

**REGULAR MEETING  
VILLAGE OF ENDICOTT  
BOARD OF TRUSTEES  
APRIL 24, 2018  
6:30pm**

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

**ORDER OF BUSINESS:**

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

**2. Mayor's Announcements**

Mayor Bertoni began the meeting by asking for a silent moment of silence in honor of the passing of former First Lady Barbara Bush. He recognized and thanked the VOE Police Officers for their dedicated service to the Village of Endicott residents and Police Week. Mayor Bertoni attended the Little League Dinner and spoke at the Endicott Little League Opening Day Ceremonies. He welcomed students from France associated with Union Endicott School District. He opened the EnJoie Golf Course for the season along with County Executive Jason Garner, PGA Professional Mike Duell and other government officials.

Upcoming Events:

Endicott Restaurant Week ends on April 26, 2018

Village of Endicott Clean-up Day is Saturday, May 5, 2018

Next Village board meeting is 5/4/2018

**3. Approval of Minutes**

VOE 4/10/18

A motion to approve the meeting minutes for 4/10/18 was made by Trustee Chapman and seconded by Trustee Konecny

Ayes -4

Nays -0

Absent -0

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

**5. Department/Committee Reports**

Trustee Chapman read a notice from the VOE Parking Committee re: the sales of the Village Parking lots and that we will not pursue any sale of the lots

**6. Hearing of Visitors**

Linda Jackson, 209 E Franklin St. Endicott- Comments re: the high frequency truck signs  
Jackie Sammon, 409 Moss Ave., Endicott- Comments re: the traffic light study removal on Broad/Monroe and Lincoln Ave. Comments re: VOE salary increase

Cindy Totolis, Endicott- Comments re: the traffic light study removal on Broad/Monroe and Lincoln Ave

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

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

A request by Water Superintendent, Kevin Pero to receive bids for the hiring of a company for the Twist Run Project

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

Ayes -4                      Nays -0                      Absent -0

**8. Communications**

**1. Filing**

a. BC Association of Towns/Villages 3/22/18

TOU 4/4/18

Airport Advisory 4/10/18

b. Notice from Southern Tier Building Officials Association

c. Letter from Frederick Yalch re: traffic lights

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

Ayes -4                      Nays -0                      Absent -0

**2. Action**

a. VOE Budget 2018-19

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

Ayes -4                      Nays -0                      Absent -0

Roll Call

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

b. UNAC Swim Meet/Insur Cert-(Sertoma Invitational)-7/13/18-7/15/18

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

Ayes -4                      Nays -0                      Absent -0

c. UNAC Pool Usage/Insur Cert-6/25/18-7/27/18

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

Ayes -4                      Nays -0                      Absent -0

d. Boys & Girls Club request to use Mersereau Park/Insur Cert(t-ball, soccer)-4/30/18-10/30/18

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

Ayes -4                      Nays -0                      Absent -0

e. Community Vines Application

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

Ayes -4                      Nays -0                      Absent -0

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f. Tentative CSEA Supervisor Contract

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

Ayes –4                      Nays –0                      Absent -0

Roll Call

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

g. Upper Susquehanna River Basin Comprehensive Flood Damage Reduction Feasibility Study-

**A motion to table this item** was made by Trustee Coppola and seconded by Trustee Konecny

**9. Presentation and Approval of Accounts Payable –\$328,033.89**

GENERAL	\$60,480.87
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$119,122.38
WATER	\$36,179.21
WASTEWATER	\$9,957.68
CAPITAL	\$78,408.76
LIBRARY	\$23,763.87
PARKING	\$121.12
TRUST & AGENCY	\$0.00
<b>TOTAL</b>	<b>\$328,033.89</b>

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

Ayes –4                      Nays –0                      Absent -0

**10. Resolutions-** None

**11. Unfinished Business-**None

**12. New Business-** None

**13. Second Hearing of Visitors**

Linda Jackson- Questions re: what the Villages status is on the HBE Housing Project and its zoning

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

**14. Executive Session-** None

**15. Adjournment**

A motion to adjourn at 7:20pm was made by Trustee Konecny and seconded by Trustee Chapman

Ayes –4                      Nays –0                      Absent -0

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**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

Town of Union- Lenny Perfetti

Village of Johnson City (Tom Johnson & Diane Salva)

Voepr@endicottny.com/Kirk Rapp

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