

**REGULAR MEETING
VILLAGE OF ENDICOTT
BOARD OF TRUSTEES
MARCH 28, 2017
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 & Anthony Bates
Present: Janice Orlando

ORDER OF BUSINESS:

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

2. Mayor's Announcements

Deputy Mayor announced that we sent pizzas to the Public Works Dept for their hard work during storm "Stella". Also a huge thank you to Broome County Executive Jason Garner and the National Guard for their assistance.

Trustee Konecny attended the TruthFarm Assessment Treatment Survey, there will be a Narcan training session with the Chief of Police in May. She made mention of an event for July that she is working on called "Battle of Bands" and the winner opening for the Country Lights Festival being held at NYSEG stadium. A 5k Beer Run is being discussed as well. More information to follow.

Upcoming notices:

VOE Winter Parking Rules ends on 3/31/17

The next VOE Meeting will be 4/11/17

Yard Waste Pickup will begin on Friday 4/7/17

The VOE Offices will be closed in Observance of Good Friday on 4/14/17

3. Approval of Minutes

VOE 2/14/17

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

Ayes -4

Nays -0

Absent -0

4. Public Hearing(s)

A call for a Public Hearing on April 11, 2017 re: the VOE tentative budget 2017-18

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

Ayes -4

Nays -0

Absent -0

Public Comment re: Village Manager Title

A motion to establish the position for Village Manager by resolution was made by Trustee Coppola and seconded by Trustee Baker

Ayes -4

Nays -0

Absent -0

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Roll Call

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

5. Trustees Comments & Department/Committee Reports

Baker- Trustee Baker announced that students from SUNY Broome will be attending the Phantom Chef classes, he had several meetings with Police Chief Garey, Endicott Proud meeting and a meeting with Code Enforcement

Coppola- Trustee Coppola applauded the VOE Street Dept on their efforts with the recent storm. He attended Local Development Corporation meeting with Joe Moody, BC meeting on shared services and consolidation and a meeting at the TOU re: LED lighting . He sat through the Fire Arbitrations and is requesting to go into executive session to discuss the results.

Chapman- Trustee Chapman mentioned the proposal re: project at the Airport and that the Mayor needs to authorize by 4/1/17. She stressed the importance of possible fundraisers to offset the costs of this project.

6. Hearing of Visitors

William Wilhelm- Comments re: reimbursement from the Village re: water/sewer charges

Kurt Meyers, 402 Prescott Ave. #6, Endicott- Comments re: parking at his apartment complex on Prescott/Pine St.

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

7. Bid(s)- None

8. Communications

1. Filing

a. Minutes from the following:

GFJ Library 1/19/17, 2/16/17-emailed

Airport Advisory Dec16-Feb2017-emailed

TOU 2/15/17 & 3/15/17, Work Session 2/17/17 & 3/9/17 Work Session/Board Meeting 3/1/17-emailed

VOJC Regular Meeting 2/21/17 & 3/7/17; Special Meeting 3/2/17, Work Session 3/7/17 and 3/21/17 Agenda-emailed

b. Liquor License Renewal, Thai Basil, 29 Washington Ave., Endicott

c. BC Dept of Planning/Economic Devel- Triple City Towing & Road Service

d. Notice Re: Tip Fee Waiver

e. Notice from Crime Victims Assistance Center

f. Notice from The Partners- NYMIR

g. BC Board of Elections Notice

h. NYSDEC- Annual Report- emailed

i. Notice from NYMIR

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j. Notice from Constellation- Change in Law Notice
A motion to approve was made by Trustee Coppola and seconded by Trustee Chapman
Ayes –4 Nays –0 Absent -0

2. Action

a. Good Friday Witness Walk/Insur Cert/EPD Eval Sheet, 4/14/17
A motion to approve was made by Trustee Chapman and seconded by Trustee Coppola
Ayes –4 Nays –0 Absent -0

b. Blast from the Past/Eval Sheet from EPD- 6/4/17
A motion to approve was made by Trustee Chapman and seconded by Trustee Coppola
Ayes –4 Nays –0 Absent -0

c. Notice from Naturcycle- Phil Grayson
A motion to approve was made by Trustee Baker and seconded by Trustee Coppola
Ayes –4 Nays –0 Absent -0

d. BC Sewer District- Phil Grayson
A motion to approve was made by Trustee Coppola and seconded by Trustee Baker
Ayes –4 Nays –0 Absent -0

e. St. Anthony’s Feast Days & Procession Request/ EPD Eval sheets for both, 6/9/17-6/11/17
A motion to approve was made by Trustee Chapman and seconded by Trustee Baker
Ayes –4 Nays –0 Absent -0

f. Airport request- Lighting Reconstruction
A motion to approve was made by Trustee Chapman and seconded by Trustee Coppola
Ayes –4 Nays –0 Absent -0

g. NYSEG- Pole Attachment Agreement- **HELD OVER**

9. Presentation and Approval of Accounts Payable –2/24/17 \$1,098,611.78

GENERAL	\$630,286.69
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$206,393.48
WATER	\$87,646.64
WASTEWATER	\$103,273.72
CAPITAL	\$690.00
LIBRARY	\$28,762.09
PARKING	\$1,277.43
TRUST & AGENCY	\$40,281.73

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TOTAL	\$1,098,611.78
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9. Presentation and Approval of Accounts Payable –3/14/17 \$359,633.41

GENERAL	\$73,171.18
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$13,140.51
WATER	\$76,996.24
WASTEWATER	\$80,860.60
CAPITAL	\$89,248.79
LIBRARY	\$17,654.21
PARKING	\$452.92
TRUST & AGENCY	\$2,033.96
TOTAL	\$359,633.41

9. Presentation and Approval of Accounts Payable –3/28/17 \$276,121.34

GENERAL	\$83,868.19
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$156,159.49
WATER	\$20,980.26
WASTEWATER	\$9,276.22
CAPITAL	\$0.00
LIBRARY	\$5,653.18
PARKING	\$184.00
TRUST & AGENCY	\$0.00
TOTAL	\$276,121.34

A motion to approve all (3) was made by Trustee Chapman and seconded by Trustee Baker
 Ayes –4 Nays –0 Absent -0

10. Resolutions

R#17-03- Rescind due to error in amount- McKinley Ave/Monroe St

A motion to rescind was made by Trustee Baker and seconded by Trustee Chapman
 Ayes –3 Nays –0 Absent -0

Roll Call

Baker –Aye Chapman – Aye Coppola – Aye

R#17-06- McKinley Ave/Monroe St

A motion to approve was made by Trustee Chapman and seconded by Trustee Baker
 Ayes –3 Nays –0 Absent -0

Roll Call

Baker –Aye Chapman – Aye Coppola – Aye

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11. Unfinished Business- None

12. New Business- None

13. Second Hearing of Visitors

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

14. Executive Session

A motion to enter into executive session at _____ was made by Trustee _____ and seconded by Trustee _____

Ayes -4 Nays -0 Absent -0

A motion to exit executive session at _____ was made by Trustee _____ and seconded by Trustee _____

Ayes -4 Nays -0 Absent -0

15. Adjournment

A motion to adjourn at _____ was made by Trustee _____ and seconded by Trustee _____

Ayes -4 Nays -0 Absent -0

**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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