

**AGENDA
VILLAGE OF ENDICOTT
BOARD OF TRUSTEES
OCTOBER 30, 2018
6:30pm**

**Mayor: John Bertoni
Attorney: Charles H. Collison
Village Manager: Anthony Bates
Trustees: Dave Baker, Cheryl Chapman, Eileen Konecny, Larry Coppola**

ORDER OF BUSINESS:

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

2. Mayor's Announcements

3. Approval of Minutes
VOE 9/11/18

4. Public Hearing(s) -None

5. Department/Committee Reports-

6. Hearing of Visitors-
Deputy Broome County Executive Kevin McManus to speak re: the County Budget

7. Bid(s)-

a. A request to go out to bid for a new pole barn at 618 South St. from VOE Water Chief Operator, Kevin Pero

b. A request by VOE Water & WWTP Chief Operators, to receive bids for the Chemicals that serve the needs of the Water, WWTP and Parks Dept. of the Village of Endicott 2018-19

c. A request to purchase new fencing to replace damaged fencing at (2) locations, Elton & South St.) from VOE Water Chief Operator, Kevin Pero

d. A request to go out to bid for a new Biosolids Dryer from WWTP Chief Operator Philip Grayson

e. A request to purchase a new air compressor from VOE Water Chief Operator, Kevin Pero

f. A request to award the low quote of \$14,079.82 for the air compressor to Cook Brothers from VOE Water Chief Operator, Kevin Pero

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g. A request to go out to bid for the inside coating of a water tank located at Elton Dr. from VOE Water. Chief Operator, Kevin Pero

h. A request to award the low quote of \$399,900.00 for the Redevelopment of the Ranney Well to Layne Christianson from VOE Water Chief Operator, Kevin Pero

i. A request by VOE Water & WWTP Superintendents, to award the low bids for the Chemicals that serve the needs of the Water, WWTP and Parks Dept. of the Village of Endicott 2018-2019

Bids were publicly read on 10/24/18 at 11:00am. Present were Kevin Pero, Philip Grayson & Holland representative Bob Kooharian
The following low bids were awarded:

Amrex Chemical- HydroFluoisilic Acid-.32/lb
Sodium Hypochlorite-.78/gl
Sodium Bisulfate-.1.32/gl

JCI Jones- Liquid Chlorine-\$85.00/cyl

Holland Chemical- PACL-1.69gl

8. Communications

1. Filing

- a. TOU Meeting Minutes 9/5/18, 9/19/18,10/3/18 and 10/17/18
Airport Advisory Meeting Minutes 4/18, 7/18, 8/18 and 9/18
- b. Notice from Moody's Investment Service re: Annual comment on Endicott
- c. Notice from United State Senate re: Farm to School Grant Program
- d. Notice from Charter Communications
- e. Notice from Southern Tier Recyclers
- f. Notice from NYSDEC re: VOE WWTP Annual Inspection
- g. Notice from the NYSDEC-Endicott Sewage Treatment Plant
- h. Notice from the NYS Empire State Development re: Greater Binghamton Fund Awards & Non- Award
- i. Village of Endicott 2018 fiscal year Annual Update Document report (copy available in the Village Manager's Office for review)

2. Action

- a. MOU- Inter-Municipal Agreements-Susquehanna River Improvements Grant
- b. Washington Ave Holiday Parade- 12/1/18
- c. Veteran's Day Parade- 11/11/18
- d. Request from WWTP Chief Operator, Philip Grayson re: part time clerk position

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- e. DBE Plan
- f. I-86 seasonal guides
- g. Architectural/Engineering Consultant Contract
- h. OMIT (under filing)** Notice from the NYS Empire State Development re: Greater Binghamton Fund Awards & Non- Award
- i. Liquor License 30-day waiver request- Grandma's Mexican Restaurant, 11 Washington Ave., Endicott
- j. MOU between the Village of Endicott and Teamsters Local 317
- k. WWTP Job Titles and Teamsters Contract
- l. State Environmental Quality Review
- m. Central Drainage Project Easement
- n. Holiday Magic on the Avenue- 11/30/18 5:00-8:00pm (sent to EPD for evaluation on 10/24/18)
- o. Village and Police Website Proposal

9a. Presentation and Approval of Accounts Payable –9/25/18 \$669,047.25

GENERAL	\$157,868.29
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$122,595.82
WATER	\$226,650.33
WASTEWATER	\$91,857.23
CAPITAL	\$50,607.12
LIBRARY	\$19,019.42
PARKING	\$449.04
TRUST & AGENCY	\$0.00
TOTAL	\$669,047.25

9b. Presentation and Approval of Accounts Payable –10/9/18 \$643,297.47

GENERAL	\$388,387.50
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$86,994.46
WATER	\$66,243.70
WASTEWATER	\$25,123.46
CAPITAL	\$30,074.92
LIBRARY	\$14,772.85
PARKING	\$1,294.85
TRUST & AGENCY	\$30,405.73
TOTAL	\$643,297.47

9c. Presentation and Approval of Accounts Payable – 10/23/18 \$526,783.63

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GENERAL	\$242,826.45
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$84,205.55
WATER	\$64,745.78
WASTEWATER	\$98,287.69
CAPITAL	\$7,969.22
LIBRARY	\$29,415.73
PARKING	\$133.21
TRUST & AGENCY	\$0.00
TOTAL	\$526,783.63

10. Resolutions-

R#18-29-Engineering Agreement-McFarland-Johnson, Inc
R#18-30-Airfield Electrical Rehabilitation-Baseline King, Corp
R#18-31-Aviation Capital Project- Runway 3-21
R#18-32- Ideal Nursing Facility PILOT

11. Unfinished Business

- a. A request from Water Chief Operator, Kevin Pero requesting to hire Hunt Engineering to survey VOE water- **HELD OVER from 9/11/18**
- b. A motion made by Trustee Coppola requesting that the Village Board would empanel a committee to be known as the Washington Ave. Beautification Committee- **HELD OVER from 9/11/18**
- c. A motion made by Trustee Coppola to amend the VOE meeting schedule for the remainder of 2018 and the year 2019- **HELD OVER from 9/11/18**
- d. Lockdown Proceedings-Broad St.

12. New Business

Letter from Robert Eurich re: painting the flood wall

13. Second Hearing of Visitors

14. Executive Session

15. Adjournment

**Janice Orlando
Deputy Clerk/Treasurer**