

**REGULAR MEETING
VILLAGE OF ENDICOTT
BOARD OF TRUSTEES
FEBRUARY 14, 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 VOE will be closed Monday, 2/20 in Observance of President's Day and garbage pickup will be 1 day behind

A new exhibit at the Visitor Center re: model trains and artifacts will run from Feb-Dec2017

Little Italy presents a Masquerade Ball on 2/25/17

The Village of Endicott is the recipient of \$440,000.00 due to our grant writers efforts, \$400,000.00 is going to the Broad St project and \$40,000.00 will be going to the Marchuska property (which will be torn down) located off Washington Ave.

Mayor Bertoni stated that the VOE will be moving the dumpsters off of Garfield Ave.

Endicott Restaurant Week is 3/7-3/16/17

VOE Board Meeting is 3/14/17

3. Approval of Minutes

VOE Work Session & Regular Meeting 1/10/2017- emailed

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

Ayes -4

Nays -0

Absent -0

4. Public Hearing(s)

Call for a Public Hearing on 3/14/17 re: Village Manager Title

A motion to call for the public hearing was made by Trustee Chapman and seconded by Trustee Coppola

Ayes -4

Nays -0

Absent -0

5. Trustees Comments & Department/Committee Reports

Baker- Trustee Baker stated that the grant money for street lights has been released and bids are being received. The Endicott Proud Team had a meeting and are re-energizing the committees re: Marketing, Public Safety, Business Retention and Cultural Ideas. He attended a mixer put on by BU, SUNY Broome and a house in Binghamton who are developing ideas for entrepreneurs'.

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Konecny- Trustee Konecny announced the conditions assessment is in re: the Visitor Center. She attended the TOU board meeting. Bids have gone out for the Endicott Little League fence and UEHS may be donating a scoreboard. Beautification committee will be doing some work at the Visitor Center.

Coppola- Trustee Coppola wanted to extend a thank you to the VOE Street dept and Mayor Bertoni's secretary, Barb Mizerak for all she has done re: the Carousel and other updated info. The EPD has asked that we look into updating code with tax violations. Also, the EPD have been experimenting with body cameras. Rt. 26 and 17C are going to have new LED lights. Trustee Coppola is requesting that we have a counterpoint presented by NYSEG before we make any decisions.

Chapman- Trustee Chapman commented on the lockdown law and looking into the tax violations being included. Helicopter control will be coming back to the Tri-Cities Airport.

6. Hearing of Visitors

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

7. Bid(s)- None

8. Communications

1. Filing

a. Minutes from the following:

VOJC 12/20/2016 Work Session and Regular Meeting, 1/3/2017 Work Session and Agenda 1/17/2017- emailed

TOU 1/4/2017 Re-Organizational Meeting and Regular Meeting, Regular Meeting 1/18/17 & 2/1/2017, Agenda 2/7/17-emailed

Airport Advisory Dec2016 and Jan2017- emailed

GFJ Library Board Dec2016 and Jan2017-emailed

b. Notice from the Town of Vestal re: Application for Gateway a Sign

c. Notice from Environmental Facilities Corp re: Water Pollution Control project- (2)

d. Meeting notice from the Office of the Broome County Legislature

e. NYSDOT notice re: CHIPS reimbursement

f. Charter Communications- Upcoming Changes- (2)

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

Ayes -4

Nays -0

Absent -0

2. Action

a. Management of En-Joie Golf Course

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

Ayes -4

Nays -0

Absent -0

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b. Police K-9 Program

A motion to approve a new K-9 (Tarah to retire within the year) and a new EPD vehicle contingent on one of the VOE mechanics to evaluate the vehicle in Norwich and to go forward with the program was made by Trustee Baker and seconded by Trustee Coppola

Ayes –4 Nays –0 Absent -0

c. New Appointment for GFJ Library Board

A motion to approve Suzanne Johnson as a new appointment to the Library board was made by Trustee Coppola and seconded by Trustee Konecny

Ayes –4 Nays –0 Absent -0

d. Change Order Request re: Chesapeake Bay Upgrade Project

A motion to approve the construction phase of the project was made by Trustee Coppola and seconded by Trustee Baker

Ayes –4 Nays –0 Absent -0

9. Presentation and Approval of Accounts Payable –1/24/2017 \$801,976.18

GENERAL	\$106,241.95
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$175,505..68
WATER	\$63,743.71
WASTEWATER	\$108,438.97
CAPITAL	\$324,969.85
LIBRARY	\$23,076.02
PARKING	\$0.00
TRUST & AGENCY	\$0.00
TOTAL	\$801,976.18

9A. Presentation and Approval of Accounts Payable –2/14/17 \$962,368.83

GENERAL	\$144,128.60
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$35,884.24
WATER	\$69,134.47
WASTEWATER	\$85,490.86
CAPITAL	\$616,322.73
LIBRARY	\$8,044.88
PARKING	\$877.60
TRUST & AGENCY	\$2,485.45

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TOTAL	\$962,368.83
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A motion to approve both accounts payables was made by Trustee Baker and seconded by Trustee Konecny

Ayes –4 Nays –0 Absent -0

10. Resolutions

R#17-03- McKinley Ave/Monroe St

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

Ayes –4 Nays –0 Absent -0

Roll Call

Baker –Aye Konecny –Aye Chapman – Aye Coppola – Aye

R#17-04- VOE M&T Credit Card Policy- emailed

Be it Resolved by the Board of Trustees that they approve the credit card policy that was proposed and be adopted today and effective immediately. A motion to approve was made by Trustee Konecny and seconded by Trustee Baker

Ayes –4 Nays –0 Absent -0

Roll Call

Baker –Aye Konecny –Aye Chapman – Aye Coppola – Aye

R#17-05- Local Highway Improvement Road Registrations

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

Ayes –4 Nays –0 Absent -0

Roll Call

Baker –Aye Konecny –Aye Chapman – Aye Coppola – Aye

11. Unfinished Business

- Trustee Chapman –Dumpsters on Garfield Ave
- Trustee Baker- Monthly Board Meetings

12. New Business- None

13. Second Hearing of Visitors

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

14. Executive Session

A motion to enter into executive session at 7:41pm was made by Trustee Baker and seconded by Trustee Coppola

A motion to exit executive session at 8:40pm was made by Trustee Baker and seconded by Trustee Konecny

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A motion to approve the hiring of up to (4) FireFighters contingent upon research of Safer Grant and the availability of Fire Training School according to proceed invested in the Clerk Treasurer was made by Trustee Coppola and seconded by Trustee Baker

Ayes –4 Nays –0 Absent -0

A motion to approve Monica Jordan up to 25hrs/wkly with no benefits and a .50 raise was made by Trustee Chapman and seconded by Trustee Baker

Ayes –4 Nays –0 Absent -0

A motion to approve Cameron Williams as a Laborer and increased to 40hrs/wk (f/t) was made by Trustee Chapman and seconded by Trustee Baker

Ayes –4 Nays –0 Absent -0

15. Adjournment

A motion to adjourn at 8:42pm was made by Trustee Coppola and seconded by Trustee Chapman

Janice Orlando
Deputy Clerk/Treasurer

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

cc.

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
David George/ Light Superintendent
Ed Dunscombe/En.ed@4cls.org
Town of Union- Gail Springer
Village of Johnson City (Tom Johnson & Diane Salva)
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