

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 July 6, 2022

Order of Business

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

3. Mayor Announcements

Most of us attended a neighborhood watch meeting on the Northside. Police Chief Garey and Senator Akshar spoke, and shared valuable information and suggestions.

Cleveland Avenue is also experiencing many problems. The police have labeled this a 'hot spot' area.

Our area is changing, just as the whole country is. Our Crime Prevention Through Environmental Design, CPTED, is proving to be very effective – even though it does take time.

Had a ribbon cutting at a new store in the Union District. "On the way out" is a used article store. Talked to Chris Pelto. Phoenix must come to the board for permission to close the street. There is a company who has expressed interest in building on that whole property.

Had an Agency development meeting. They are done with phase one of clean up at the former forging site. Making this area into a parking lot would help cap off and contain the contaminants. If plans continue, there will be an additional 5,000 jobs with this expansion who will need a place to park.

I attended a conference on Broadband. Both Spectrum and Green Light were in attendance. The mural on Joey's is done. Ever after Bridal on the Avenue will be done in August. We are now discussing a mural on the walls on Oak Hill under the railroad bridge. M&T is planning on two murals. All courtesy of the Broome County Arts Council.

We had another DRI open house. We will have decisions made by the end of July.

Anthony and I went to a Chamber of Commerce informal get together.

Got a call from the Town of Union about the fitness court. Contacted our engineer. It appears the weight will not be a concern for over the storage tanks in the Northside Park.

Anthony and I met with the police union representatives.

Received a message from NYSEG. There is a new program to get 90 to 100 % reimbursed to put charging stations in the Village. It is something to consider.

Meet with Jeff Smith and Diane Serafini, who is retired from an HR position at Lockheed Martin. They are setting up a committee to assist our Phoenix companies find employees to fill the many jobs we now have

4. Trustees

Burlingame-spoke of a donation of a Memorial Bench in the Northside Park. He asked the Board if they were interested. Mayor Jackson stated it was a great idea

Wright- He met with Cameron Williams re: the Fitness Park. He tried to reach out to Chris Pelto re: the removal of the overpass on McKinley Ave. He also spoke with Frank Coppola, Chicago Construction, re: the Endicott Water System. Mayor Jackson stated we are looking into a generator for Ranney Well.

Dorner-he and others met with Bill Walsh re: the possible location for the next water well. He believes the Village Attorney is writing up a proposal to purchase the land. Attended the DRI meeting, He does have some concerns though due to several buildings that do not look good esthetically. Commented on the Concerts at the Park and how nice they have been as well as great attendance.

Warner-spoke of absentee landlords as well as kids running amuck. There was a ribbon cutting and noted that the Trustees were not informed. Tree City USA had their 1st meeting He made a motion to approve Nikki Wales to the Tree City USA Committee and Trustee Burlingame seconded. The committee is now complete.

Roll Call

Mayor Jackson- Abstain

Burlingame-Yes

Warner-Yes

Dorner-Yes

Wright-Yes

Mayor Jackson asked Trustee Warner if he wanted to make a motion to approve a liaison for the Tree City committee. He stated not at this time. A board member needs to volunteer.

5. Village Manager-stated the last public workshop for the DRI committee was held last week. The last Local Planning Committee is 7/13/22. Oak Hill & Odell concrete work is finishing up for the Street Improvement Project and the plan to start the milling is July 18th and completing the paving by the end of the month. Engineering and designs for the Pedestrian Safety Grant that we received are being completed. Re-striping for North St and McKinley will begin soon. Insurance policies are being renewed.

6. Attorney for the Village

The 6 re-zoning laws are moving along and hoping to have these on the 8/15 board meeting.

- 7. Special Presentations- None
- 8. Public Hearings- None
- 9. Resolutions/Local Laws- None

10. 1st Hearing of Visitors

Terri Farrell, 404 Hazel Ave- spoke on Tree City USA requirements and suggested a board member does come on board. The Arbor Day event is set for 8/1. The next meeting is 7/27 at 5:30pm at the GFJohnson library basement. She asked the Village Manager about possible funding from the Village re: turfing the batting cages

Donna Moody- questions re: the mural under the railroad bridge on Oak Hill. Do we need permission from the railroad company. Mayor Jackson stated Broome County is taking charge of the requirements for the mural.

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

11. Approval of Minutes

VOE 6/6/2022

A motion to approve 6/6/22 was made by Trustee Burlingame and seconded by Trustee Warner Roll Call

Mayor Jackson- Abstain

Burlingame-Yes

Warner-Yes

Dorner-Yes

Wright-Yes

Mayor Jackson entered an item for filing re: a cannibus dispensary for the board to review. There was much discussion amongst the board members, attorney and Fire Marshal re: the applicant, requirements, zoning, time frame requirements & licensing, etc.

12. Communications for Filing

- a. Town of Union Special Meeting Agenda 6/22/2022
- b. Letters of resignation- Officer Angelo Ranieri & Officer Michael LoPiccolo
- c. Annual Action Plan 2022
- d. Letter and 2 emails to Mayor Jackson

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. Shakespeare in the Park & Lifting of the Open Container Waiver Law - 8/21/2022- 12:00pm-5:00pm

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. GUSTO Italian Festival & Lifting of the Open Container Waiver Law- 8/26/2022-3:00pm-9:00pm (setup date 8/25/2022, 12:00pm-12:00am)

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

c. Authorization to Inspect property

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

d. UHS requesting Acknowledgement from the Village re: Dick's Sporting Goods Open-8/15/2022-8/21/2022

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

e. MOU- School Resource Officer

A motion to accept the MOU was made by Trustee Burlingame and seconded by Trustee Warner Roll Call

Mayor Jackson- Abstain

Burlingame-Yes

Warner-Yes

Dorner-Yes

Wright-Yes

f. Endicott Apple Fest- 9/17/2022, 10:00am-5:00pm- No action at this time

g. Request from Fire Marshal Brian Botsford re: an unsafe building located at 108 Parsons Ave-Held Over until 7/18/22 Board meeting

14. Bid(s)

a. A request from Chief Operator WWTP, Philip Grayson to award the Primary Clarifier bid to the low bidder, Guardian Environmental Products in the amount of \$105,187.00

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

15. Accounts Payable for Action \$312,418.86

\$118,638.86	
\$16,033.48	
\$130,390.76	
\$45,903.81	
\$722.00	
\$99.98	
\$629.97	
	\$16,033.48 \$130,390.76 \$45,903.81 \$722.00 \$99.98

TRUST & AGENCY	\$0.00
TOTAL	\$312,418.86

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

16. Unfinished Business

a. Maine Fire District Agreement

A motion to accept the amended Maine Fire agreement was made by Trustee Burlingame and seconded by Mayor Jackson

Roll Call

Mayor Jackson- Yes

Burlingame-Yes

Warner-Abstain

Dorner-Yes

Wright-Yes

17. New Business- None

18. 2nd Hearing of Visitors

Brian Botsford, VOE Fire Marshal- comments re: an item previously placed on a prior meeting, commercial vehicles in residential districts and comments re: issuance of event permits Christine Ellison-comments re: traffic/curb issue on E. Valley St. and positive comments re: Byrne Dairy and the improved atmosphere in that area.

19. Board Comments

Burlingame- reflected off of Christine Ellison's comments re: Byrne Dairy and noted positive energy throughout the Village

Dorner- echoed Trustee Burlingame's thoughts on Byrne Dairy and the Village itself

20. Executive Session- None

21. Adjournment

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

Mayor Jackson- Abstain

Burlingame-Yes

Warner-Yes

Dorner-Yes

Wright-Yes

From:

LINDA JACKSON

Sent:

Thursday, July 7, 2022 9:31 AM

To:

JANICE ORLANDO

Subject:

long version for July 6 minutes

MAYOR'S ANNOUNCEMENTS, JULY 6:

Most of us attended a neighborhood watch meeting on the Northside. Police chief Garey and Senator Akshar spoke, and shared valuable information and suggestions such as neighbors banding together to take back their neighborhoods. This will become another 'hot spot' area for our police department.

Cleveland Avenue is also experiencing many problems. The police have labeled this a 'hot spot' area. Once every shift a police officer parks their cruiser in front of 107 Cleveland and interacts with anyone who is there. Just to let people know the police are actively involved.

Our area is changing, just as the whole country is. Our Crime Prevention Through Environmental Design, CPTED, is proving to be very effective — even though it does take time. We have had places condemned or locked down. When property owners do go to court, and the judge sees they went through the CPTED process, he levies fines rather than giving additional chances.

On to other news. Had a ribbon cutting at a new store in the Union District. "On the way out" is a used article store. Great merchandise and low prices. Our water board had a meeting. Lots of information so I included their minutes with 'letters for filing'.

Talked to Chris Pelto. Phoenix contractors had planned to do some repairs waiting to demolish the property east of McKinley Avenue and the first over pass. Since they found out they must come to the board for permission to close the street, they wanted to wait until they were ready to do the whole demolition project. I told him I felt confident the board would agree to closing the street for this project. There is a company who has expressed interest in building on that whole property.

Had an Agency development meeting. They are done with phase one of clean up at the former forging site. Waiting for the EPA report to make sure the do not need to do a phase two. Then this property will be ready for us to decide what to do with it. After the last flood, the water table was raised and caused contaminates to also raise. Making this area into a parking lot would help cap off

and contain the contaminants. If plans continue, there will be an additional 5,000 jobs with this expansion who will need a place to park.

I attended a conference on Broadband. Both Spectrum and Green Light were n attendance. We are investigating what to do with Wi-Fi on the Avenue and surrounding area.

Mural on Joey's is done. Ever after bridal on the Avenue will be done in August. We are now discussing a mural on the walls on Oak hill under the railroad bridge. M&T is planning on two murals. All courtesy of the Broome County Arts Council. Ubiquity as planning on doing a project at the Kaufman Incubator but may do this on the Avenue. Waiting for more information.

We had another DRI open house. Talked about many of the projects. We will have decisions made by the end of July.

Anthony and I went to a Chamber of Commerce informal get together. We got to talk to many people in different areas of municipalities and businesses. It is great to share experiences and make new contacts.

Got a call from the Town of Union about the fitness court. Contacted our engineer. It appears the weight will not be a concern for over the storage tanks in the Northside Park.

Anthony and I met with the police union representatives. Discussed may obstacles facing our police department.

Received a message from NYSEG. There is a new program to get 90 to 100 % reimbursed to put charging stations in the Village. Perhaps in the parking lot near the new SEPP building. I do not want to get carried away putting in these stations because with new research and technology we hope to really have much faster charging times than is available now. But the car manufacturers have made it very clear that they are refitting their factories to go with electric vehicles, so we must be proactive. At least people can charge overnight if they live in the SEPP building, or while they are shopping or eating at the restaurants. It is something to consider.

Meet with jeff Smith and Diane Serfani, who is retired from an HR position at Lockheed Martin. They are setting up a committee to assist our Phoenix companies find employees to fill the many jobs we now have available.