

**REGULAR MEETING
VILLAGE OF ENDICOTT
BOARD OF TRUSTEES
APRIL 10, 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

Endicott Restaurant Week is 4/17-4/27

3. Approval of Minutes

VOE 3/13/18

A motion to approve the meeting minutes for 3/13/18 was made by Trustee Coppola and seconded by Trustee Chapman

Ayes -4

Nays -0

Absent -0

4. Public Hearing(s) - None

Public Comment regarding the following:

1. Village of Endicott 2018-19 tentative budget

2. Salary of elected officials

3. Sales of the following VOE parking lots:

101 & 103 Prospect St

116 W Main St

Attorney Collison stated that these should remain public lots due to the lots serving many businesses and employee parking.

Ted Warner-several questions re: why the lots are being considered to be sold. He stated many negatives that the board should take into consideration before even pursuing this issue.

Kevin Babcock-Babcock Bicycles-Asked if it was ethical to ask the name of the person that is requesting to purchase a lot. Trustee Chapman stated no disclosure at this time. Asked what the gains would be to the Village. Trustee Chapman stated that saving on upkeep and maintenance and revenue. Mr. Babcock mentioned the alley way behind his business and noted that some drivers are driving through the alley way in the wrong direction. He suggested maybe a speed bump? He also mentioned that business owners are taking up some of the parking spaces that are to be used for customers.

John Visser, resident- comments re: the parking lot on Prospect St. Stated that parking is a necessity for the businesses to exist.

**REGULAR MEETING
VILLAGE OF ENDICOTT
BOARD OF TRUSTEES
APRIL 10, 2018
6:30pm**

Jim Corbin-Corbin's Café- Stated he is opposed to the sale of the parking lot at 117 Nanticoke Ave. The board stated this parking lot (Corbin's) is off the table as of now. If the parking lots were to be sold, it would be handled as a sealed bid. Trustee Chapman stated that the board hadn't even decided yet to sell the parking lots.

Jason Shaw, Binghamton Yoga- Comments related to the parking lot at Dollar General Kurt Meyer, manages Endicott Tractor- Stated that he was told that the previous owners actually donated the parking lot many years ago

Jason McGoggle (sp?)- owns (2) properties at 116 W Main St- asked about the parking tag yearly fees and what happens with this revenue. Trustee Chapman stated that it goes into the general fund. He questioned on whether we appraised the whole parking lot or a sliver in the Dollar General lot.

Karen Taluba, N. Roosevelt Ave- Comments re: small businesses are paying for parking tags but businesses such as the Post Office are parking for free. Trustee Konecny stated that they have fallen under the radar.

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

5. Department/Committee Reports- Nothing to report at this time

6. Hearing of Visitors

Amelia La Dolce, Executive Director of Vines, Community Gardens and the surrounding areas. Comments re: making empty lots into community gardens.

Linda Jackson- Questioned the status of the truck/road signs she has requested prior. Trustee Chapman stated that it is just the matter of having them made or we may be waiting for the new budget to begin.

As no one else wished to speak, Deputy Mayor Konecny closed the visitor comments

7. Bid(s)- None

Twist Run & N.Oak/Overton Watermain Replacement Material Bid

The public bid opening was held on 4/5/18 @ 2:00pm

The following companies presented bids for the Watermain Replacement

	<u>N OAK/OVERTON</u>	<u>TWIST RUN</u>
Core & Main	\$37,564.10	\$45,315.40
FW Webb	\$38,226.90	\$49,670.96
Blair Supply	\$37,630.57	\$47,111.06
Martisco Corp.	\$38,933.30	\$48,353.15
EJ Prescott	\$43,157.30	\$55,203.50

I recommend that Core & Main be awarded the bid for the Twist Run & N. Oaks/Overton Watermain replacement bid. Details of the bid results are in the Clerk's office for your review.

A recommendation from Water Department: Jeff Cheney to award the low bid to Core & Main. A motion to approve was made by Trustee Chapman and seconded by Trustee Coppola

**REGULAR MEETING
VILLAGE OF ENDICOTT
BOARD OF TRUSTEES
APRIL 10, 2018
6:30pm**

Ayes –4 Nays –0 Absent -0

A recommendation from Water Department: Jeff Cheney to award the bid to Core & Main
A motion to approve was made by Trustee Chapman and seconded by Trustee Coppola

Ayes –4 Nays –0 Absent -0

8. Communications

1. Filing

- a. TOU Meeting Minutes 3/7/18 & 3/21/18
GFJ Library Minutes 2/15/18
- b. Notice from Southern Tier Recyclers, Inc
- c. Updated Insurance Cert for Sertoma field use
- d. Notice from Charter Communications
- e. Notice from Solar Energy Local Law
- f. Notice from Greater Binghamton

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

Ayes –4 Nays –0 Absent -0

2. Action

- a. A request from WWTP Supervisor, Phil Grayson to accept the amended version of the Arcadis Task Order 2018-01

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

Ayes –4 Nays –0 Absent -0

- b. Upper Susquehanna River Basin Study

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

Ayes –4 Nays –0 Absent -0

- c. State Environmental Quality Review

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

Ayes –4 Nays –0 Absent -0

9. Presentation and Approval of Accounts Payable –3/27/18 \$603,175.63

GENERAL	\$199,939.91
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$156,279.74
WATER	\$47,579.27
WASTEWATER	\$57,462.46
CAPITAL	\$110,854.42
LIBRARY	\$30,894.07
PARKING	\$165.76
TRUST & AGENCY	\$0.00

**REGULAR MEETING
VILLAGE OF ENDICOTT
BOARD OF TRUSTEES
APRIL 10, 2018
6:30pm**

TOTAL	\$603,175.63
--------------	---------------------

9a. Presentation and Approval of Accounts Payable –4/10/18 \$1,084,536.02

GENERAL	\$361,609.73
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$46,524.10
WATER	\$87,790.88
WASTEWATER	\$77,186.43
CAPITAL	\$475,611.51
LIBRARY	\$1,529.75
PARKING	\$1,407.76
TRUST & AGENCY	\$32,875.86
TOTAL	\$1,084,536.02

A motion to approve both sets of accounts payables was made by Trustee Coppola and seconded by Trustee Konecny

Ayes –4 Nays –0 Absent -0

10. Resolutions

R#18-16- Aviation Capital Project

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

Amendment to LL#17-05- No smoking

A motion to approve the amendment of LL #17-05, EnJoie grounds **only** are exempt from the Village of Endicott No Smoking law but the buildings and structures are **NOT** exempt 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

11. Unfinished Business

Notice from VOE Code- 209 N Roosevelt Ave

A motion to allow Gary Collison, Code Attorney for the Village of Endicott, to proceed with the lockdown of 209 N Roosevelt Ave. subject to his approval was made by Trustee Chapman and seconded by Trustee Coppola

Ayes –4 Nays –0 Absent -0

12. New Business- None

**REGULAR MEETING
VILLAGE OF ENDICOTT
BOARD OF TRUSTEES
APRIL 10, 2018
6:30pm**

13. Second Hearing of Visitors

John Visser- Comments re: salary of elected officials and asked for the salary amount requested. The Mayor would be 12k and the Trustees would be 6k. An increase from 10k for the Mayor and 5k for the Trustees. He stated that he disagrees on the Mayor's increase due to most duties being given to the Village Manager.

As no one else wished to speak, Deputy Mayor Konecny closed the visitor comments

14. Executive Session- None

15. Adjournment

A motion to adjourn at 7:52pm was made by Trustee Konecny and seconded by Trustee Coppola

Ayes -4

Nays -0

Absent -0

**Janice Orlando
Deputy Clerk/Treasurer**