

**REGULAR MEETING  
VILLAGE OF ENDICOTT  
BOARD OF TRUSTEES  
APRIL 11, 2017  
6:30pm**

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

**ORDER OF BUSINESS:**

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

**2. Mayor's Announcements**

**3. Approval of Minutes**

VOE 3/28/17

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

Ayes -3

Nays -0

Absent -1

**4. Public Hearing(s) - None**

Public Comment re: VOE Tentative Budget 2017-18

As no one wished to comment, Mayor Bertoni closed the public hearing

Call for a Special Meeting on 4/25/17 re: the Adoption of the VOE Budget 2017-18

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

Ayes -3

Nays -0

Absent -1

Call for a Public Hearing on 4/25/17 re: LL# 17-01 Tax Cap Override 2017

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

Ayes -3

Nays -0

Absent -1

**5. Trustees Comments & Department/Committee Reports**

**Konecny**-Trustee Konecny acknowledged the VOE WWTP in repairing the pipes in W. Endicott; she has been working on the CiderMill Capital Funding Project

**Coppola**-Trustee Coppola stated the LED lights will be in place by December; the fallen light pole at the interchange of Rt 26 and 17C will be restored soon.

**Chapman**-Trustee Chapman brought up the proposed monument to honor fallen firefighters; Endicott Proud Committee forwarded (3) proposals but Trustee Chapman stated the multiple dwellings law falls under NYS law and the other proposals are being worked on.

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**6. Hearing of Visitors**

A presentation was given by Deputy County Executive Kevin McManus on the state of the Broome County Budget 2017-18

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

**7. Bid(s)- None**

Request from WWTP Supervisor to receive bids for the Hazard Mitigation Grant Program/ Pump Stations-emailed

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

Ayes -3                      Nays -0                      Absent -1

**8. Communications**

**1. Filing**

a. Minutes from the following:

VOJC 4/4/17, Work Session & Regular Meeting 3/21/17- emailed

b. Notice from Homeland Security- emailed

c. NYSDEC- Capital Finding- emailed

d. Notice from Congress re; FEMA Assistance to Firefighters Grant Program- emailed

e. NYS Dept of Health re: Water Works Quality Award- emailed

f. Notice from Homeland Security re: "IMAP" -emailed

g. Charter Communications Notice- emailed

h. Notice from BC Health Dept re: Water Supply Sanitary Survey-2016

i. Liquor License 30 day Notice, Stu's Place, 114 N. Page Ave, Endicott -emailed

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

Ayes -3                      Nays -0                      Absent -1

**2. Action**

a. St. Joseph's Bazaar/Eval sheet from EPD/Insur Cert-6/16-6/18/17- emailed

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

Ayes -3                      Nays -0                      Absent -1

b. UNAC Swim Meet-6/28-7/27/17-emailed

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

Ayes -3                      Nays -0                      Absent -1

c. Excellus Health Insurance Contract

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

Ayes -3                      Nays -0                      Absent -1

d. Washington Ave Grant

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

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Ayes –3                      Nays –0                      Absent -1

e. HMGP (Hazardous Mitigation) Grant Program- WWTP Phase 1 Continuation and Signature from the Mayor

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 – 4/11/17      \$196,549.33**

GENERAL	\$74,823.52
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$3,190.30
WATER	\$50,379.65
WASTEWATER	\$62,089.27
CAPITAL	\$40.01
LIBRARY	\$3,594.57
PARKING	\$398.05
TRUST & AGENCY	\$2,033.96
<b>TOTAL</b>	<b>\$196,549.33</b>

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

**10. Resolutions- None**

**11. Unfinished Business**

Nyseg- Pole Attachment Agreement

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

**12. New Business**

Mayor Bertoni stated that he knows of a resident who is having an issue regarding the Zoning Board, Mayor Bertoni will recommend (3) Trustees to assist this resident if they decide to come forward

**13. Second Hearing of Visitors**

**14. Executive Session**

A motion to enter into executive session at 7:40pm was made by Trustee Coppola and seconded by Trustee Chapman

A motion to exit executive session at 8:03pm was made by Trustee Chapman and seconded by Trustee Konecny

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**15. Adjournment**

A motion to adjourn at 8:03pm was made by Trustee Chapman and seconded by Trustee Konecny

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

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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