

**REGULAR MEETING
VILLAGE OF ENDICOTT
BOARD OF TRUSTEES
MAY 8, 2018
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

Mayor Bertoni attended the funeral of Monsignor Bragondi.

3. Approval of Minutes

VOE 4/24/18

A motion to approve the meeting minutes for 4/24/18 was made by Trustee Chapman and seconded by Trustee Coppola

Ayes -3

Nays -0

Absent -1

4. Public Hearing(s)-None

5. Department/Committee Reports

Trustee Coppola announced that he had a "training day" with the Fire Department in Albany. He expressed much appreciation for all the Firefighters out there.

6. Hearing of Visitors

Linda Jackson, Endicott- Questioned the status of the high- frequency signs. The Mayor stated that we are waiting on the BMTS and their recommendation. Mayor Bertoni expressed that he appreciated her involvement but stated the Board does know whats going on. She asked if we could have the signs replaced near the Price Chopper. Trustee Chapman stated that she was waiting on a returned phone call. She informed all on the HBE Project, she spoke with Mr. Lockwood and had a lengthy conversation discussing the types of tenants that they are looking for and that the Town is happy to be working with the Village on this and feels this project may just work out. She requested information from the Village re: Summer Programs to support. Mayor Bertoni informed her to contact the Boys & Girls Club. Chuck McQuade, 1442 Farm to Market Rd, Endwell- Questions re: a Parking Ticket which was eventually dismissed through a trial date. His question to the board was does the salary of the parking attendant exceed the annual revenue from the parking fines. Questioned a parking lot that is blocked off and housing repossessed cars. Trustee Chapman informed him that this is a private lot. He asked about the vandalized meters last year and why they had been replaced. Trustee Chapman informed him that the meters were not purchased, just replaced

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and that the meters remain there due to prohibit student parking. Trustee Chapman invited him to attend a parking committee meeting. Mr. McQuade presented a petition re: parking in several areas.

Gary Diehl, 618 Lacey Dr., Endwell- Issue re: Road repair Issues on Clubhouse Rd.

Ted Warner- Status on the Kmart Plaza. Mayor Bertoni stated that the Village is not going to get in the middle of the owner and any potential buyers. As of now, nothing new to report. Mr. Warner stated that the information he received says that the owner would sell the property to the Village for a \$1.00. Mayor Bertoni said he does not believe that is true. He continued to speak re; the Plaza and expressed his concern about the possible downfalls if the Village were to put their name on this property.

Carrie Wenban, Attorney/LG&T & Anthony Panicchia, President of Delta Engineers- Speaking on behalf of the owners of the Project and their original tax PILOT agreement for the SkyView Project. Due to unforeseen weather this past year, part of the original plan to complete was not able to be completed. They are asking for an extension on the original agreement with the Village. Mayor Bertoni stated that due to the residents, they were at this original meeting and they were assured that the owner would not be asking for any changes. Pro-rated actions will be up for negotiation.

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

7. Bid(s)-

A request from Chief Operator, Kevin Pero to award the low bid for the Twist Run Rd. Watermain Installation to Procon Contracting in the amount of \$97,900.00

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

Ayes -3

Nays -0

Absent -1

The bid opening was held on 5/1/2018 at 2:00pm and the bids are as follows:

Torto Construction \$115,000.00

ZMK Construction \$143,000.00

Chicago Construction \$104,800.00

Procon \$97,900.00

Vacri Construction \$160,000.00

Present were Kevin Pero, Chris Wood from Hunt Engineering and all 5 bidders were there.

A request from VOE Engineer, Kent Rapp to receive bids for VOE Concrete work for this year

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

Ayes -3

Nays -0

Absent -1

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8. Communications

1. Filing

- a. BC Association of Towns/Villages 4/26/18
GFJ Library Meeting 3/15/18
Town of Union 4/18/18
- b. Notice from US DOT re; Tri-Cities Airport
- c. Notice from the Office of the BC Legislature re: Contractor Registration
- d. Notice from Charter Communications
- e. New Liquor License - Guys & Dolls, LLC, 32 Washington Ave., Endicott

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

Ayes -3 Nays -0 Absent -1

2. Action

- a. Land Bank MOU- 103 Hill Ave

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

Ayes -3 Nays -0 Absent -1

- b. Thoma Grant Writing Proposal- Recycling Grant

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

Ayes -3 Nays -0 Absent -1

- c. Thoma Grant Writing Proposal-NY Main St Grant

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

Ayes -3 Nays -0 Absent -1

- d. Skye View Heights Request- **HELD OVER**

- e. St. Anthony's Feast Days-6/8-6/10/18

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

Ayes -3 Nays -0 Absent -1

- f. St. Anthony's Procession- 6/10/18

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

Ayes -3 Nays -0 Absent -1

- g. Memorial Day Parade- 5/28/2018

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

Ayes -3 Nays -0 Absent -1

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9. Presentation and Approval of Accounts Payable –\$587,986.73

GENERAL	\$77,195.64
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$7,368.01
WATER	\$127,603.10
WASTEWATER	\$62,729.67
CAPITAL	\$308,829.87
LIBRARY	\$1,143.63
PARKING	\$1,212.96
TRUST & AGENCY	\$1,903.85
TOTAL	\$587,986.73

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

10. Resolutions

R#18-17- Traffic Signal Replacement

A motion to approve 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#18-18- Water Rates & Update

A motion to approve 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#18-19 -Sewer Rates

A motion to approve 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#18-20- Tipping Rates

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

Roll Call

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

R#18-21- NYS Retirement Option-**HELD OVER**

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R#18-22- CDBG Cooperation Agreements

A motion to approve 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

11. Unfinished Business- None

12. New Business

Salary Increase-Mayor & Trustees- No action taken

13. Second Hearing of Visitors

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

14. Executive Session

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

A motion to exit executive session at 8:20pm was made by Trustee Chapman and seconded by Trustee Konecny

15. Adjournment

A motion to adjourn at 8:20pm was made by Trustee Konecny and seconded by Trustee Chapman

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

Town of Union- Lenny Perfetti

Village of Johnson City (Tom Johnson & Diane Salva)

Voep@endicottny.com/Kirk Rapp

Scada2@endicottny.com/Pete Brennan

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