



Village of Endicott

Linda Jackson, Mayor

Nicholas Burlingame, Deputy Mayor
R. Ted Warner, Trustee
Patrick Dorner, Trustee-arrived late
Timothy P. Wright, Trustee-absent

A Quality Community

Anthony Bates, Village Manager

Board Meeting July 18, 2022

Order of Business

1. Pledge of Allegiance – Moment of Silence

2. Fire and ADA Compliance Announcement

3. Mayor Announcements

Our Village departments will be getting new vehicle radios, compliments of Broome County. Empire internet had a ribbon cutting. There is fiber optics already on the backside of the Avenue, and our light department will be putting in conduit pipes when they run all new wire on the Avenue to accommodate running fiber optic cables in the future. This will help with our sidewalk cafés. The Village is also willing to entertain talking to any other internet companies for service.

Our fire department contacted Assemblywoman Lupardo regarding grants. We will be adding grants for other departments of the Village. Like a camera for our engineering to inspect sewer pipes (rather than paying Drain Brain for this service), and maybe a building for the Street department that we have in our street budget for storing and washing our street vehicles.

As you all know, our departments had to take down many trees on South Street for a variety of reasons. It is our Village departments' responsibility to protect Village property and infrastructure. Between impeding our electric wires, taxpayers paying for removing the roots interrupting our sewers along the whole street, and lateral pipes going into the houses which cleaning is paid for by private property owners, these issues had been neglected for a long time. Since last year Anthony and I have been investigating a pilot program to replace these trees with less invasive ones. He and I will also be looking at others to be replaced, like on W. Edwards and Exchange Street. We have a line in our general budget for items like tree replacements. Also, when I called Cornell for advice, they informed me of a program with the

DEC to help with this cost. We must be careful to get the right trees, so we are not causing more problems.

I talked to our Village engineer. He has had meetings with the contractor, DeVincentis, regarding the fitness court. They are ready to start the work in the Northside Park. I am so glad to see this court finally going in. It was such a generous gift from the Town of Union.

Endicott Rotary is taking on the refurbishing of the George Johnson statue at the school administration building.

My secretary is working on a combined clean energy project with the Town of Union. This 'Heat Smart' campaign through the organization of 'NEST' can benefit the municipalities as well as residents. We will have more information soon.

Our committee had their last DRI meeting. Updates were given on most projects. These will be going to the State the end of this month for approval. While we decided the ice arena was not a project for the DRI grant money, this idea is not dead. Many private entities have expressed an interest in working on this project. More to follow!

The Binghamton fund is not addressing any gateway signs. The DRI is doing one on each end of the Avenue and one at the corner of Monroe and McKinley. So I requested money from the Agency to cover the cost of one that is in the shape of a stone arch like Johnson City's for route 26 south coming into Endicott. And they are discussing it! We must work with the DOT on this since it is their property, but they have approved for us to do this.

So excited that the overpass over McKinley Avenue is finally scheduled to be taken down!

4. Trustees

Burlingame-spoke of restoring the GFJ statue along side Rotary, probably will be a multi year project with an estimated cost of \$135,000.00 to restore. Little Italy has been working with Cornell Extension to start a Farmer's Market on the Northside, this is going to be pushed off to next year. Little Italy is also looking to expand the Scarousel event and partnering with New Life Ministries for a trunk or treat. Tentative date is 10/29/22. He is pursuing to hold an Arbor Day event at the Northside Park. He spoke of looking for a replacement vehicle for the auxiliary police.

Warner- spoke of the South St replacement trees, sent a shout out to the Street supervisor, Rob Kacyzinski and Fire Marshal Brian Botsford for all their clean up efforts throughout the Village. Spoke of the GFJ statue and even gave a little history of how Endicott came about and suggested the Village play a role in the fundraising drive to restore this statue. Spoke of the entrance sign coming into Endicott from the highway, he feels this should be a board decision and would like to meet with the Mayor to discuss some ideas on this..He also commented on the signs around town that show a carousel, they are very faded and would like them removed. Mayor Jackson stated these are being worked on. He also will come up with ideas on replacement signs.

5. Village Manager

He had the last 2 local planning meetings for the DRI. We are ready to vote on these and send to the State by the end of July. Oak Hill and Odell streets will be milled this week and paved by the end of the month. He met with the VOE WWTP to discuss a rate study which was very interesting. He attended the idistrict branding and marketing meeting. He is working on year end things and several meetings coming up re: grants

6. Attorney for the Village

Continuing efforts on the (6) rezoning laws which will be on the 8/15 board meeting. He is working on the Cannibus Law as well as the purchase of the property for the water well. Several contractual issues are being worked on as well.

7. Special Presentations- None

8. Public Hearings- None

9. Resolutions/Local Laws

a. R#18-2022- Order to demolish and remove a Structure

A motion to authorize an order to demolish a structure was made by Trustee Burlingame and seconded by Mayor Jackson

Roll Call

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

b. R#19 -2022-Temporarily close a portion of McKinley Ave

A motion to temporarily close a portion of McKinley Ave at the request of Phoenix Investors to take down the walkway between Watson Blvd and North St was made by Trustee Burlingame and seconded by Trustee Warner

Roll Call

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

10. 1st Hearing of Visitors

Heather Staley- comments re: the Fitness Park

Christine Ellison- clarified a correction from Mayor Jackson re: tree location.

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

11. Approval of Minutes

VOE 6/20/2022

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-Absent

(Trustee Dorner present)

12. Communications for Filing

a. Notice of Receipt from NYS, Dept of State re: Local Law #7-2022

b. Letter of Anniversary Celebration from O.L. Davis Fire Company

c. Charter Communications- Notice of Changes 7/15/22

A motion to approve was made by Trustee Burlingame and seconded by Mayor Jackson

Roll Call

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

13. Communications for Action

a. NYPIRG Canvassing Request- No Action

b. Block Party- S. Loder Ave-8/14/2022-No Action

c. Block Party-Round Top (Dave Baker)-8/27/2022 (rain date 8/28/2022)- No Action

d. GFJ Library- Construction Grant Application Request (Casey Room)

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

Roll Call

Mayor Jackson- Abstain

Burlingame-Yes

Warner-Yes

Dorner- Yes

Wright-Absent

14. Bid(s)-None

15. Accounts Payable for Action

\$653,982.01

GENERAL	\$315,172.38
LIGHT	\$18,250.99
WATER	\$122,628.65
WASTEWATER	\$58,259.47
CAPITAL	\$104,524.82
LIBRARY	\$19,477.37
PARKING	\$63.95
TRUST & AGENCY	\$15,604.38
TOTAL	\$653,982.01

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-Absent

16. Unfinished Business-None

17. New Business- None

18. 2nd Hearing of Visitors

Carol Layton- suggesting speaking with other municipalities as to how they handle block party permits

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

19. Board Comments

Dorner-apologized for arriving late, comments re: Parsons Ave. Trustee Warner informed him that the board had approved the demolition and asked for an update on the overpass removal which they approved earlier as well. He asked if the water well had been discussed and this was not. He asked the Village Manager about the Community Foundation and he answered that he has a meeting with them tomorrow re: grants

20. Executive Session- None

21. Adjournment

A motion to adjourn at 7:37pm was made by Trustee Burlingame and seconded by Trustee Warner

Roll Call

Mayor Jackson- Abstain

Burlingame-Yes

Warner-Yes

Dorner- Yes

Wright-Absent

VILLAGE OF ENDICOTT
A RESOLUTION AUTHORIZING AN ORDER
TO DEMOLISH AND REMOVE A STRUCTURE

R#18-2022

At a meeting of the Board of Trustees of the Village of Endicott, held at 1009 East Main Street, Endicott, NY 13760, on the 18th day of July, 2022, the following resolution was offered and seconded:

WHEREAS, Chapter 109 of the Village of Endicott Code authorizes the Board of Trustees of the Village of Endicott, pursuant to the recommendation of the Building Inspector, to order the demolition and removal of a structure that is deemed dangerous or unsafe to the public;

WHEREAS, the Building Inspector of the Village of Endicott has issued a report and determined that, after an inspection, the structure located at 108 Parsons Ave, Endicott, New York, Tax Map No. 157.10-1-9 is in a state of extreme disrepair and is dangerous and unsafe to the public. According to the report, the roof, eaves, soffits and siding have water damage, debris and trash are throughout the property, and there exists animal infestation and other hazards to human health and public safety. The Building Inspector's report is incorporated herein by reference;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Board of Trustees of the Village of Endicott, based upon the Building Inspector's report, determines that the structure located at 108 Parsons Ave, Endicott, New York, Tax Map No. 157.10-1-9 is in a state of disrepair and is dangerous and unsafe to the public; and

RESOLVED that the Board of Trustees hereby orders, subject to the procedures in Chapter 109, the demolition and removal of the structure located at 108 Parsons Ave, Endicott, New York, Tax Map No. 157.10-1-9, thereby removing the structure from posing continued dangerous or unsafe risk to the public; and

RESOLVED that the person served with notice to comply with this order shall commence the demolition and removal of the structure within sixty (60) days and shall complete the demolition and removal of the structure within seventy (70) days; and

RESOLVED that, within five (5) days of service of notice, the person served shall name a practical builder, engineer, or architect to survey the structure if such notice is not complied with, and where the person served neglects or refuses to name such surveyor, the Board of Trustees will appoint surveyors to conduct such survey; and

RESOLVED that if the survey determines the structure to be unsafe or dangerous then an application shall be made at a special term of the Supreme Court in Broome County, which date, to the extent practicable, shall be not less than five (5) days nor more than ten (10) days from the day fixed for the filing of such report for an order determining the structure to be a public nuisance and directing the take down and removal of the structure; and

RESOLVED that this order shall be effective 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#18-2022 was made by Trustee Burlingame and seconded by Mayor Jackson
Said resolution was adopted by the following roll call vote:

Mayor Jackson-Yes
Trustee Warner- Yes
Trustee Dorner- Absent
Trustee Burlingame-Yes
Trustee Wright- Absent

This notice is given pursuant to a resolution of the Board Duly Adopted at a regular meeting thereof held on the 18th day of July, 2022

Anthony J. Bates, Village Manager
Village of Endicott

VILLAGE OF ENDICOTT

**A RESOLUTION TO TEMPORARILY CLOSE A PORTION OF MCKINLEY ROAD
R#19-2022**

At a meeting of the Board of Trustees of the Village of Endicott, held at 1009 East Main Street, Endicott, NY 13760, on the 18th day of July, 2022, the following resolution was offered and seconded:

WHEREAS, an above-ground walkway located over McKinley Avenue between Watson Boulevard and North Street is in a state of disrepair and needs to be removed; and

WHEREAS, Phoenix Investors, the owners of the above-ground walkway, have committed to removing said walkway and have requested the temporary closure of a portion of McKinley Avenue in order for the walkway to be safely demolished; and

NOW, THEREFORE, IT IS HEREBY RESOLVED, pursuant to Village Law sections 1-102 and 4-412 and Vehicle and Traffic Law section 1640, that the Board of Trustees, for purposes of public safety, hereby authorizes the temporary closure of a portion of McKinley Avenue between Watson Boulevard and North Street in order to allow for the safe removal of an above-ground walkway; and

RESOLVED that the Board of Trustees hereby delegates to the Village of Endicott Fire Marshal and the Village of Endicott Chief of Police to determine the precise location of the road closure, the date and time of said closure, and to undertake other reasonable measures in order to ensure the public safety and control the work site; and

RESOLVED that this order shall be effective 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:

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Mayor Jackson-Yes
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Trustee Dorner- Absent
Trustee Burlingame-Yes
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This notice is given pursuant to a resolution of the Board Duly Adopted at a regular meeting thereof held on the 18th day of July, 2022

Anthony J. Bates, Village Manager
Village of Endicott

From: LINDA JACKSON
Sent: Tuesday, July 19, 2022 8:43 AM
To: JANICE ORLANDO
Subject: long version of minutes

Follow Up Flag: Follow up
Flag Status: Flagged

MAYOR'S ANNOUNCEMENTS, JULY 18, 2022

Our Village departments will be getting new vehicle radios, compliments of Broome County. It will improve our connect ability, and we may be able to add GPS to this system.

Empire internet had a ribbon cutting. I do not host any of these events, so I am not responsible to invite anyone else. Empire has many businesses on Washington Avenue connected. This will help with our sidewalk cafés. There is fiber optics already on the backside of the Avenue, and our light department will be putting in conduit pipes when they run all new wire on the Avenue to accommodate running fiber optic cables in the future. Empire is discussing the project of offering all of our impoverished areas free internet. The Village is also wiling to entertain talking to any other internet companies for service. This new competition will be good for all of us. I also have a call into Green light for information.

Our fire department contacted Assemblywoman Lupardo regarding grants. We will be adding grants for other departments of the Village. Like a camera for our engineering to inspect sewer pipes (rather than paying Drain Brain for this service), and maybe a building for the Street department that we have in our street budget for storing and washing our street vehicles. The DEC has been after us for a long time for this, something to do with salt in the drains, etc. We really appreciate all of the help with grants that Assemblywoman Lupardo has given us over the years. As you all know, our departments had to take down many trees on South Street for a variety of reasons. It is our Village departments' responsibility to protect Village property and infrastructure. Between impeding our electric wires, taxpayers paying for removing the roots interrupting our sewers along the whole street, and lateral pipes going into the houses which cleaning is paid for by private property owners, these issues had been neglected for a long time. Since last year Anthony and I have been investigating a pilot program to replace these trees with less invasive ones. He and I will also be looking at others to be replaced, like on W.

Edwards and Exchange Street. We have a line in our general budget for items like tree replacements. Also, when I called Cornell for advice, they informed me of a program with the DEC to help with this cost. We must be careful to get the right trees, so we are not causing more problems.

I talked to our Village engineer. He has had meetings with the contractor, DeVincentis, regarding the fitness court. They are ready to start the work in the Northside Park. I am so glad to see this court finally going in. It was such a generous gift from the Town of Union. (If Heather Staley is here, she can talk more about this.)

I want to thank the many volunteers for the continued cleaning and beautification of the Village. It is a big job. We now have some summer help to aid us in mowing and trimming. Our Street department is doing a fantastic job of finishing up the gardens at the Municipal building. Our former Street supervisor, Brett, always referred to this building as the 'White House'!

Endicott Rotary is taking on the refurbishing of the George Johnson statue at the school administration building. I believe Trustee Warner may have more information on this as well as some history.

My secretary is working on a combined clean energy project with the Town of Union. This 'Heat Smart' campaign through the organization of 'NEST' can benefit the municipalities as well as residents. We will have more information soon.

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