

VILLAGE OF ENDICOTT  
BOARD OF TRUSTEES  
REGULAR MEETING  
MAY 27, 2008  
6:30pm

**Mayor:** John Bertoni

**Attorney:** Charles H. Collison

**Clerk/Treasurer:** Thomas Johnson

**Trustees:** Dave Baker, Cheryl Chapman, Frank Flint, Shirley Rollo and Frank Tinklepaugh

**Absent:** John Bertoni

**ORDER OF BUSINESS:**

**\*Deputy Mayor Frank Tinklepaugh presided at this Meeting**

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

**2. Mayor's Announcements**

Public Meeting hosted by NYSDEC to address environmental contamination at UEHS June 11 at 7:00pm. Mayor Bertoni did attend the BCC Graduation Ceremony and that he attended the Memorial Day Festivities here in the Village. All agreed it was a lovely day.

**3. McFarland & Johnson-** Update on the Airport Issues- Security Improvement is underway. Construction should begin next month. T-Hangar should be completed by July 1, 2008. There are a few issues due to drainage problems, foundation repairs, pavement rutted on the west side, and some sealing issues. Potential solutions are being discussed with no additional cost to the Village to complete these issues. Bulk Hangar- they are proceeding with the demolition sometime in August 2008. A Technical Advisory Meeting is soon to be scheduled. The next Airport Advisory Meeting is June 6, 2008. Funding for T-Hangars is going to be hard to come by. Tape is available in the Clerks Office.

**4. Approval of Board of Trustees Minutes- None**

**5. Public Hearing(s)- None**

**6 Reports from Committees & Department Directors**

Chapman- Thanked all to helped toward the plot out front of the Muni Building. The next project for the Beautification Committee is the Sept. 11<sup>th</sup> Memorial which will be held on Sept. 12, 2008

Flint- Enjoyed the Memorial Day Festivities, An exhibition will be held about the school districts in the fall, Parks- New playground equipment being placed up at GWJ Park and the volleyball courts will be available for usage but there is an issue regarding the sand.

Baker- Airport- Recommendation for a new member on the board, Neil Newkirk, board approved already.

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Rollo- Impressed by the attendance of the Memorial Day Parade. Suggested giving out flags in the future as opposed to candy. Attended the Susquehanna Heritage Meeting and impressed with the amount of visitor's over the last few years. There is a wine tasting June 8, 2008 at 5:00pm at Antonio's. Proceeds go to the Little Italy Projects. August 22, 2008 there will be a Italian Days/ Street Fair. There is some discussion on applying for some grants to improve the Village of Endicott.

**7. First Hearing of Visitors**

- a. Joe Conte-314 S. Loder Ave.- Bricks from Endicott Forging- can they be used for borders, gardens etc.?
- b.. Ken Lein- Natural gas comments and a recommendation that the Board Members hear Jim Leonard's Presentation

**8. Trustees Comments**

**9. Bid(s)**

- a. Authorization to go out to bid for Windows at the Police Station and for concrete for 2008-09  
A motion to go out to bid was made by Trustee Chapman seconded by Trustee Rollo  
Ayes – 4                      Nays – 0                      Absent –1

**10. Communications**

**1. Filing**

- a. GFJ Memorial Library Meeting Minutes from 4/10/08
- b. Town of Union Special Board Meeting from 4/22/08
- c. Town of Union Meeting Minutes from 5/7/08
- d. Susquehanna Heritage Commission and Advisory Board Meeting from 5/21/08
- e. Department of State- Local Waterfront Revitalization Programs
- f. Tri-Cities Airport Advisory Committee Meeting from 4/4/08
- g. Tri-Cities Airport Advisory Committee Meeting from 4/11/08  
A motion to approve all filing was made by Trustee Rollo seconded by Trustee Baker  
Ayes – 5                      Nays – 0                      Absent –0

**2. For Action**

- a. National Night Out Against Crime  
A motion to accept the application was made by Trustee Chapman seconded by Trustee Baker  
Ayes – 5                      Nays – 0                      Absent –0

- b. Endicott Apple Fest- **Pending** due to approval from police and needing cost analysis

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**11. Presentation and Approval of Accounts Payable - \$766,210.76**

GENERAL	\$288,148.28
LIGHT	\$124,606.74
WATER	\$40,110.20
WASTEWATER	\$8,380.41
CAPITAL	\$257,419.90
LIBRARY	\$23,836.35
PARKING	\$988.87
TRUST & AGENCY	\$22,720.01
<b>TOTAL</b>	<b>\$766,210.76</b>

A motion to approve the Accounts Payable was made by Trustee Baker seconded by Trustee Rollo

Ayes – 5                      Nays – 0                      Absent – 0

**12. Resolutions**

a. #08-08 – Task Order #11 - Engineering Services – Rehabilitation of Hangar Access Taxilane at Tri-Cities Airport

A motion to approve Resolution #08-08 was made by Trustee Baker seconded by Trustee Rollo

Ayes – 5                      Nays – 0                      Absent – 0

b. #08-09 – Task Order #11 – Engineering Services - Bulk Hangar Demolition

A motion to approve Resolution #08-09 was made by Trustee Baker seconded by Trustee Rollo

Ayes – 5                      Nays – 0                      Absent – 0

c. #08-10 – Task Order #12 – Engineering Services - Obstruction Removal Preliminary Design & Environmental Assessment

A motion to approve Resolution #08-10 was made by Trustee Flint seconded by Trustee Rollo

Ayes – 5                      Nays – 0                      Absent – 0

**13. Unfinished Business**

a. Union Aquatic- Pending due to questions about maintenance men

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**14. New Business**

- a. Budget Amendments through 5/15/08

A motion to adjust the line items was made by Trustee Baker seconded by Trustee Rollo  
Roll Call    Dave Baker-Yes    Cheryl Chapman-No    Frank Flint-No  
Shirley Rollo-Yes    Frank Tinklepaugh-Yes

- b. Airport- Held over-hours of operation

- c. Rate for EAA Hangar - Effective July 1, 2008, \$600.00month (+200)

A motion to approve was made by Trustee Flint seconded by Trustee Baker

Ayes – 5                      Nays – 0                      Absent –0

- d. Mechanic at Airport- **Pending**- Charles Collison to review

- e. Neil Newkirk- Position **pending** for Airport Committee- need Mayor appt

**15. Second Hearing of Visitors**

- a. Dave Lambert- Health Insurance

**16. Trustee Comments**

**17. Executive Session- None**

**18. Adjournment**

A motion to adjourn was made by Trustee Rollo seconded by Trustee Chapman

Ayes – 5                      Nays – 0                      Absent –0

Janice Orlando

Assistant Clerk/Treasurer

**RESOLUTION #08-08  
VILLAGE OF ENDICOTT**

**WHEREAS**, the Village of Endicott has previously approved an Airport Capital Improvement Plan which includes certain improvement projects to be undertaken at the Tri-Cities Airport over a five year period, and the Village has retained the services of McFarland-Johnson, Inc. for engineering services, and

**WHEREAS**, McFarland-Johnson has sent the Village a request to approve Task Order No 11 which consists of engineering services of \$48,670 for the rehabilitation of the Hangar Access Taxilane at the Tri-Cities Airport (the estimated construction budget is \$300,000 - this project is 95% funded by the FAA and 2.5% by NYSDOT).

**THEREFORE BE IT RESOLVED** that the Mayor is hereby authorized to sign the agreements with McFarland-Johnson for Task Order No 11, effective May 27, 2008.

A motion was made by Trustee Baker to approve Resolution #08-08, seconded by Trustee Rollo. Motion was approved.

Ayes – 5

Nays – 0

Absent – 1

This Resolution #08-08 was adopted at the Regular Meeting of the Village of Endicott Board of Trustees, held May 27, 2008.

Janice Orlando  
Assistant Clerk Treasurer  
May 28, 2008

**RESOLUTION #08-09  
VILLAGE OF ENDICOTT**

**WHEREAS**, the Village of Endicott has previously approved an Airport Capital Improvement Plan which includes certain improvement projects to be undertaken at the Tri-Cities Airport over a five year period, and the Village has retained the services of McFarland-Johnson, Inc. for engineering services, and

**WHEREAS**, McFarland-Johnson has sent the Village a request to approve Task Order No 11 which consists of engineering services of \$35,000 for the Demolition of the existing Bulk Storage Hangar at the Tri-Cities Airport (the estimated construction budget for demolition has not yet been finalized - this project will be 90% funded by NYSDOT).

**THEREFORE BE IT RESOLVED** that the Mayor is hereby authorized to sign the agreements with McFarland-Johnson for Task Order No 11, effective May 27, 2008.

A motion was made by Trustee Baker to approve Resolution #08-09, seconded by Trustee Rollo. Motion was approved.

Ayes – 5

Nays – 0

Absent – 1

This Resolution #08-09 was adopted at the Regular Meeting of the Village of Endicott Board of Trustees, held May 27, 2008.

Janice Orlando  
Assistant Clerk Treasurer  
May 28, 2008

**RESOLUTION #08-10  
VILLAGE OF ENDICOTT**

**WHEREAS**, the Village of Endicott has previously resolved to undertake the Master Plan Update for the Tri-Cities Airport using McFarland-Johnson, Inc. for engineering services, and

**WHEREAS**, McFarland-Johnson has sent the Village a request to approve Task Order No 12 which consists of engineering services of \$48,300 for the Obstruction Removal Preliminary Design and Environmental Assessment at the Tri-Cities Airport (project funding is 95% by the FAA and 2.5 % by NYSDOT).

**THEREFORE BE IT RESOLVED** that the Mayor is hereby authorized to sign the agreements with McFarland-Johnson for Task Order No 12, effective May 27, 2008.

A motion was made by Trustee Flint to approve Resolution #08-10, seconded by Trustee Rollo. Motion was approved.

Ayes – 5

Nays – 0

Absent – 1

This Resolution #08-10 was adopted at the Regular Meeting of the Village of Endicott Board of Trustees, held May 27, 2008.

Janice Orlando  
Assistant Clerk Treasurer  
May 28, 2008