

**REGULAR MEETING  
VILLAGE OF ENDICOTT  
BOARD OF TRUSTEES  
JUNE 13, 2017  
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**

I District Meeting 6/14/17  
Farmer's Market begins this Thursday 6/15/17  
Chief Patrick Garey will a Public Safety discussion on 6/15/17 at 6:00pm in the UEHS Auditorium  
Summer Concert Series begin on Thurs, 6/15/17  
St. Joseph's Bazaar begins 6/16/17  
Path through History Weekend begins Saturday, 6/16/17  
Kayla Hurd from Cornell University is beginning a summer internship with the VOE  
VOE Offices are closed in Observance of the Fourth of July and garbage pickup will resume (1) day later. Yard Waste will resume next Friday.

**3. Approval of Minutes**

VOE 5/9/17-emailed  
A motion to approve was made by Trustee Baker and seconded by Trustee Konecny  
Ayes -4                      Nays -0                      Absent -0

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

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

**Baker-** Could not hear most announcements due to speaker (mumbled). Trustee Baker has attended several meetings with Endicott Proud Committee. There is some concern regarding the LED lights on Main St. He has also been in meetings regarding the Concert during the Dick's Open and public parking, possibly using the old Kmart Plaza for parking. Water board meeting is this Thursday 6/15

**Konecny-**Trustee Konecny attended the Chief's dinner, Narcan meeting and mentioned that Apple Festival meetings are beginning.

**Coppola-**Trustee Coppola had nothing new to report.

**Chapman-**Trustee Chapman attended the Narcan meeting. She commented on setting up a conference line within the Village. Nothing else to report.

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**6. Hearing of Visitors**

Cindy Totolis, Endicott Proud Committee- Comments regarding positive feedback about the lockdown law that is now in effect and Washington Ave. results. She is also looking for approval on the (3) proposals that were given to the board.

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

**7. Bid(s)**

A request from Phil Grayson, WWTP Superintendent, to award the bid for the Pump Station Mitigation Project to the low bidder, Streeter Associates in the amount of \$757,000-emailed  
A motion to approve was made by Trustee Baker and seconded by Trustee Chapman

Ayes –4                      Nays –0                      Absent -0

**8. Communications**

**1. Filing**

**a. Minutes from the following;**

TOU Regular and Work Session 5/3/17- emailed  
VOJC Work Session 5/2/17 & Minutes 5/16/17- emailed

- b. Charter Communications- emailed (2)
- c. NYSDOT Notice- Rt 26 Pavement Project- emailed
- d. Notice from Power the Way for Education-emailed

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

Ayes –4                      Nays –0                      Absent -0

**2. Action**

**a. NYPIRG Canvassing (approval from Asst Chief Williams) – emailed**

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

Ayes –4                      Nays –0                      Absent -0

**b. Sewer O & M Agreement**

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

Ayes –4                      Nays –0                      Absent -0

**c. Round Top Block Party- 8/26/17 (Dave Baker)**

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

Ayes –4                      Nays –0                      Absent -0

**d. On the recommendation of Attorney Charles Collison to deny the request from the owners of Skye View Heights regarding an extension on their PILOT agreement was made by Trustee Coppola and seconded by Trustee Baker**

Ayes –0                      Nays –4                      Absent -0

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**9. Presentation and Approval of Accounts Payable –5/23/17    \$465,894.41**

GENERAL	\$49,481.82
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$84,102.36
WATER	\$16,371.09
WASTEWATER	\$22,295.13
CAPITAL	\$271,570.50
LIBRARY	\$22,073.51
PARKING	\$0.00
TRUST & AGENCY	\$0.00
<b>TOTAL</b>	<b>\$465,894.41</b>

**9a. Presentation and Approval of Accounts Payable –6/13/17    \$505,319.06**

GENERAL	\$180,775.45
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$19,415.00
WATER	\$94,773.92
WASTEWATER	\$73,971.86
CAPITAL	\$79,197.63
LIBRARY	\$54,402.75
PARKING	\$951.89
TRUST & AGENCY	\$1,830.56
<b>TOTAL</b>	<b>\$505,319.06</b>

A motion to approve both accounts payables was made by Trustee Konecny and seconded by Trustee Baker

Ayes –4                      Nays –0                      Absent -0

**10. Resolutions**

**R#17-11- Police Vehicle Bond**

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

Ayes –4                      Nays –0                      Absent -0

Roll Call

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

**R#17-12- Recon/Resurface Roads Bond**

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

Ayes –4                      Nays –0                      Absent -0

Roll Call

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

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**R#17-13-Heavy Equipment DPW Bond**

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

Ayes –4                      Nays –0                      Absent -0

Roll Call

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

**R#17-14- Purchase & Installation of Water Meters Bond**

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

Ayes –4                      Nays –0                      Absent -0

Roll Call

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

**R#17-15- Improvement to Pump Station Bond**

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

Ayes –4                      Nays –0                      Absent -0

Roll Call

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

**R#17-16- SEQR Type II Determination**

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

Ayes –4                      Nays –0                      Absent -0

Roll Call

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

**11. Unfinished Business- None**

**12. New Business**

- a. Attorney Collison stated that has looked into the necessary requirements for the easement under the McDonald’s building per the request of the Town of Union. He is waiting on the Town of Union to decide at this point if they will use the easement that Mr. Collison provided and tear down the building or wait until next year.
- b. Mayor Bertoni met with the owner of the Vestal Ave Main St regarding the (3) properties his were combined. He also confirmed that Mama Giuseppe’s will be closing in a few weeks and will start to sell their sauce online.
- c. Anthony Bates, VOE Clerk Treasurer, stated that he has a couple proposals from our Engineering Dept. in regards to the lighting throughout the Village and would like the board’s input. He made mention of a request from the Endicott Proud group regarding a few properties for “adoption.” Should the Village have them covered under our insurance? or should they look to get their own for the staff that is volunteering with them. Mayor Bertoni suggesting receiving more info such as how many volunteers, etc. Trustee Baker stated the owner should be liable.

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**13. Second Hearing of Visitors**

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

**14. Executive Session- None**

**15. Adjournment**

A motion to adjourn at 7:55pm was made by Trustee Coppola and seconded by Trustee Konecny

Ayes –4

Nays –0

Absent -0

**Janice Orlando  
Deputy Clerk/Treasurer**

Tape(s) are available for review in the Deputy Clerk/Treasurer's Office

cc.

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

David George/ Light Superintendent

[Ed Duncombe/En.ed@4cls.org](mailto:Ed_Duncombe/En.ed@4cls.org)

Town of Union- Gail Springer

Village of Johnson City (Tom Johnson & Diane Salva)

[Voepr@endicottny.com](mailto:Voepr@endicottny.com)/Kirk Rapp

[Scada2@endicottny.com](mailto:Scada2@endicottny.com)/Pete Brennan

[DDewitte@endicottpd.org](mailto:DDewitte@endicottpd.org)

[fraub@endicottpd.org](mailto:fraub@endicottpd.org)

[pat.regan@ioausa.com](mailto:pat.regan@ioausa.com)

[engineer@endicottny.com](mailto:engineer@endicottny.com)