exceed \$4,300,500 for a period not to exceed 5 years, and

BE IT FURTHER RESOLVED, that the Village Clerk forward a certified copy of this resolution to the above-named company, and

BE IT FURTHER RESOLVED, that pursuant to this bid award, the Village Mayor be and is hereby authorized to execute a contract with Ti-SALES, Inc. and

RESOLVED, all Village Departments may review and obtain a copy of this resolution from the electronic storage device and if needed, a certified copy of same may be obtained from the Office of the Village Clerk.

CERTIFICATION

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Said resolution was adopted by the following roll call vote:

Trustee Warner- Yes
Trustee Dorner- Yes
Trustee Burlingame-Yes
Trustee Wright- Yes

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Anthony J. Bates, Village Manager
Village of Endicott

VILLAGE OF ENDICOTT

**A RESOLUTION OF INITIAL SEQRA CLASSIFICATION
AND INTENT TO DECLARE LEAD AGENCY STATUS
R#16-2022**

At a regular meeting of the Board of Trustees of the Village of Endicott, held at the Municipal Building, 1009 E Main Street, Endicott, NY on the 20th day of June, 2022, the following resolution was offered and seconded:

WHEREAS, the Village of Endicott is considering adopting 6 zoning local laws; and

WHEREAS, adoption of said local laws requires review under the State Environmental Quality Review Act (“SEQRA”).

NOW THEREFORE, the Village Board of the Village of Endicott hereby resolves as follows:

1. The Village Board hereby determines that the actions are subject to SEQRA. While the 6 rezoning laws constitute separate actions, the Village Board intends to review the potential environmental impacts of said Local Laws together in order to avoid any segmentation of potential environmental impacts; and
2. The Village Board hereby makes a preliminary classification of the actions as Type I actions pursuant to 6 NYCRR 617.4(b)(1); and
3. The Village Board hereby determines that it intends to serve as Lead Agency with respect to the SEQRA review and, in that capacity, will determine if the proposed actions will have a significant adverse impact on the environment; and
4. A copy of this Resolution, the Environmental Assessment Form, and the proposed Local Laws will be sent to Involved Agencies and Interested Agencies, as applicable; and
5. Involved Agencies shall be given 30 days from the mailing of the Lead Agency Notice to challenge the Village Board’s Lead Agency designation and to provide written comments on the full Environmental Assessment Form.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

CERTIFICATION

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by the Village Board at a meeting thereof held via Zoom Video Conference on the 20th day of June, 2022. Said resolution was adopted by the following roll call vote:

A motion to approve R#16-2022 was made by Trustee Burlingame and seconded by Trustee Dorner Said resolution was adopted by the following roll call vote:

- Trustee Warner- Yes
- Trustee Dorner- Yes
- Trustee Burlingame-Yes
- Trustee Wright- Yes

This notice is given pursuant to a resolution of the Board Duly Adopted at a regular meeting thereof held on the 20th day of June, 2022

Anthony J. Bates, Village Manager
Village of Endicott

Manager

**VILLAGE OF ENDICOTT
POLICE CHIEF WAIVER
R#17-2022**

WHEREAS, the village appointed Patrick Garey as Police Chief on May 30, 2017, retroactively effective to May 25, 2017 (the date of the Eligible List), and

WHEREAS, a thorough recruitment effort has been undertaken by the Broome County Personnel Department and the Village of Endicott to determine if any non-retired candidates were available for the position of Police Chief, and

WHEREAS, the Village held an open-competitive examination for the position of Police Chief on March 19, 2022 and has not yet received the results of such examination, and

WHEREAS, the Village formally canvassed the eligible candidate, John Ryan, on the Police Chief Certification and Eligible List in June 2018, November 2018, May 2019, December 2019, January 2021 and August 19, 2021 and Mr. Ryan is seeking a salary higher than what is being offered by the Village, and

WHEREAS, Police Chief Patrick Garey has previously been granted separate Section 211 waivers extending from May 25, 2017 through July 31, 2019, from August 1, 2019 through July 31, 2020, from August 1, 2020 through July 31, 2021 and from August 1, 2021 through July 31, 2022. The Village seeks to continue Mr. Garey's Section 211 waiver for the period of August 1, 2022 through July 31, 2023, and

NOW, THEREFORE, BE IT RESOVLED by the Village of Endicott Board of Trustees that the Board will file an application with the State Civil Service Commission requesting a Section 211 waiver for Patrick Garey seeking benefits from August 1, 2022 through July 31, 2023.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

A motion to approve R#17-2022 was made by Trustee Burlingame and seconded by Trustee Warner

	Ayes –4	Nays – 0	Absent -0
Roll Call:	Warner –Yes	Dorner- Yes	Wright- Yes
	Burlingame-Yes	Mayor Jackson -Abstain	

This Resolution R#17-2022 was adopted at the Regular Meeting of the Village of Endicott Board of Trustees held on June 20, 2022

Anthony J. Bates
Village Manager

From: LINDA JACKSON
Sent: Tuesday, June 21, 2022 2:13 PM
To: JANICE ORLANDO
Subject: long version

MAYOR ANNOUNCEMENTS JUNE 20th:

A moment of silence to pass on our thoughts to judge, Theo Totolis, for the loss of his brother.

Today we observe Juneteenth. We will discuss Monday holidays later in the program.

Attended an Agency meeting at Suny Broome Culinary Institute. Our Village of Endicott received a lot of attention for receiving the DRI 10-million-dollar grant. All were also impressed with the accomplishments made in Endicott these past two years. Our relationship with the Town and other Municipalities as well as the Agency, Chamber of Commerce, State agencies and Universities has paved the way for many opportunities we would not otherwise enjoy.

Jacob from Klaw glass recycling attended a meeting with our Engineer. They are planning for a project to demonstrate Klaw's concrete additive to make concrete more environmentally safe and stronger. I am sorry they were not allowed to come to Endicott to help with our recycling problem since the Taylor garbage fire. We still have a great relationship with this Entrepreneur of the year company! Went to a 'Flag Day' ceremony at the Elks Club in Endicott. The history of our American flag is very interesting. It reminds us of what a privilege it is to be an American! I was honored to be in attendance for this ceremony.

At our Water board meeting we discussed the water meters. If we do not approve them by June 24th, it will cost us another \$500,000 if we go with this company, or an additional \$600,000 to find another, though less qualified, company. These new meters will be more accurate and collect more revenue as well as save personal from going out to read these meters. These meters will also assist us in a mandatory responsibility the state is imposing. There are more qualified people here tonight to talk more about this subject.

The DEC sent us a violation for the wastewater pipe off Scarboro Drive area. We have repaired it many times, but it now needs to be replaced. The Wastewater supervisor and I participated in a call with the DEC on this matter. Last month the Town made a motion at their meeting to repair or replace 9 pump or pumping

station areas. This month I talked to them, and they also received the violation and are already working on it. This way the Village will not have to spend any money on this infrastructure. Their meetings are very important to us in the Village! I do work well with the Town. And because of our great relationship we are getting a million dollars for a well if we get the site picked out while the Town can still apply for that money. We are working on getting more for the CDBG money. Reducing, by a lot, what they wanted for road cuts, and making a new agreement on this issue. Plus, they offered almost \$250,000 to finish the road work on Oak Hill and Odell. They are also offering us money on a multiple of projects we have discussed, like the Village part of the DRI grants. I make a lot of progress for the Village at Town meetings and save the Village taxpayers a lot of money! Again, the contacts I have made have exceedingly benefited our Village. That is why I make the effort to attend all Town of Union meetings as well as our Village meetings. Attended a Chamber of Commerce meeting to talk to Lee Zeldin who is one of the candidates running for Governor. My question was about police reform and discovery. Our police department is very tied up with attempting to enforce the law, then letting people go to commit the same crimes over and over. There has to be a compromise in this situation. I was very impressed with his plans on dealing with each aspect of this dilemma. While he and I are both the same political party, he also shares my view on working across the aisle with all people who share our views on certain topics so we can get things accomplished. This is important locally.

Our meetings are very long. I pass on as much as I can with my mayor announcements, but I only have time to give you the highlights of topics and projects. There is so much going on. My monthly viewpoints in the newspaper are another way I attempt to pass on what progress the Village is making. If anyone wants more informant or explanations, they must make the effort to contact me. I have no other way of knowing what topics you are interested in. I am not secretive, just very busy. Everyone is responsible for their own research. The progress over the last two years did not happen by accident. Anyone interested in being a part of this progress is very welcome.

Mayor Linda Jackson
Village of Endicott