

**REGULAR MEETING
VILLAGE OF ENDICOTT
BOARD OF TRUSTEES
FEBRUARY 27, 2018
6:30pm**

Mayor: John Bertoni
Attorney: Charles H. Collison
Clerk/Treasurer: Anthony Bates
Trustees: Dave Baker, Cheryl Chapman, Eileen Konecny, Larry Coppola
Absent: Mayor Bertoni

ORDER OF BUSINESS:

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

2. Mayor's Announcements

The Village Ice Rink is currently closed due to the weather.
The Visitor Center will be hosting a painting class on 3/14/18 @ 6:00pm
Next VOE board meeting is 3/13/18

3. Approval of Minutes

VOE 1/23/18

A motion to approve was made by Trustee Chapman and seconded by Trustee Konecny
Ayes -4 Nays -0 Absent -0

4. Public Hearing(s)

Public comment re: Amending Village Board Meetings to once a month and adding bi-weekly work sessions

Call for a public hearing Re; Intersection traffic control recommendations on March 13, 2018

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

Ayes -4 Nays -0 Absent -0

Call for a public hearing Re: Junk & Vehicle Code on March 13, 2018

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

Ayes -4 Nays -0 Absent -0

5. Department/Committee Reports

6. Hearing of Visitors

Philip Grayson, WWTP Supervisor- Comments re: the WWTP resolutions (18-05, 18-06 & 18-07) below to be approved

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

7. Bid(s)-None

8. Communications

1. Filing

a. TOU Meeting Minutes 1/17/18, 2/7/18
GFJ Library Minutes 1/18/18

b. Notice from ACHIEVE

c. Notice from the Town of Union re: a Public Information Meeting re: Patterson Creek,
1/31/18 @ 6:30pm

d. Traffic Signal Study

e. Notice from Fish & Wildlife Service

f. NYSDOT- 2018 Bridge NY Program Solicitation

g. Notice from Dutchess County- THINKDIFFERENTLY

h. Notice of Grant Award from Parks, Recreation & Historic Preservation

i. Notice from Planning & Development- Rezone 26 Kentucky Ave

j. Notice from Planning & Development-Culligan Water Addition

k. Insurance Cert from UEHS- to use the Sertoma field

l. Notice from NYCOM

m. Notice from Charter Communications

n. Notice from the Dept. of Planning & Economic Development

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

Ayes -4

Nays -0

Absent -0

2. Action

a. Project Proposal- McKinley/Monroe

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

Ayes -4

Nays -0

Absent -0

b. Consultant Contract- McKinley/Monroe

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

Ayes -4

Nays -0

Absent -0

c. MailFinance Lease Agreement Renewal

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

Ayes -4

Nays -0

Absent -0

d. Logics Software Program

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

Ayes -4

Nays -0

Absent -0

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e. Library Parking Lot Project

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

Ayes –4 Nays –0 Absent -0

f. En-Joie Grant

A motion authorizing the letter to accept the grant was made by Trustee Konecny and seconded by Trustee Chapman

Ayes –4 Nays –0 Absent -0

g. Proposal re: Elevator repair/ 3-yr contract- **HELD OVER**

9. Presentation and Approval of Accounts Payable –2/13/18 \$1,322,215.91

GENERAL	\$656,822.39
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$49,843.30
WATER	\$173,357.82
WASTEWATER	\$129,121.73
CAPITAL	\$240,862.48
LIBRARY	\$5,474.96
PARKING	\$3,134.26
TRUST & AGENCY	\$63,598.97
TOTAL	\$1,322,215.91

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

Ayes –4 Nays –0 Absent -0

9a. Presentation and Approval of Accounts Payable –2/27/18 \$396,480.40

GENERAL	\$92,933.22
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$212,142.35
WATER	\$20,714.65
WASTEWATER	\$15,847.76
CAPITAL	\$34,175.42
LIBRARY	\$20,128.61
PARKING	\$538.39
TRUST & AGENCY	\$0.00
TOTAL	\$396,480.40

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

Ayes –4 Nays –0 Absent -0

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10. Resolutions

R#18-04- Carousel Restoration

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#18-05- Authorization & Appropriation of Local match (20%)

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#18-06- Authorization for the representative to sign documents

A motion to authorize a signature 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

R#18-07- SEQR Type II Determination Resolution

A motion to approve was made by Trustee Chapman and seconded by Trustee Coppola
Ayes –4 Nays –0 Absent -0

Roll Call

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

R#18-08- Standard Workday Reporting

A motion to approve was made by Trustee Konecny and seconded by Trustee Coppola
Ayes –3 Nays –0 Abstain- 1 Absent -0

Roll Call

Baker –Abstain Konecny –Aye Chapman- Aye Coppola – Aye

R#18-09- SEQR Type II- Solids Handling & Mitigation Project

A motion to approve was made by Trustee Chapman and seconded by Trustee Konecny
Ayes –4 Nays –0 Absent -0

Roll Call

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

11. Unfinished Business

A motion to approve amending Village Board Meetings to once a month and adding bi-weekly work sessions (1st and 3rd Fridays at 1:00pm) was made by Trustee Coppola and seconded by Trustee Konecny

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Ayes –4 Nays –0 Absent -0

Roll Call
Baker –Aye Konecny –Aye Chapman- Aye Coppola – Aye

12. New Business

13. Second Hearing of Visitors

Cindy Totolis- Confirming the proposed traffic study locations: Madison/Monroe- 4 way stop, Lincoln/Monroe-4 way stop and Lincoln/Broad- 2 way stop

No name- Questions re: the Standard Workday Resolutions
As no one else wished to speak, Deputy Mayor Konecny closed the hearing of visitors

14. Executive Session

A motion to enter into executive session at ? pm was made by Trustee Coppola and seconded by Trustee Konecny

A motion to exit executive session at 7:58pm was made by Trustee Coppola and seconded by Trustee Konecny

A motion to approve **R#18-10 VOE Broad St School Project** and authorize the signing was made by Trustee Coppola and seconded by Trustee Konecny

Ayes –4 Nays –0 Absent -0

Roll Call
Baker –Aye Konecny –Aye Chapman- Aye Coppola – Aye

15. Adjournment

A motion to adjourn at 7:58pm was made by Trustee Coppola and seconded by Trustee Konecny

**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
Kevin Pero/Water Supervisor
Gerard Corprew/Gerarda@crosslink.net
David George/ Light Superintendent

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

Town of Union- Lenny Perfetti

Village of Johnson City (Tom Johnson & Diane Salva)

Voepr@endicottny.com/Kirk Rapp

Scada2@endicottny.com/Pete Brennan

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