

**REGULAR MEETING
VILLAGE OF ENDICOTT
BOARD OF TRUSTEES
MAY 9, 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 & Dave Baker

ORDER OF BUSINESS:

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

2. Mayor's Announcements

Deputy Mayor Konecny stated that VOE does not provide curbside leaf pickup in the Spring. Leaves and refuse need to be placed in cans. VOE residents may notice discolored water 5/9-5/12 due to construction at Harrison & Broad St. GFJ Park will open Memorial Day weekend as well as the pool. 5/29 is the Memorial Day Parade at 10:30am on Washington Ave. Ceremony at Memorial Park is at 11:00am. VOE offices will be closed which means garbage pickup for that week will be (1) day behind. No yard waste pickup that week. Farmers Market begins 6/15 @ 4:30. St. Anthony's Feast Days is 6/9-6/11 and the next VOE board meeting is 6/13/17

3. Approval of Minutes

VOE 4/11/17 –emailed

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

Ayes –3 Nays –0 Absent -1

VOE Special Meeting 4/25/17-emailed

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

Ayes –3 Nays –0 Absent -1

4. Public Hearing(s) -None

5. Trustees Comments & Department/Committee Reports

Coppola- Trustee Coppola stated the LED lighting is progressing. Shared Services Consolidation committee is working on putting things together to provide to the State by 8/1. Trustee Coppola will be heading to Montour Falls this weekend to pin our newest Fireman, Danny Peck. He is also requesting an executive session this evening.

Chapman- Trustee Chapman met with the PBA, the Library will be working with the Beautification Committee. She noted that the Public Health & Tobacco Policy Center has changed their policy regarding the smoking ban to now include the e-cigarettes so we will need to update this in our VOE Code Book. She asked the Board if they would be interested in placing free signs from the Health Dept. regarding No Smoking enforcement.

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6. Hearing of Visitors

1. Dick Testa, Endicott Proud Committee Update-Informed the board of their Clean Up Day Project which will be on 5/20/17, 9-12pm, meeting at the UEHS parking lot. He is requesting permission from the board to plant flowers at the Memorial Park. Trustee Chapman reminded all that this was previously approved. He mentioned that their committee has been asked to build a theme/story character at the Library. Trustee Chapman recommended that he speak with Ed Dunscombe. They are also planning on doing some work in the Union District as well as Little Italy. Trustee Konecny is to speak to John Coyle, Street Superintendent, regarding supplies such as gloves, bags and garbage cans. Mr. Testa asked if our Street Dept. could run the sweeper on the Ave as well as the sidewalks prior to the 20th and also advertise on the VOE electronic sign. He informed all that the Proud Committee has organized their group into (6) committees.

2. Linda Jackson, 209 E. Franklin St.- Comments regarding replacing the trees with bushes on Washington Ave. Also requesting that we remove VOE code 88-4 (bees) and animal laws reconsideration (esp. the alligator and snakes).

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

7. Bid(s)

A request from VOE Engineer/Kent Rapp to receive bids for the Curb & Sidewalk Repair
A motion to approve was made by Trustee Chapman and seconded by Trustee Coppola

Ayes -3 Nays -0 Absent -1

A request from VOE Engineer/Kent Rapp to receive bids for the Concrete/Roadwork
A motion to approve was made by Trustee Chapman and seconded by Trustee Coppola

Ayes -3 Nays -0 Absent -1

A request from VOE Engineer/Kent Rapp to receive bids for the Catch basin/manhole repair

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

Ayes -3 Nays -0 Absent -1

8. Communications

1. Filing

- a. GFJ Library Minutes 3/16/17- emailed
- VOJC Regular Budget Meetings 3/22, 3/27, 3/28, 3/30, 4/1, 4/5, 4/10, 4/13, 4/17 and 4/25/17- emailed
- VOJC Regular Meeting 4/18/17 & Special Meeting 4/25/17, Regular Meeting 5/2/17- emailed
- TOU Regular and Work Session 4/19/17-emailed

- b. Notice from Municipal Audit Services- emailed

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- c. Notice from NYS BC Dept of Personnel -emailed
 - d. Notice from NYSDOT re: Speed & Enforcement -emailed
 - e. Notice from Spectrum- emailed
 - f. Amended Liquor License Waiver, Stu's Place, 114 Page Ave., Endicott-emailed
- A motion to approve was made by Trustee Chapman and seconded by Trustee Coppola
Ayes –3 Nays –0 Absent -1

2. Action

- a. 2017 Memorial Day Parade/EPD eval sheet- emailed
 - b. Final Event- Charity2017/ Insur Cert- 6/11/17 GWJ Park- emailed
 - c. Health Economics Escrow Account Agreement
 - d. Lockheed Training Request/ Insur Cert- 8/7-8/12/2017-emailed
 - e. Family Fun Night In the Park- 8/2/17
- A motion to approve all (5) action items was made by Trustee Chapman and seconded by Trustee Coppola
Ayes –3 Nays –0 Absent -1

9. Presentation and Approval of Accounts Payable –4/28/17 \$1,180,222.97

GENERAL	\$411,580.50
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$198,034.97
WATER	\$70,139.55
WASTEWATER	\$71,331.31
CAPITAL	\$376,976.97
LIBRARY	\$23,782.98
PARKING	\$670.58
TRUST & AGENCY	\$27,706.11
TOTAL	\$1,180,222.97

9a. Presentation and Approval of Accounts Payable –5/9/17 \$262,104.77

GENERAL	\$99,844.10
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$7,513.91
WATER	\$80,575.05
WASTEWATER	\$70,090.22
CAPITAL	\$40.01
LIBRARY	\$1,554.40
PARKING	\$724.32
TRUST & AGENCY	\$1,762.76
TOTAL	\$262,104.77

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A motion to approve (2) accounts payables was made by Trustee Coppola and seconded by Trustee Chapman

Ayes –3 Nays –0 Absent -1

10. Resolutions

R#17-08-Carousel Restoration Endorsement-emailed

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

Ayes –3 Nays –0 Absent -1

Roll Call

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

R#17-09- Water Rates-emailed

A motion was made by Trustee Chapman and seconded by Trustee Coppola to approve Resolution R#17-09

Ayes-2 Nays- 0 Absent- 1

Roll Call

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

R#17-10- Sewer Rates-emailed

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

11. Unfinished Business

12. New Business

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 7:08pm was made by Trustee Konecny and seconded by Trustee Chapman

A motion to exit executive session at 7:25pm was made by Trustee Chapman and seconded by Trustee Coppola

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15. Adjournment

A motion to adjourn at 7:29pm was made by Trustee Coppola 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

Bruce Barton/Water Supervisor

Gerard Corprew/Gerarda@crosslink.net

David George/ Light Superintendent

[Ed Dunscombe/En.ed@4cls.org](mailto:Ed_Dunscombe/En.ed@4cls.org)

Town of Union- Gail Springer

Village of Johnson City (Tom Johnson & Diane Salva)

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