

**REGULAR MEETING
VILLAGE OF ENDICOTT
BOARD OF TRUSTEES
AUGUST 8, 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

ORDER OF BUSINESS:

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

2. Mayor's Announcements

Dick's Open 8/16-8/20/17
EPAC -8/17-8/20 Shakespeare in the Park
GUSTO-8/24/17
VOE Carousel & Pool closing for the season on 9/4/17
VOE Offices will be closed 9/4/17 in Observance of Labor Day

3. Approval of Minutes

VOE 7/11/2017

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

Ayes -4 Nays -0 Absent -0

4. Public Hearing(s)- Held Over by Trustee Chapman after original motions

A motion to call for a public hearing was made by Trustee Coppola re: the following Codes:

- a. Aggressive Solicitation of funds (panhandling)
 - b. Sale of loose Cigarettes
 - c. Boarding House Amendment
- on 9/12/17 and seconded by Trustee Baker

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

Ayes -4 Nays -0 Absent -0

A motion was made by Trustee Baker and seconded by Trustee Chapman to schedule a regular board meeting on 8/22/17

5. Trustees Comments & Department/Committee Reports

Baker- Trustee Baker has attended DEBA and Endicott Proud meetings. The Light board met yesterday and he commented that we have not yet received the materials that are to be replacing the wrong bulbs. Trustee Coppola stated there is a 8/31/17 deadline for this project and he wants to make sure that the Village will not be held responsible.

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Coppola- Trustee Coppola stated that the URI funding will be made available this fall. He mentioned that there are no sitting representatives in the State Development Council from Endicott or Western Broome County and feels we must actively resolve this. He stated that the EFD has responded to 88 overdose calls since 1/1/17. Several on the Avenue and businesses as well as (1) at the EPD.

Chapman- Trustee Chapman attended a meeting with the PBA and their concern was about personal protection for all personnel when in a overdose situation. Since then, Trustee Chapman has provided masks, goggles and gloves. Personal protection kits have been ordered. Designation areas were discussed and also resolved. Parking Meters are being placed back up on Lincoln Ave.

Konecny- Attended the URI meeting last week.

6. Hearing of Visitors-

a. Mark Hranek, Endicott- Comments re: Trustee Konecny and her assistance with the stage for the Concert series. He also applauded each Trustee on their specific expertise. He explained the process of the URI distribution and his personal thoughts on the whole process. (tape avail for remainder of comments)

b. Ted Warner, Nanticoke Ave. Endicott- Stated that he is very excited with tonight's meeting and the progress happening in Village. Mr. Warner questioned the protocol re: the announcements of public hearings. He asked Trustee Coppola to place on the next board meeting for filing his points that he brought up during his Trustee comments.

c. Kyle Washington, 204 Washington Ave- Comments re: garbage and tires being placed on his property on 114 N Roosevelt Ave

d. Linda Jackson, Endicott- Comments re: Meth in Village homes and inspections by VOE Code Inspectors

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

7. Bid(s)- None

8. Communications

1. Filing

- a. Minutes from the following;
GFJ Library June2017-emailed
TOU 7/12/17, 7/26/17 Special Meeting-emailed
VOJC 7/18/17 Regular & Work Session, 8/1/17 Agenda-emailed

b. Notice from UEHS Board of Education Members 2017-18

c. Notice from NYSLRS

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- d. Notice from Charter Communications
- e. Insurance Certificate for Dick's Open 2017
- f. Real Property/HKC&C-Tax Reassessments
- g. Letter from the NYS Dept of State

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

Ayes -4 Nays -0 Absent -0

2. Action

a. Gusto/ Eval Sheet from EPD

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

Ayes -4 Nays -0 Absent -0

b. Avenue Concert Series/Eval sheet from EPD

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

Ayes -4 Nays -0 Absent -0

c. FAA Grant Agreement

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

Ayes -4 Nays -0 Absent -0

d. Tigers Youth Football Request- Testa Field, Aug-Oct 2017

(please advise whether lights will be necessary and are we charging them-nothing said about this on the tape)

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

Ayes -4 Nays -0 Absent -0

e. Tri-Cities Airport Agreement

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

Ayes -4 Nays -0 Absent -0

f. Volunteer Coverage

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

Ayes -4 Nays -0 Absent -0

g. Special Event Coverage

A motion to NOT approve due to opening too many doors for liability against the Village was made by Trustee Chapman and seconded by Trustee Baker

Ayes -0 Nays -4 Absent -0

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h. Village Property Proposal

A recommendation from Village Attorney Charles Collison to give the requested buyer, Doug Stearns for the property off of Jenkins St.
an easement

A motion to approve, based on Attorney Collison's recommendation was made by Trustee Baker ,second not mentioned

Ayes -4 Nays -0 Absent -0

j. Endicott Apple Fest- 9/16/17

A motion to approve contingent on receiving the insurance and lifting the open container law for 1-day was made by Trustee Chapman and seconded by Trustee Baker

Ayes -4 Nays -0 Absent -0

9. Presentation and Approval of Accounts Payable -7/25/17 \$1,076,188.82

GENERAL	\$508,798.36
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$141,439.26
WATER	\$108,828.05
WASTEWATER	\$78,760.48
CAPITAL	\$194,296.73
LIBRARY	\$20,838.32
PARKING	\$530.44
TRUST & AGENCY	\$22,697.18
TOTAL	\$1,076,188.82

9a. Presentation and Approval of Accounts Payable -8/8/17 \$890,630.95

GENERAL	\$466,080.47
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$35,383.69
WATER	\$84,064.70
WASTEWATER	\$28,603.60
CAPITAL	\$240,046.01
LIBRARY	\$975.14
PARKING	\$1,290.25
TRUST & AGENCY	\$34,187.09
TOTAL	\$890,630.95

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

Ayes -4 Nays -0 Absent -0

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10. Resolutions

R#17-17- Village Manager Appointment- Tabled by Trustee Baker until the meeting on 8/22/17 due to not having the manager specs available to the public (Tape is available for comments from Frank Palmisano who was in attendance and did not report his name and also Ted Warner, much conversation between them and the board regarding the manager title)

John Visser, 111 Prospect St- Comments re: the Village Manager Appointment

Linda Jackson- Comments re: seeing the specs involved for the Village Manager Appointment

Why are people speaking during a resolution? And not the 2nd hearing of visitors?

11. Unfinished Business- None

12. New Business- None

13. Second Hearing of Visitors

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

14. Executive Session

A motion to enter into executive session at 8:30pm was made by Trustee Chapman and seconded by Trustee Konecny

A motion to exit executive session 8:50pm was made by Trustee Baker and seconded by Trustee Coppola

15. Adjournment

A motion to adjourn at 8:51pm 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

John Coyle/Street/Central Garage/Parks Supervisor-printed copies for him

Joe Griswold/Fire Chief

Bruce Barton/Water Supervisor

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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
Scada2@endicottny.com/Pete Brennan
DDewitte@endicottpd.org
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