

VILLAGE OF ENDICOTT
BOARD OF TRUSTEES
REGULAR MEETING
JUNE 10, 2008
6:30pm

Mayor: John Bertoni

Attorney: Charles H. Collison

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

Absent: Thomas Johnson

Present: Janice Orlando

ORDER OF BUSINESS:

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

2. Mayor's Announcements

Mayor Bertoni informed us that there is more playground equipment to be put up. He represented the Village by attending the Performing Arts Center for their 10yr Anniversary. He met with an architectural engineer re: the bandstand project. Will inform us of more details. A letter written by the Mayor regarding Binghamton U. was sent asking for some consideration on the future Law School. Trustees were pleased with the letter. There is a meeting tomorrow night at UEHS presented by IBM about the cleanup of the Ideal laundry site. Flag Day is Saturday at the Vestal Gazebo. The Northside Pool is being filled.

3. Approval of Board of Trustees Minutes

a. VOE Meeting Minutes from 5/13/08

A motion to file was made by Trustee Tinklepaugh seconded by Trustee Baker

Ayes – 5

Nays – 0

Absent – 0

4. Public Hearing(s)- None

5. Reports from Committees & Department Directors

Tinklepaugh- reported that Mr. Patakula is looking into getting a variance and having his home declared a two-family.

Rollo- Suggested a free week of swimming at the Z-pool due to pool opening later than expected. All were in favor.

Baker- Met with the water board and in effect are the new water rates. Airport committee is meeting next week and also met with a realtor from Century 21 in re: to the Airport.

Flint- Library Meeting is Thurs. June 12, 2008 and there is a request for an increase in funding. Request to have advertised use of the volleyball courts is now available.

Chapman- Discussion on a candlelit Memorial Sept 12th and recommended thank you cards be sent to the volunteers that placed flowers on Washington Ave.

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6. First Hearing of Visitors

a. Dave Lambert- Is there an ordinance for larger trucks to be allowed to drive on residential streets?

7. Trustees Comments

8. Bid(s)

a. Light Department- Electric Meter Purchases

There will be no additional charge to Village residents per Light Superintendent, Dave George. A motion to approve the request to go out to bid was made by Trustee Tinklepaugh and seconded by Trustee Rollo

Ayes – 5 Nays – 0 Absent – 0

b. Board Approval for acceptance of the Curb and Sidewalk Repair Bid

The bids were as follows:

R.B. Magliocca General Contracting	\$58,262.50
Albert Torto Construction	\$57,575.00
Tre-Gen Concrete Corp.	\$59,650.00
21 st Century	\$72,121.00

The bid was awarded to **Albert Torto Construction for \$57,575.00**

A motion to approve was made by Trustee Rollo seconded by Trustee Tinklepaugh

Ayes – 5 Nays – 0 Absent – 0

c. Board Approval for acceptance of the Chemical Bids

The bids were as follows:

	Liquid Chlorine	Hydrofluosilicic Acid	Sodium Bisulfate	Sodium Hypochlorite
Amrex Chemical	\$.52/lb	no bid	\$1.68/gal	\$.98/gal
JCI Jones	\$.45/lb	no bid	no bid	no bid
Slack Chemical	\$.644/lb	\$998/ton	\$1.54/gal	\$.987/gal

Bids were awarded to highlighted areas on the recommendation of Rick Miller.

A motion to approve the Chemical bid was made by Trustee Tinklepaugh seconded by Trustee Rollo

Ayes – 5 Nays – 0 Absent – 0

d. Field Groomer- no bids received-2 verbal quotes received- see Rick Miller

A motion to approve was made by Trustee Chapman seconded by Trustee Tinklepaugh

Ayes – 5 Nays – 0 Absent – 0

e. Board Approval for acceptance of the Retro Windows for the Police Station

The bid was awarded to **Howard Quality Window and Siding Co.** for the bid amount of \$39,776.00.

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A motion to approve was made by Trustee Baker seconded by Trustee Rollo
 Ayes – 5 Nays – 0 Absent – 0

9. Communications

1. Filing

- a. Town of Union Meeting Minutes from 5/21/08
- b. New York Power Authority- Organizational Changes at NYPA
- c. NYSDEC- Discharge Monitoring Report
- d. Time Warner

A motion to file was made by Trustee Tinklepaugh seconded by Trustee Chapman
 Ayes – 5 Nays – 0 Absent – 0

2. Action

1. Rick Miller- A brief discussion on Chesapeake Bay Initiation and its impact on the Village of Endicott

2. Ad for UE Booster Football Program-Board Members all pitched in to pay for this ad

3. Citizens Campaign- Annual door to door canvas
 Corrected time frame from 4:00pm-8:00pm

A motion to approve was made by Trustee Chapman seconded by Trustee Rollo
 Ayes – 5 Nays – 0 Absent – 0

4. GFJ –end of the year picnic

Pool will be closed to the public this day until 2:00pm

A motion to file was made by Trustee Flint seconded by Trustee Tinklepaugh
 Ayes – 5 Nays – 0 Absent – 0

I. Presentation and Approval of Accounts Payable - \$540,798.87

GENERAL	\$318,658.06
LIGHT	\$42,647.21
WATER	\$63,444.47
WASTEWATER	\$90,333.63
CAPITAL	\$6,169.20
LIBRARY	\$13,155.07
PARKING	\$5,703.63
TRUST & AGENCY	\$687.60
TOTAL	\$540,798.87

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A motion to approve the accounts payable was made by Trustee Tinklepaugh seconded by Trustee Baker

Ayes – 5 Nays – 0 Absent –0

12. Resolutions- None

13. Unfinished Business

a. Endicott Apple Fest

A motion to approve the Apple Fest was made by Trustee Chapman seconded by Trustee Rollo

Ayes– 5 Nays – 0 Absent –0

b. St. Anthony's Feast Days- Bleacher information (already approved, pending on charges for bleachers). Still pending but previously approved, Bill Matts of St. Anthony's called and said that we adjusted this charge last year. Mr. Matts is going to look for any records with this adjustment.

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

Ayes– 5 Nays – 0 Absent –0

c. Union Aquatic- Maintenance men information from 2006 only, 2007 information not available through Union Aquatic nor VOE.

A motion to approve the swim meet was made by Trustee Chapman seconded by Trustee Tinklepaugh

Ayes– 5 Nays – 0 Absent –0

14. New Business

a. Donation of clock- Trustee Baker to get more information on costs

b. Adoption of bus shelters- through businesses, possibly a good opportunity for community service for students(confirmation class?)

15. Second Hearing of Visitors

a. Ken Lein- Acknowledged letter sent from Mayor Bertoni

b. Dave Lambert- photographer paid from the Fire Dept? and also questions regarding E. Union St. and Liberty St.

16. Trustee Comments

17. Executive Session- none

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18. Adjournment

A motion to adjourn the meeting at 8:24pm was made by Trustee Baker and seconded by Trustee Rollo

Ayes— 5

Nays — 0

Absent —0

19. Work Session

Presentation by Jim Leonard- Gas Drilling 101

Tape of discussion is available in the Assistant Clerks Office

Tapes of the Board Meeting are available in the Assistant Clerks Office.

Janice Orlando

Assistant Clerk/Treasurer