

**REGULAR MEETING
VILLAGE OF ENDICOTT
BOARD OF TRUSTEES
MARCH 13, 2018
6:30pm**

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

ORDER OF BUSINESS:

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

2. Mayor's Announcements

Deputy Mayor Konecny had no Mayor announcements at this time.
Jason Garner, Broome County Executive spoke re: Finances of the County, he stated that a lot of progress is being made on the drug epidemic, dilapidated buildings throughout Binghamton, Johnson City and Endicott and spoke of the Greater Binghamton Fund regarding some infrastructure projects, economic projects and street cleanups. He mentioned that Endicott applied for some amazing projects and feels confident that over the next few years we will see some great transformations in areas such as Washington Ave. He spoke of challenges such as housing, absentee landlords, dilapidated buildings, workforce and landbanks. Trustee Coppola asked if the County had a Carousel Committee and Mr. Garner stated that they do and it is called the (CVB) Convention and Visitors Bureau.

3. Approval of Minutes

VOE 2/27/18

A motion to approve the meeting minutes for 2/27/18 was made by Trustee Coppola and seconded by Trustee Chapman

Ayes –3 Nays –0 Absent -1

4. Public Hearing(s) - None

Public Comment Re; Intersection traffic control recommendations
As no one wished to speak, Deputy Mayor Konecny closed the public hearing

Public Comment Re: Junk & Vehicle Code
Tim Columbia asked what the changes are going to be. Trustee Chapman stated that it will be shortened from a 90 day notice to a 30 day notice
As no one else wished to speak, Deputy Mayor closed the public hearing

Call for a resolution for a public hearing on April 10, 2018 regarding the tentative 2018-19 Village budget.
A motion to call for the public hearing was made by Trustee Coppola and seconded by Trustee Chapman

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Ayes –3 Nays –0 Absent -1

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

Call for a resolution for a public hearing on 4/10/18 re: Salary of elected officials
A motion to call for the public hearing was made by Trustee Coppola and seconded by Trustee Chapman

Ayes –3 Nays –0 Absent -1

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

5. Department/Committee Reports

Nothing to report

6. Hearing of Visitors

Linda Jackson- asked for the status of the “no high Traffic” signs. The Trustees will check with the Street dept.

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

7. Bid(s)- None

A request by Kevin Pero, VOE Water Supervisor to receive bids for the furnishing of water system materials for Endwell and Endicott

A motion to receive bids was made by Trustee Chapman and seconded by Trustee Coppola

Ayes –3 Nays –0 Absent -1

A request by Kevin Pero, VOE Water Supervisor to receive bids for delivering of water system materials for Endwell and Endicott

A motion to receive bids was made by Trustee Chapman and seconded by Trustee Coppola

Ayes –3 Nays –0 Absent -1

A request by Kevin Pero, VOE Water Supervisor, to award the bid for the Buffalo Street Water Tank Interior Coating Project to Worldwide Industrial Corp in the amount of 124,400.00

A motion to award the bid to Worldwide Industrial Corp was made by Trustee Coppola and seconded by Trustee Chapman

Ayes –3 Nays –0 Absent -1

A request by Kevin Pero, VOE Water Supervisor, to award the single bid for the utility truck box for a 2017 Ford F550 truck to Binghamton Truck Body in the amount of \$33,700.00

A motion to accept the sole bid was made by Trustee Coppola and seconded by Trustee Chapman

Ayes –3 Nays –0 Absent -1

A motion to award the bid to Binghamton Truck Body in the amount of \$33,700.00 was made by Trustee Coppola and seconded by Trustee Chapman

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Ayes –3

Nays –0

Absent -1

8. Communications

1. Filing

a. TOU Meeting 2/21/18

b. Cleanup Tip Fee Waiver Notice

c. Notice of a Public hearing re; the construction of a wireless tower on 11 Frey Ave

d. Notice from Town of Union re: sidewalks on Kentucky Ave

e. Notice from NYSDOT re: Public comment to address contamination at the former IBM Endicott facility

f. Notice from Spectrum Enterprise re: Video Services

g. Notice from NYS Dept of Health re: Water Quality Rapid Response Team

h. Rezoning- Housing Visions-26 Kentucky Ave

i. Notice from Crime Victims Assistance Center, Inc

A motion to accept all communications was made by Trustee Coppola and seconded by Trustee Chapman

Ayes –3

Nays –0

Absent -1

2. Action

a. Witness Walk 2018, eval sheet from EPD & insur cert -3/30/18

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

Ayes –3

Nays –0

Absent -1

b. Blast from the Past- 6/3/18 & insur cert

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

Ayes –3

Nays –0

Absent -1

c. Designation of Impound Lot Wrecker Service

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

Ayes –3

Nays –0

Absent -1

d. A request from WWTP Supervisor, Philip Grayson for permission to sign a Task Order for Engineering work re: Village of Endicott Collection System Inflow and Infiltration Assessment EPG 72731

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

Ayes –3

Nays –0

Absent -1

e. Health Insurance Renewal

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

Ayes –3

Nays –0

Absent -1

f. Wedding Request at the Airport-10/20/2018

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

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Ayes –3 Nays –0 Absent -1

g. WWTP Task Order No. 2018-01

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

Ayes –3 Nays –0 Absent -1

h. Engineering Proposal- WPCP Digester & Dryer

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

Ayes –3 Nays –0 Absent -1

9. Presentation and Approval of Accounts Payable –\$1,464,531.92

GENERAL	\$365,700.10
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$63,167.40
WATER	\$167,321.24
WASTEWATER	\$100,178.79
CAPITAL	\$725,885.85
LIBRARY	\$4,940.63
PARKING	\$1,471.19
TRUST & AGENCY	\$35,866.72
TOTAL	\$1,464,531.92

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

Ayes –3 Nays –0 Absent -1

10. Resolutions

R#18-12- Traffic Signal Replacement

A motion to approve R#18-12 was made by Trustee Konecny and seconded by Trustee Chapman

Ayes –3 Nays –0 Absent -1

Roll Call

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

R#18-13-Intersection traffic control recommendations

A motion to approve R#18-13 was made by Trustee Coppola and seconded by Trustee Konecny

Ayes –3 Nays –0 Absent -1

Roll Call

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

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R#18-14-Junk & Vehicle Code

A motion to approve R#18-14, chapter 238-1, 238-2, 238-3, 238-4, 238-5, 238-6, 238-7, 238-8, 238-9 and 238-10 in the Village code was made by Trustee Konecny and seconded by Trustee Coppola

	Ayes –3	Nays –0	Absent -1	
Roll Call				
	Baker –Absent	Konecny –Aye	Chapman- Aye	Coppola – Aye

R#18-15-WWTP Plant Improvements

A motion to approve R#18-15 was made by Trustee Coppola and seconded by Trustee Konecny

	Ayes –3	Nays –0	Absent -1	
Roll Call				
	Baker –Absent	Konecny –Aye	Chapman- Aye	Coppola – Aye

11. Unfinished Business

CSC Elevator repair

A motion to approve a (1) month contract so that we can receive a free estimate for repairs first was made by Trustee Chapman and seconded by Trustee Coppola

Ayes –3	Nays –0	Absent -1
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12. New Business

Notice from VOE Code- 209 Roosevelt Ave- **HELD OVER** until 4/10/18 meeting

13. Second Hearing of Visitors

As no one wished to speak, Deputy Mayor Konecny closed the public hearing

14. Executive Session

A motion to enter into executive session at 7:30pm was made by Trustee Konecny and seconded by Trustee Chapman

A motion to exit executive session at 7:54pm was made by Trustee Konecny and seconded by Trustee Coppola

A motion to call for a public hearing on 4/10/18 re: Supervisor posting-VOE Street dept
A motion to call for the public hearing was made by Trustee Konecny and seconded by Trustee Chapman

Ayes –3	Nays –0	Absent -1
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15. Adjournment

A motion to adjourn at 7:56pm was made by Trustee Konecny and seconded by Trustee Coppola

Ayes -3

Nays -0

Absent -1

**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

[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)

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