

**REGULAR MEETING  
VILLAGE OF ENDICOTT  
BOARD OF TRUSTEES  
JUNE 14, 2016  
6:30pm**

**Mayor: John Bertoni**

**Attorney: Charles H. Collison**

**Clerk/Treasurer: Anthony Bates**

**Trustees: Dave Baker, Cheryl Chapman, Eileen Konecny, Larry Coppola**

**Absent: Anthony Bates**

**Present: Janice Orlando**

**Meeting Time began at 7:40pm due to the Introduction of Police Chief, Patrick Garey**

**ORDER OF BUSINESS:**

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

**2. Mayor's Announcements**

**3. Approval of Minutes- None**

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

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

**Baker- Comments re:Solar Energy, attended the BAT meetings focused on VOE issues such as code enforcement**

**Konecny-Trustee Konecny worked both bazaars, Farmer's Market has begun on Thursdays, AppleFest vendor applications are out and there is a VC Meeting which the Wine Tasting will be discussed. She also attended the K-9 demonstration**

**Coppola-Trustee Coppola suggested that the VOE should consider retaining a public relations person to keep everyone informed of all that is going on the Village**

**Chapman-Trustee Chapman informed all that a press release will be going out next week re: the new ticket increases. She also informed all that we are working on new employee badges for employees of the Village. The Code Book is underway of being updated.**

**6. Hearing of Visitors**

**Dennis DeWitte-Questions re: the status of 2 greivances, 1. Lt. Smales and backpay for covering a day for the Police Chief and 2. The status of prior incorrect submission retirement info on 2 EPD Officers**

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

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**8. Communications**

**1. Filing**

**a. Minutes from the following:**

**TOU 5/18 & 6/1/2016-emailed**

**VOJC Agenda 5/24/2016-emailed**

**Airport Advisory Minutes April/May2016**

**b. Time Warner Cable Agreements, Renewals & Extensions-emailed**

**c. Notice from EPAC**

**d. Notice of a Public Hearing from the Broome County Legislature**

**e. Notice from Spectrum/Charter Communications**

**d. Brixius Creek Restoration Project**

**f. Notice from NYSID-Managing Case Files - A Webinar of Unusual Brilliance and Fun- e-mailed**

**g. Insurance Certificate-Downtown Quarterback Request from 5/24/16**

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

Ayes -4

Nays -0

Absent -0

**2. Action**

**a. Code Enforcement re; 504 Mountainview Dr- Held Over**

**b. 2 Loder Ave Drainage Improvement**

A motion to approve the TOU for lead agency was made by Trustee Baker and seconded by Trustee Chapman

Ayes -4

Nays -0

Absent -0

Roll Call

Mayor Bertoni- Aye

Chapman- Aye

Baker-Aye

Coppola- Aye

Konecny- Aye

A motion to suspend meeting due to executive session at 8:06pm was made by Attorney Collison and seconded by Trustee Konecny

Ayes -4

Nays -0

Absent -0

A motion to enter executive session at 8:07pm was made by Trustee Coppola and seconded by Trustee Baker

Ayes -4

Nays -0

Absent -0

A motion to exit executive session at 9:25pm was made by Chapman and seconded by Trustee Konecny

Ayes -4

Nays -0

Absent -0

A motion to resume regular meeting at 9:25pm was made by Trustee Chapman and seconded by Trustee Konecny

Ayes -4

Nays -0

Absent -0

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**c. GUSTO Festival- 8/26/16**

A motion to approve contingent on receiving Insurance Cert and EPD eval was made by Trustee Chapman and seconded by Trustee Coppola

Ayes –4                      Nays –0                      Absent -0

**d. Teamsters Contract**

A motion to approve and authorize Mayor Bertoni to sign if necessary was made by Trustee Konecny and seconded by Trustee Coppola

Ayes –4                      Nays –0                      Absent -0

**e. Recommendation for Treasurer Anthony Bates to make end of the year Budget Adjustments**

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

Ayes –4                      Nays –0                      Absent -0

**f. Water Line Inter-Municipal Agreement**

A motion to approve along with the Mayor’s signature was made by Trustee Coppola and seconded by Trustee Baker

Ayes –4                      Nays –0                      Absent -0

**9. Presentation and Approval of Accounts Payable –\$352,023.76**

GENERAL	\$131,352.57
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$44,322.38
WATER	\$75,492.85
WASTEWATER	\$80,285.70
CAPITAL	\$15,985.00
LIBRARY	\$762.20
PARKING	\$695.05
TRUST & AGENCY	\$3,128.01
<b>TOTAL</b>	<b>\$352,023.76</b>

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

Ayes –4                      Nays –0                      Absent -0

**10. Resolutions**

**R#16-10- SEQR Type II Determination Resolution**

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

Ayes –5                      Nays –0                      Absent -0

Roll Call

Mayor Bertoni- Aye                      Chapman- Aye                      Baker-Aye

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Coppola- Aye      Konecny- Aye

**R#16-11- Anaerobic Digester Improvement Project**

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

Roll Call                      Ayes –5                      Nays –0                      Absent -0  
                                 Mayor Bertoni- Aye                      Chapman- Aye                      Baker-Aye  
                                 Coppola- Aye                      Konecny- Aye

**11. Unfinished Business**

**12. New Business**

**13. Second Hearing of Visitors**

**As no one wished to speak, Mayor Bertoni closed the Hearing of Visitors**

**14. Executive Session**

**15. Adjournment**

A motion to adjourn at 9:35pm was made by Trustee Coppola and seconded by Trustee Baker  
                                 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.

Chief Cox/EPD  
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  
Rick Miller/Public Works Supervisor  
Ed Dunscombe/En.ed@4cls.org

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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  
[scada1@stny.rr.com](mailto:scada1@stny.rr.com)/Lee Decker  
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