

**REGULAR MEETING  
VILLAGE OF ENDICOTT  
BOARD OF TRUSTEES  
JUNE 12, 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**

Introduction of EPD Officer Jolene Payne and EPD Promotion announcements

The Stage at Little Italy will open on 6/14

PATH through history is this coming weekend

GWJ Pool and Carousel are open daily, weather permitting

Village Offices will be closed due Observance of July 4<sup>th</sup>, 7/4/18. Garbage pickup will be behind 1 day and there will be no yard waste pickup on 7/6/18

AppleFest is Saturday, 9/16/18

**3. Approval of Minutes**

VOE 5/22/18

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

Ayes -4

Nays -0

Absent -0

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

Public Comment re: LL#18-01-Building Permits

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

**5. Department/Committee Reports**

Trustee Chapman gave a parking committee update. Mayor Bertoni asked about the ownership of the lot on Madison Ave and Trustee Chapman said it was privately owned.

**6. Hearing of Visitors**

James Corbin, Edward St.-Requested that the trees that were removed for the CDBG reconstruction project on Edward St be replaced. He spoke with Kent Rapp from the Village and said he would like to see 1 or 2 trees per property for the 18 affected properties. Trustee Chapman recommended to seek assistance from the Cornell Cooperative Extension. Mayor Bertoni will write a letter to the Town of Union when project is complete to inquire about any remaining funds from project that can be used towards tree replacement.

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Linda Jackson, 209 E. Jackson St.- Requesting the installation of pet management systems on Washington Ave to encourage pet owners to clean up after their pets. She requested the Village look into removal of bus stops on Washington Ave and relocating them to Garfield and Madison Ave. Mayor Bertoni stated that he has worked on this issue prior.

Alberta Fiori-Gazda- She notified the Village board of street lights that were out on W. Main St. from Bassett to Badger Ave. She asked the Village as to what is being done re: the dumpsters on Garfield Ave. and the garbage dumped along side of the dumpsters. Trustee Chapman stated she has contacted the dumpster companies about ownership of the dumpsters and said the Village ends up picking up the garbage outside the dumpsters. She asked if this was an issue that could be included with the Village Code dept in the future. Trustee Chapman said yes, they will work on this with Code committee.

Kelly Newkirk & Sue Sines, Cleveland Ave- Informed the Village board of the ongoing noise issues within the neighborhood specifically on Harrison Ave. Requested an updated noise ordinance from the Village. Police Chief Pat Garey, who was in attendance, responded that the EPD was increasing patrols of the area and told everyone in attendance to call the department with any issue so they are aware of the severity of the situation. Chief Garey recommended the neighbors contact his office to set up a meeting with him to discuss this issue. Mayor Bertoni stated that he will contact the owners of the property and let them know of the complaints.

Tom Cutting, 119 W. Edward St- Concerns re; the construction being done on W. Edward St. and is concerned about the safety of pedestrians and residents around this work zone. He is asking for more enforcement around this area.

Teresa Harakas, 909 Broad St.- Requested a 4-way stop at Broad St and Lincoln St.

Elizabeth , Keeler St.- She thanked the EPD for their assistance on Mersereau re: Neighborhood Watch and also requested 4-way stops on Mersereau and E. Edward St and E. Edward St. and Loder Ave. She asked the Village to place Neighborhood Watch signs (6 @ \$25.00 each)

Mike Hilla, 301 Rogers Ave- Requesting the sidewalks on Jenkins St. and Rogers Ave. be repaired.

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

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

A request from Kent Rapp, VOE Engineer, to award the Concrete Bid to G. DeVincintis & Son in the amount of \$137,600.00

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

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Ayes -4

Nays -0

Absent -0

The bid was publicly opened on 5/24/18 @ 2:00pm  
Those present were Kent Rapp and Ray Magliocca

The following bids were received:

R.B. Magliocca \$145,900.00

G. DeVincintis & Son \$137,600.00

Tre-Gen Concrete Corp \$111,650.00- **WITHDREW BID**-see attached withdrawal

**8. Communications**

**1. Filing**

a. TOU 5/16/18

BCATV 5/24/18

b. Notice from Charter Communications

c. Notice from NYS Environmental Facilities Corporation re: Engineering Agreement Acceptance

d. Notice from the TOU re: Variance @ 614 Marcella St

e. Notice from NYSDOT re: funding available through TAP and CMAQ

f. Letter to the Board from Linda Jackson- Disposable Pet bags

g. Notices from Cindy Totolis- Unlawful Sale of Tobacco Products % Chapter 103-Brush, Grass, Weeds Amendment

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

Ayes -4

Nays -0

Absent -0

**2. Action**

a. Request from Chief Operator Water Dept, Kevin Pero to purchase (2) vehicles

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

Ayes -4

Nays -0

Absent -0

b. En-Joie Golf Course- AT&T Propose Small Cell Installation-HELD OVER

c. NYPIRG Canvassing

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

Ayes -4

Nays -0

Absent -0

d. Request from Phil Grayson, WWTP to have the Mayor authorize the Agreement between the NYS Division of Homeland Security and the Village re: Construction Phases

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

Ayes -4

Nays -0

Absent -0

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e. Light dept. Tentative Agreement

A motion to approve was made by Trustee Konecny and seconded by Trustee Chapman  
Ayes –4                      Nays –0                      Absent -0

**9. Presentation and Approval of Accounts Payable –\$1,035,457.45**

GENERAL	\$530,180.13
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$49,530.39
WATER	\$107,256.43
WASTEWATER	\$84,608.05
CAPITAL	\$201,765.58
LIBRARY	\$5,221.76
PARKING	\$1,313.73
TRUST & AGENCY	\$55,581.38
<b>TOTAL</b>	<b>\$1,035,457.45</b>

A motion to approve was made by Trustee Baker and seconded by Trustee Coppola  
Ayes –4                      Nays –0                      Absent -0

**10. Resolutions/LL**

LL#18-01- Chapter 250, Building Permits

A motion to approve was made by Trustee Chapman and seconded by Trustee Konecny  
Ayes –4                      Nays –0                      Absent -0

R#18-23 – Police DA Tech Grant

A motion to approve was made by Trustee Chapman and seconded by Trustee Konecny  
Ayes –4                      Nays –0                      Absent -0

**11. Unfinished Business-** None

**12. New Business-** None

**13. Second Hearing of Visitors**

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

**14. Executive Session**

A motion to enter into executive session at 8:23pm was made by Trustee Coppola and seconded by Trustee Konecny

A motion to exit executive session at 8:32pm was made by Trustee Coppola and seconded by Trustee Konecny

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**15. Adjournment**

A motion to adjourn at 8:32pm was made by Trustee Coppola and seconded by Trustee Konecny

**Janice Orlando  
Deputy Clerk/Treasurer**

Tape(s) are available for review in the Deputy Clerk/Treasurer's Office  
(Tape is not available for this meeting-blank)

cc.

[PGarey@endicottpd.org](mailto: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](mailto:Gerarda@crosslink.net)

David George/ Light Superintendent

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

Town of Union- Lenny Perfetti

Village of Johnson City (Tom Johnson & Diane Salva)

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