



Village of Endicott

Linda Jackson, Mayor-Absent

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

A Quality Community

Anthony Bates, Village Manager

Board Meeting August 1, 2022

Order of Business

1. Pledge of Allegiance – Moment of Silence

2. Fire and ADA Compliance Announcement

3. Mayor Announcements

Spoke at the Sertoma club. Was able to give updates on our Village projects. Like to keep them informed.

Honored to speak at the little league opening ceremonies for the baseball tournament. Eight teams are competing. Should be an exciting week!

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Attended the Northside neighborhood watch meeting on Tuesday evening. Assistant chief Williams was there to report on what the police are doing and future plans. The people were extremely happy with the results of the increased police patrols have made on the neighborhood. They say they are feeling safe again. Some members said they see the trouble leaders walking around the neighborhood and are concerned they will start up the harassment again. Assistant Chief Williams told them they will keep up these patrols because this situation could escalate. We will meet again next month.

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Thank you to our street department for the beautiful flowers around our municipal buildings. Lynn did a great job of picking them out. We are discussing the trees to be planted on south Street, etc. These will be paid for within a line in our Village budget. We want to be sure to get ones that will not cause problems in the future. Our summer help is doing a great job of cleaning up around the Village.

Spoke at the Rotary meeting. They also like to be kept up with Village progress. I enjoy passing on all the new and exciting things that are happening in the Village. They informed me they were getting mixed messages from Assemblywoman Lupardo's office regarding grant money for their George Johnson statue grant. I will contact her and find out what the decision is on this grant. I also explained that the Village is not allowed to make any \$20,000 donation to this project. But I will do what I can to secure some, if not all, of the cost by way of a grant.

Had a meeting with some members of local churches in regard to the disbanding of the United Methodist church on McKinley Avenue. They would like to see the building be used for humanitarian purposes. Like a mission type place to give out food, etc. Or a place to stay, may be refugees from the Ukraine. I feel many financial considerations need to be addressed. They also mentioned they would like to make a place for released convicts to stay. That brings up a lot more questions.

Received a call from the Town of Owego on an energy project. They also mentioned that 60 percent of their property is not taxable because it is nonprofit. Yet police, fire and street departments must still be paid for their services. I will work with them, as I am with Johnson City, to see if we can come up with an idea to bring to our boards on this issue.

4. Trustees

Burlingame-attended the EPD swearing in of the new officers. He will be attending the GUSTO meeting. National Night Out is scheduled tomorrow, 8/2/22. Joe Becker, a local businessman will be performing in Syracuse on 8/21/22. The Apple Fest is 9/17/22. The Tree Committee met last Wednesday. He spoke of a resident calling him regarding the lines on North St from Hayes to McKinley.

Warner-he spoke of the 10 Village properties he spoke of at the last meeting re: code violations and informed everyone that the street dept has taken care of most of them. He thanked them for this. The 100 block of Cleveland Ave has been pretty quiet due to the Village EPD but residents spoke up regarding the noise late at night. He asked the Attorney to the Village a few questions re: the Napoli claim; Planning board/rezoning issue, are they meeting again? He responded that there is a Special Meeting on 8/11/22 at 5:00pm; the traffic study on 3 intersections and the cost-Village Manager stated he had answered these through an email to the board; commented on the Mayor's announcements re: GFJ statue and funding/donations. Attorney to the Village reminded them that the Village cannot make gifts of public funds. He stated that the Fitness Park concrete slab has been poured. He asked about the posting of the Concert Series. Village Manager Bates stated we have advertised this

Trustee Warner commented on the Mayor's statement "Our Albany NYCOM Attorney", he stated we do not have an attorney in Albany nor NYCOM. He also wanted it noted about the changing of the bus stops, he has been pushing for this for 2 years.

A motion to reschedule the 9/5 board meeting and reschedule for Thursday, 9/8 at 6:pm was made by Trustee Warner and seconded by Trustee Dorner

Roll Call

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

Dorner- he thanked all those that wished him well. He commented on the telephone poles with veteran's pictures and time served that honor those that serve our country. He fees these would be nice for the Village. He commented on the Mayors announcements in reference to "our Albany attorney".

Wright-he commented on the progress of the Village curb and sidewalks project. He checked out the progress of the Fitness Park.

5. Village Manager

The DRI plan was due last week to Albany, which we have submitted but there are still some areas that need to be completed. He met with our Grant Writers and the Town of Union Economic re: 2 Restore NY applications that are now open- Phase I and Phase II. He has met with the VOE Street dept re: a pole barn and a washbay and are looking into replacing some very old vehicles. Submission of a planning grant for the Union District is in the works. He attended the CPTED meeting, had discussions for cameras in the GFJ Park and has been working with the Village Engineering aide re: CDBG projects.

6. Attorney for the Village

Gave an update on the rezoning process.

7. Special Presentations- None

8. Public Hearings- None

9. Resolutions/Local Laws- None

10. 1st Hearing of Visitors

Sue Sines, 106 Cleveland Ave-comments re: noise/vulgarity and several issues in her area. Also spoke of garbage issues. She would like the Village to address absentee landlords. Trustee Warner suggested she place her concerns in an email to the Police Chief and cc the board as well as holding a Neighborhood Watch meeting.

Phil Allen, 112 Cleveland Ave- comments re: issues on his block

Terri Farrell, 404 Hazel Ave- Congrats to the Village and legislators for hosting the 10u Baseball Little League Championship. This event was a huge success. The Tree Committee meets every last Wednesday at 5:30pm in the basement of the GFJ Library. All are welcome.

Donna Moody- comments re: Curb and Sidewalk project and thanked specifically the Village Manager and Engineering aide to the Village

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

11. Approval of Minutes

a. VOE 7/6/2022

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

Roll Call

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

b. VOE 7/18/2022

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

Roll Call

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

12. Communications for Filing

a. Letter to the Mayor- Mary McDonald

b. UECSD Board of Education Members 2022-23

c. NYS Civil Service Commission Section 211 Waiver Request – Patrick Garey

d. Mayor’s Announcements for 8/1/2022

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

Roll Call

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

13. Communications for Action

a. Endicott Apple Fest/Insurance included- 9/17/2022-10:00am-5:00pm

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

Roll Call

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

b. Hold Harmless & Indemnification Agreement- Young Explosives Corp/GUSTO Festival

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

Roll Call

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

14. Bid(s)- None

15. Accounts Payable for Action

\$520,858.62

| | |
|-------------------|---------------------|
| GENERAL | \$277,858.62 |
| LIGHT | \$144,416.58 |
| WATER | \$34,648.15 |
| WASTEWATER | \$49,439.39 |

| | |
|---------------------------|---------------------|
| CAPITAL | \$0.00 |
| LIBRARY | \$12,834.23 |
| PARKING | \$1,398.55 |
| TRUST & AGENCY | \$0.00 |
| TOTAL | \$520,858.62 |

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

Roll Call

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

16. Unfinished Business- None

17. New Business

A request to BC Transit to move bus stop from Washington Ave -

A motion to officially request the BMTS change the bus stop from Washington Ave, between North St/Broad St to Madison, 1 block west or to Garfield, 1 block east and such change be accomplished by November 1st, 2022 if possible was made by Trustee Warner and seconded by Trustee Dorner

Roll Call

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

18. 2nd Hearing of Visitors

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

19. Board Comments

Burlingame-comments re: the request of murals in the Village. Village Manager stated there are 3 being painted in the Village of Endicott,- Joey’s Pizzeria, Ever After Bridal and M&T Bank. Oaks Inn has also been identified as a potential location.

20. Executive Session

A motion to enter into executive session at 7:32pm to discuss employment history of (2) Village employees 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 10:38pm was made by Trustee Burlingame and seconded by Trustee Warner

The following motions were approved:

- 1. A motion to call for a Special Meeting on 8/18/22 @ 6:00pm was made by Trustee Burlingame and seconded by Trustee Wright

Roll Call

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

- 2. A motion to approve a salary increase for Cameron Williams/Engineering at a rate of \$28.50/per hour (plus a stipend) was made by Trustee Burlingame and seconded by Trustee Dorner

Roll Call

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

- 3. A motion to approve the option to purchase agreement between the Village of Endicott and the Homestead Village Development Group, LLC was made by Trustee Burlingame and seconded by Trustee Wright

Roll Call

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

21. Adjournment

A motion to adjourn at 10:38pm was made by Trustee Burlingame and seconded by Trustee Dorner

Roll Call

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

From: LINDA JACKSON
Sent: Monday, August 8, 2022 9:38 AM
To: JANICE ORLANDO
Subject: long version of august 1 meeting announcements

Follow Up Flag: Follow up
Flag Status: Flagged

MAYOR'S ANNOUNCEMENTS, AUGUST 1, 2022:

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