

**REGULAR MEETING  
VILLAGE OF ENDICOTT  
BOARD OF TRUSTEES  
JANUARY 10, 2017  
6:30pm**

**Mayor: John Bertoni**

**Attorney: Charles H. Collison**

**Clerk/Treasurer: 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**

The Village of Endicott Offices will be open on Monday, January 16, 2017 and Garbage pickup is on its regular schedule

**3. Approval of Minutes**

VOE 12/13/16

A motion to approve was made by Trustee Chapman and seconded by Trustee Baker

Ayes -4

Nays -0

Absent -0

VOE Re-Organizational Meeting 12/31/2016

A motion to approve with a motion correction was made by Trustee Konecny and seconded by Trustee Baker

Ayes -4

Nays -0

Absent -0

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

**5. Trustees Comments & Department/Committee Reports**

**Baker-** Trustee Baker has been attending the Endicott Proud meetings. He made comments re: the water board meeting and concerns from a resident re: the non-competitive nature of the water rate

**Konecny-** Trustee Konecny has been having meetings with the Visitor Center as well as meetings with Little Italy

**Coppola-** Trustee Coppola extended his thanks for everyone's concern last month as well as stating he would like to continue having the communications lines open for the coming year

**Chapman-** Trustee Chapman attended the Airport Advisory meeting. She noted that there is a \$20,00.00 surplus at the Airport. She mentioned that the Auxiliary Police are having a raffle to raise money for the radios and tickets may be purchased through her. She spoke with Lt. Raub regarding the alternate parking and possibly amending the Village Code. Logistics need to be figured out but she will keep us updated.

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**6. Hearing of Visitors**

Tim Columbia, Jefferson Ave, Endicott-Comments re: alternate parking

As no one else wished to speak, Mayor Bertoni closed the hearing of visitors

**7. Bid(s)**

A request from both Water and WWTP Supervisor's to award the sole bid for the Liquid Chlorine to JCI Jones in the amount of .72/cyl that serve the needs of the Water, WWTP and Parks Dept. of the Village of Endicott 2017-2018

A motion to approve was made by Trustee Konecny and seconded by Trustee Baker

Ayes -4                      Nays -0                      Absent -0

A request from both Water and WWTP Supervisor's to award the bid for the Liquid Chlorine to JCI Jones in the amount of .72/cyl that serve the needs of the Water, WWTP and Parks Dept. of the Village of Endicott 2017-2018

Bids were publicly read on 12/28/2016 at 2:00pm. Present were Kevin Pero and Janice Orlando

A motion to approve was made by Trustee Baker and seconded by Trustee Chapman

Ayes -4                      Nays -0                      Absent -0

**8. Communications**

**1. Filing**

**a. Minutes from the following:**

VOJC 12/20/16 & 1/3/17)-emailed  
TOU 12/21/16)-emailed  
GFJ Library Nov2016

**b.** Charter Communications Cable Agreements, Renewals & Extensions(2)-emailed

**c.** NYSDEC- Consolidated Funding Application

**d.** Coughlin/Gerhart- Rate Increase 2017

**e.** Notice from the Office of the County Legislature- Meeting schedule

**f.** Notice from the TOU re: Logan Park Fencing Replacement

A motion to approve was made by Trustee Chapman and seconded by Trustee Konecny

Ayes -4                      Nays -0                      Absent -0

**2. Action- None**

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**9. Presentation and Approval of Accounts Payable –12/27/16    \$1,978,049.33**

GENERAL	\$1,325,409.52
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$233,720.42
WATER	\$149,381.03
WASTEWATER	\$163,296.79
CAPITAL	\$0.00
LIBRARY	\$106,241.57
PARKING	\$0.00
TRUST & AGENCY	\$0.00
<b>TOTAL</b>	<b>\$1,978,049.33</b>

A motion to approve was made by Trustee Baker and seconded by Trustee Konecny

Ayes –4                      Nays –0                      Absent -0

**9a. Presentation and Approval of Accounts Payable –1/10/17    \$1,126,802.40**

GENERAL	\$665,215.00
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$76,200.40
WATER	\$149,557.71
WASTEWATER	\$137,768.81
CAPITAL	\$26,345.31
LIBRARY	\$6,514.57
PARKING	\$2,541.06
TRUST & AGENCY	\$62,659.45
<b>TOTAL</b>	<b>\$1,126,802.40</b>

A motion to approve was made by Trustee Baker and seconded by Trustee Chapman

Ayes –4                      Nays –0                      Absent -0

**10. Resolutions**

R#17-01- Acting Justice Position- Civil Service

A motion was made by Trustee Coppola and seconded by Trustee Baker to approve R#17-01

Roll Call                      Ayes – 4                      Nays –0                      Absent – 0  
                          Baker –Aye                      Konecny –Aye                      Chapman – Aye                      Coppola – Aye

R#17-02- Deputy Clerk Treasurer Position- Civil Service

A motion was made by Trustee Konecny and seconded by Trustee Baker to approve

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Resolution R#17-02

Roll Call	Ayes – 4	Nays –0	Absent – 0
Baker –Aye	Konecny –Aye	Chapman – Aye	Coppola – Aye

**11. Unfinished Business- None**

**12. New Business- None**

**13. Second Hearing of Visitors**

Audi Murphy, Student- Commented on the Trustee structure for the Village of Endicott. Asked about the process of becoming a Trustee. Trustee Coppola explained the process to him as well as the other Trustees adding their “input”.

As no one else wished to speak, Mayor Bertoni closed the hearing of visitors.

**14. Executive Session – None**

**15. Adjournment**

A motion to adjourn at 7:50pm was made by Trustee Coppola and seconded by Trustee Konecny

Ayes –4	Nays –0	Absent -0
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**Janice Orlando**  
**Deputy Clerk/Treasurer**

Tape(s) are available for review in the Deputy Clerk/Treasurer’s Office

cc.

[PGarey@endicottpd.org](mailto:PGarey@endicottpd.org)

John Coyle/Street/Central Garage/Parks Supervisor-printed copies for him

Joe Griswold/Fire Chief

Bruce Barton/Water Supervisor

Gerard Corprew/[Gerarda@crosslink.net](mailto:Gerarda@crosslink.net)

David George/ Light Superintendent

[Ed Dunscombe/En.ed@4cls.org](mailto:Ed_Dunscombe/En.ed@4cls.org)

Town of Union- Gail Springer

Village of Johnson City (Tom Johnson & Diane Salva)

[Voepr@endicottny.com](mailto:Voepr@endicottny.com)/Kirk Rapp

[Scada2@endicottny.com](mailto:Scada2@endicottny.com)/Pete Brennan

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