

**REGULAR MEETING  
VILLAGE OF ENDICOTT  
BOARD OF TRUSTEES  
JULY 10, 2018  
6:30pm**

**Mayor: John Bertoni**  
**Attorney: Charles H. Collison**  
**Clerk/Treasurer: Anthony Bates**  
**Trustees: Dave Baker, Cheryl Chapman, Eileen Konecny, Larry Coppola**  
**Absent: Cheryl Chapman**

**ORDER OF BUSINESS:**

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

**2. Mayor's Announcements**

A moment of silence was held in honor of the passing of Fran Angeline. UE Boys are the District 7 champs in Little League.

There are schedules available for the Little Italy concerts

**Upcoming Events:**

UNAC Swim Meet is this weekend at the GWJ Pool

District Attorney Cornwell will be at the GWJ Park on 7/19/18

The Stage at Little Italy will be hosting an Ethnic Festival on 7/21/18 from 2:00pm-6:00pm

National Night Out is 8/7/18

**3. Approval of Minutes- None**

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

**5. Department/Committee Reports**

Trustee Coppola attended the Airport Committee Meeting

Trustee Konecny commented on the Apple Fest Application

**6. Hearing of Visitors**

Linda Jackson, 209 E. Franklin St, Endicott- Comments re: signs to be replaced throughout the Village. (the areas of Price Chopper & the Methodist Church) She handed a request to Trustee Konecny.

Ted Warner- Comments re: minutes from the prior meetings being available sooner than they are approved

Cynthia Totolis- Comments re: minutes from the prior meetings being available sooner than they are approved

Mark Harasta, 112 N. Roosevelt, Endicott-Comments re: prior issues regarding brush that was cut down and thrown on his property. Mayor Bertoni responded by saying that he should bring this up again to Chief Griswold. Attorney Collison recommended that he consult with a private attorney and proceeded to give him the information to receive advice. He commented on the

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sidewalk in front of his property that has been sprayed with white paint has not been repaired yet.

Kelly Newkirk, Cleveland Ave - Comments re: Ongoing noise concerns on Cleveland Ave. She commented that the EPD officers who have been responding have made an improvement to the area.

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

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

**8. Communications**

**1. Filing**

- a. GFJ Meeting Minutes 5/10/18  
TOU 6/20/18  
Broome County Offices Meeting Agenda 5/31/18
- b. Notice form Broome County Board of Elections
- c. Rezone Notice re: 1 N. Page Ave
- d. Notice from Broome County re: 26 Kentucky Ave
- e. TOU Notice of Release-2018 Annual Action Plan
- f. Certificates of Insurance- St. Joseph's Bazaar, Seton Baseball Use, Witness Walk
- g. Notice from Buckeye Pipe Line
- h. Notice from Charter Communications
- i. Notice from IBM-General Data Protection Program

Trustee Coppola is curious about item 8-1d and the incoming regulations on people moving in, do they have a residency requirement to move in and how do they maintain other properties that they presently have. Also, what about the absentee landlords? How many times is the Police dept called in to a non-profit establishment? Trustee Coppola feels the Village should not support this project. Just stating his opinion.

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

Ayes -3                      Nays -0                      Absent -1

**2. Action**

- a. GUSTO Festival- 8/24/18

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

Ayes -3                      Nays -0                      Absent -1

- b. Financial Advisory Services Agreement

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

Ayes -3                      Nays -0                      Absent -1

- c. Notice from NYPIRG re: 8:00pm time to cease their canvassing from Village home

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

Ayes -3                      Nays -0                      Absent -1

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d. Block Party, 508 Mountain View Dr -8/25/18

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

**9. Presentation and Approval of Accounts Payable –\$853,137.32**

GENERAL	\$582,154.14
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$57,723.04
WATER	\$90,605.77
WASTEWATER	\$98,177.96
CAPITAL	\$40.01
LIBRARY	\$954.97
PARKING	\$730.11
TRUST & AGENCY	\$22,751.32
<b>TOTAL</b>	<b>\$853,137.32</b>

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

**10. Resolutions**

R#18-24-NYMS Program

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

R#18-25- Police Chief Waiver

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

**11. Unfinished Business**

En-Joie Golf Course- AT&T Propose Small Cell Installation

A motion to approve contingent on the FAA approving this was made by Trustee Konecny and seconded by Trustee Coppola  
Ayes –3                      Nays –0                      Absent -1

**12. New Business**

MOU- Police Benevolent Association- **HELD OVER**

**13. Second Hearing of Visitors**

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

**14. Executive Session-None**

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**15. Adjournment**

A motion to adjourn at 7:16pm was made by Trustee Konecny and seconded by Trustee Coppola

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)

Voepr@endicottny.com/Kirk Rapp

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