

**REGULAR MEETING
VILLAGE OF ENDICOTT
BOARD OF TRUSTEES
AUGUST 9, 2016
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

Mayor Bertoni announced that due to low water levels, please conserve on water
EPAC in the Park 8/18/16
Gusto 8/25-8/17/16
Concert in the Park 8/11/16
Northside Pool will close on Friday, 9/2/16
Village offices will be closed Monday, 9/5 in Observance of Labor Day

3. Approval of Minutes

VOE 5/24/2016

A motion to approve was made by Trustee Chapman and seconded by Trustee Coppola
Ayes -4 Nays -0 Absent -0

VOE Special Meeting 6/7/16- R#16-08 and R#16-09

A motion to approve was made by Trustee Chapman and seconded by Trustee Konecny
Ayes -4 Nays -0 Absent -0

VOE 6/14/2016

A motion to approve was made by Trustee Konecny and seconded by Trustee Chapman
Ayes -4 Nays -0 Absent -0

4. Public Hearing(s) - None

5. Trustees Comments & Department/Committee Reports

Baker-Trustee Baker has attended several meetings re: UE Bat Committee, a new committee has been set up re: projects cleaning up the Village, any volunteers can contact Trustee Baker. The Day of Caring is scheduled for 9/9/16.

Konecny- Trustee Konecny announced that the AppleFest is 9/17/16 and coming along very nicely. The VC Wine Tasting called Fifty Shades of Pink is 9/30/16 to benefit Breast Cancer and the Shelter Slam is 8/20/16, which is a benefit for dogs left behind.

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Coppola-Trustee Coppola acknowledged committees and citizens that have been working to overcome the perception within the Village.

Chapman-Trustee Chapman attended several Code meetings and working to get the new codes into resolution form. She stated that she called the State Comptroller's Office re: a senior citizen courtesy for water and refuge and per their office the Villages water rates are too low and cannot afford to do this for our customers

6. Hearing of Visitors

a. Cindy Totolis, Endicott-Comments re: Revitalization Initiative (BAT Committee) See attached literature from Cindy Totolis)

b. William Huston, address unknown -Comments re: EIT/Huron Campus and the Village's website and that the meeting minutes have not been updated. In answer to this, the 7/12 meeting was canceled, therefore the 6/9 minutes were not approved until this meeting 8/9. These have since been added on 8/10/16. We cannot place the finished minutes on the website until they are approved. The upcoming meeting agenda is generally placed on the website the Friday prior to the meeting and when the Trustee folders are completed. He stated the NYSDEC Public Hearing is 9/14/16 at UEHS, 5:00pm with the Hearing beginning at 6:00pm to answer questions.

Further comments re: Poisons being dumped into the river and extended conversation can be heard on the tape which is available in the Asst/Clerks office.

c. Maureen Montiero, Monroe St.- Comments re: Police Patrol and EPD response time

d. Ted Warner, 18 Nanticoke Ave- A congratulations to Chief Garey for the extended patrol on bikes and more EPD visibility on the Ave. He has placed the 2016-17 tax roll in Excel and explained certain things such as the percentage of owners living out of state and exempt properties. He commented on the property located at Vestal Ave and Main St which was up for auction but the Village lost the bid, the property should be a beautification project with so many people that drive by this location daily. He suggests the Village should mow and place a bench/flowers. Trustee Chapman has left a message for the prior committee that took care of it.

e. Judith Ann Nalepa, 8 Fillmore Ave- Comments re: a gang issue in Endicott and questioned the status of her prior submission of a requesting a lockdown law in 2011.

f. Mark Rast (?), 112 N. Roosevelt Ave-Comments re: damage to his fence from a neighbor and why code enforcement won't get involved with an issue like this? Mayor Bertoni stated this is the first he has heard of this and that he will let Fire Chief Griswold know. He also commented that the sidewalks in his area need to be repaired. (I (Janice) will add this area to Kent's list)

g. James Bentley, 5 Lincoln Ave- Comments re: an incident on 8/4/16 involving a dog who is a danger to the neighbors and children. Questioned how long does it take animal control to get involved. Mayor Bertoni stated the Village does not have animal control, this department is located at the Town of Union. Attorney Collison stated that there is a TOU Board Meeting tomorrow evening (8/10/16) and he should attend and state his issue there.

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

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7. Bid(s)

a. A request from Phil Grayson, WWTP Superintendent, to award the low bid for the Endicott/Vestal Emergency Water Supply Interconnection Project to the lowest bidder Vacri

The Bid was publicly opened and read on 5/24/16 at 2:00pm and the following bids were received:

Vacri \$814,000.00

Procon \$996,000.00

Streeter \$858,000.00

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

Ayes -4

Nays -0

Absent -0

b. A request from Phil Grayson, WWTP Superintendent, to award the bid to the sole bidder on the Replacement of a Mechanical Screen with a Grinder to JWC Environmental in the amount of \$56,132.00.

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

Ayes -4

Nays -0

Absent -0

c. A request from Phil Grayson, WWTP Superintendent, to award the bid on the Replacement of a Mechanical Screen with a Grinder to JWC Environmental in the amount of \$56,132.00.

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

Ayes -4

Nays -0

Absent -0

8. Communications

1. Filing

a. Minutes from the following:

TOU 7/13/16

VOJC 6/21/16

VOJC 7/19/16 & 8/2/16

GFJ June Minutes

b. GJF Notice of Trustees

c. NYSDEC- Fire Suppression Foam Survey & Groundwater Report

d. NYS Attorney General's Office- re: Solar Power

e. Broome County Board of Ethics Meeting Notice

f. NYMIR Notice- Insurance Reciprocal

g. Charter Communications Notice re: Time Warner Merger

h. Public Notice from Governor's Office re: Patterson Creek Stream Bank

i. Liquor License Renewal- Nick's Pizza, 111 E. Main St., Endicott

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- j. Liquor License Renewal- Post 1700, 305 Maple St. Endicott**
- k. Liquor License Renewal-Post 1449, 103 Nanticoke Ave., Endicott**
- l. Notice from ISO re; Building Code Effectiveness**
- m. UECSO- 2016-17 Board of Education Memembers**
- n. Notice from the Governor's Office-Brixius Creek**
- o. NYSDEC- CHIPS Reimbursement**
- p. NYSDEC- PAVE NY Reimbursements**
- q. NYSDEC- Semiannual Data Report**
- r. NYSDEC-Clark St/North St- Notice of Appropriation**
- s. Notice from the County of Dutchess**
- t. B & G Club Notice of Invite to the Joe Caldwell Golf Tournament**
- u. Notice from BC Legislature re: Meeting Dates**

A motion to approve was made by Trustee Baker and seconded by Trustee Chapman
Ayes -4 Nays -0 Absent -0

2. Action

a. GUSTO Insur Cert & EPD eval Sheet

A motion to approve was made by Trustee Chapman and seconded by Trustee Baker
Ayes -4 Nays -0 Absent -0

b. GFJ Library Grant

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

Ayes -4 Nays -0 Absent -0

c. Asbestos Project Notification Fee Waiver

A motion to approve was made by Trustee Chapman and seconded by Trustee Konecny
Ayes -4 Nays -0 Absent -0

d. BC Family Fun Night in the Park & Eval Sheet from EPD-8/31/2016

A motion to approve was made by Trustee Konecny and seconded by Trustee Chapman
Ayes -4 Nays -0 Absent -0

e. RoundTop Community Block Party

A motion to approve was made by Trustee Konecny and seconded by Trustee Chapman
Ayes -4 Nays -0 Absent -0

f. Invictus 5K Run/Walk

A motion to approve was made by Trustee Chapman and seconded by Trustee Konecny
Ayes -4 Nays -0 Absent -0

g. JC Sewer Vacuum Service Intermunicipal Agreement

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

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h. Approval of \$10,000.00 for the Development of a Strategic Plan for the URI

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

Ayes –4 Nays –0 Absent -0

Roll Call

Chapman- Aye Baker-Aye
Coppola- Aye Konecny- Aye

i. BC Health Dept. Lead Program Vacant Property Information Share

A motion to approve and authorize the Mayor to sign was made by Trustee Konecny and seconded by Trustee Chapman

Ayes –4 Nays –0 Absent-0

j. Historic Preservation Request

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

Ayes –4 Nays –0 Absent-0

k. NYSEG Agreement-WWTP Plant for Philip Grayson Signature

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

Ayes –4 Nays –0 Absent -0

9. Presentation and Approval of Accounts Payable – 6/28/2016 \$1,077,247.92

GENERAL	\$424,416.67
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$135,415.06
WATER	\$186,656.08
WASTEWATER	\$145,658.08
CAPITAL	\$45,075.31
LIBRARY	\$74,331.82
PARKING	\$1,965.46
TRUST & AGENCY	\$63,503.28
TOTAL	\$1,077,247.92

9a. Presentation and Approval of Accounts Payable – 7/12/2016 \$377,776.72

GENERAL	\$141,106.09
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$6,541.39
WATER	\$134,933.00
WASTEWATER	\$77,995.77
CAPITAL	\$12,119.01

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LIBRARY	\$1,075.16
PARKING	\$669.68
TRUST & AGENCY	\$2,324.62
TOTAL	\$377,776.72

9b. Presentation and Approval of Accounts Payable – 7/26/2016 \$490,461.06

GENERAL	\$243,218.45
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$102,870.52
WATER	\$54,449.42
WASTEWATER	\$36,622.64
CAPITAL	\$0.00
LIBRARY	\$22,612.68
PARKING	\$588.43
TRUST & AGENCY	\$30,098.92
TOTAL	\$490,461.06

9c. Presentation and Approval of Accounts Payable – 08/09/2016 \$411,705.20

GENERAL	\$228,515.84
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$40,271.12
WATER	\$58,347.96
WASTEWATER	\$74,692.02
CAPITAL	\$2,711.28
LIBRARY	\$4,301.95
PARKING	\$798.70
TRUST & AGENCY	\$2,066.33
TOTAL	\$411,705.20

A motion to approve all (4) accounts payables was made by Trustee Baker and seconded by Trustee Konecny

Ayes –4 Nays –0 Absent -0

10. Resolutions

[R#16-12-Cwynar & Company](#)

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

Ayes –4 Nays –0 Absent -0

Roll Call

Chapman- Aye Baker-Aye
Coppola- Aye Konecny- Aye

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R#16-13- Endicott Sewer/Broome County

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

Ayes -4 Nays -0 Absent -0

Roll Call

Chapman- Aye Baker-Aye
Coppola- Aye Konecny- Aye

R#16-14-Purchase of Police Patrol SUV- \$45,000.00 Bonds

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

Ayes -4 Nays -0 Absent -0

Roll Call

Chapman- Aye Baker-Aye
Coppola- Aye Konecny- Aye

R#16-15-Improvements to Curbs and Sidewalks - \$125,000 Bonds

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

Ayes -4 Nays -0 Absent -0

Roll Call

Chapman- Aye Baker-Aye
Coppola- Aye Konecny- Aye

R#16-16-Purchase of Various Trucks and Heavy Equipment - \$277,000 Bonds

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

Ayes -4 Nays -0 Absent -0

Roll Call

Chapman- Aye Baker-Aye
Coppola- Aye Konecny- Aye

R#16-17-Purchase and Installation of Water Meters - \$220,000 Bonds

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

Ayes -4 Nays -0 Absent -0

Roll Call

Chapman- Aye Baker-Aye
Coppola- Aye Konecny- Aye

11. Unfinished Business- None

12. New Business

Village Attorney Collison noted that he received a notice from Bruce Barton that a meeting is going to be scheduled to discuss the agreement between the VOE and Vestal. He also received a letter from the TOU re: Chase Summit and the installation of a water meter

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13. Second Hearing of Visitors

William Husted, Endicott- Comment re: the VOE supply of water and other sources of water and is there a sanitary sewer

Ted Warner- Comments re: the Chugnut Trail, recommended they would like to place a set of rules, similar to the Town of Vestal's Trail Rail. Trustee Chapman responded that yes, they would like to keep everything consistent with Vestal's rules except to add no motorized vehicles allowed and to notify Vestal with this addition

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

14. Executive Session

A motion to enter into executive session at 8:22pm was made by Trustee Baker and seconded by Trustee Chapman

Ayes -4 Nays -0 Absent -0

A motion to exit executive session at 8:40pm was made by Trustee Baker and seconded by Trustee Chapman

A motion to accept the position requirements set forth by the civil service for the Assistant Chief Position was made by Trustee Baker and seconded by Trustee Chapman

Ayes -4 Nays -0 Absent -0

Roll Call

Chapman- Aye Baker-Aye
Coppola- Aye Konecny- Aye

A motion to offer the position of Assistant Police Chief to Craig Williams with a salary of \$95,000.00 including holidays, vacation and a vehicle (the same as the Police Chief) contingent on Craig Williams passing of the test was made by Trustee Baker and seconded by Trustee Konecny

Ayes -4 Nays -0 Absent -0

Roll Call

Chapman- Aye Baker-Aye
Coppola- Aye Konecny- Aye

15. Adjournment

A motion to adjourn at 8:45pm was made by Trustee Coppola and seconded by Trustee Konecny

Ayes -4 Nays -0 Absent -0

Janice Orlando

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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 Dunscombe/En.ed@4cls.org](mailto:Ed_Dunscombe/En.ed@4cls.org)

Town of Union- Gail Springer

Village of Johnson City (Tom Johnson & Diane Salva)

Voepr@endicottny.com/Kirk Rapp

Scada2@endicottny.com/Pete Brennan

scada1@stny.rr.com/Lee Decker

DDewitte@endicottpd.org

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