

**REGULAR MEETING
VILLAGE OF ENDICOTT
BOARD OF TRUSTEES
JULY 11, 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 and 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 announced the following:

UNAC Swim Meet is this weekend at Northside Park from Thursday-Sunday
Summer Concert Series begins 7/19/17 on Washington Ave
Stage at Little Italy is in full swing and schedules are available online
St. Anthony's Church is celebrating 100 years
National Night out is Tuesday, 8/1/2017
Apple Fest Applications are in the mail
The Cider Mill opens up on Thursday, 8/3/2017 for the season
VOE Board Meeting is Tuesday, 8/8/2017

3. Approval of Minutes

VOE 6/13/17-emailed

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

Ayes -3

Nays -0

Absent -0

4. Public Hearing(s)-None

5. Trustees Comments & Department/Committee Reports

Coppola-LED lighting has been postponed due to ordering issues. Poles have been put back on RT 26 but no lights yet. RT 26 will also be repaved this year sometime. Trustee Coppola asked that the new codes we want passed be available for next board meeting.

Chapman- Nothing new to report

6. Hearing of Visitors

Officer Hoffman, EPD- Comments re: Safety sector of the Endicott Proud Committee such as: panhandling in the streets

Mark ?, 114 N. Roosevelt Ave- Comments re: issues with his neighbor

Kyle Washington, DBA- Confirming approval for the Summer Concert Series. This event has already been approved.

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Tim Columbia, Endicott- Comments Re; parking meters in residential areas. Trustee Chapman will have all residential areas with meters removed.

Dick Testa, 126 June St- Comments re: Cleanup Day in the Village by the Endicott Proud Committee and insurance coverage for their volunteers on the Beautification committee

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

7. Bid(s)

Request from VOE Water Supervisor, Kevin Pero, to purchase (2) trucks- emailed
A motion to approve was made by Trustee Chapman and seconded by Trustee Coppola

Ayes –3 Nays –0 Absent -0

8. Communications

1. Filing

a. Minutes from the following:

TOU 6/21/17- emailed

VOJC 6/20/17- emailed

GFJ Library May 2017- emailed

b. Liquor License Renewal Ideal Bowling Center, Jennings St., Endicott, NY 13760- emailed

c. Notice from Governor's Office- Central Drainage- emailed

d. Notice from TOU-15 Delaware Ave- emailed

e. Notice from BC Soil and Water Conservation- emailed

f. Notice from Municipal Electric and Gas Alliance Shared Services Report- emailed

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

Ayes –3 Nays –0 Absent -0

2. Action

a. Invictus 5K Run- 8/12/17- emailed

b. DEBA Concert Series- 7/19-8/16/17- emailed

c. Endicott Performing Arts Center-8/20/17- emailed

d. Carousel Architect Proposal- folders

e. Endicott Night Out- 8/1/17- emailed

f. GUSTO-8/24-8/15/17- emailed

A motion to approve all action items a-f was made by Trustee Coppola and seconded by Trustee Chapman

Ayes –3 Nays –0 Absent -0

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9. Presentation and Approval of Accounts Payable-emailed – 6/27/17 \$679,019.34

GENERAL	\$328,530.78
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$134,748.05
WATER	\$68,134.63
WASTEWATER	\$20,865.36
CAPITAL	\$52,350.25
LIBRARY	\$9,648.75
PARKING	\$444.48
TRUST & AGENCY	\$64,296.94
TOTAL	\$679,019.34

9a. Presentation and Approval of Accounts Payable –7/11/17 \$786,160.86

GENERAL	\$499,008.27
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$46,061.03
WATER	\$110,187.40
WASTEWATER	\$92,080.41
CAPITAL	\$1,726.51
LIBRARY	\$1,090.70
PARKING	\$2,505.13
TRUST & AGENCY	\$32,346.41
TOTAL	\$786,160.86

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

Ayes –3

Nays –0

Absent -0

10. Resolutions- None

11. Unfinished Business- None

12. New Business- None

13. Second Hearing of Visitors

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

14. Executive Session- None

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15. Adjournment

A motion to adjourn at 7:30pm was made by Trustee Chapman and seconded by Trustee Coppola

Ayes –3

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

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