

**REGULAR MEETING  
VILLAGE OF ENDICOTT  
BOARD OF TRUSTEES  
SEPTEMBER 12, 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 & Anthony Bates**  
**Present; Janice Orlando**

**ORDER OF BUSINESS:**

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

**2. Mayor's Announcements**

Public Service Recognition:

Mark Phillips- 25 yrs

Paul Veruto- 30 yrs

David Kucera- 35 yrs

Day of Caring 9/15/17

Little Italy Golf Tournament 9/15/17

Apple Fest 9/16/17

UE Homecoming Parade 9/30/17

VOE Offices will be closed 10/9 in observance of Columbus Day, garbage pickup will be 1 day behind and yard waste will not be picked up

**3. Approval of Minutes**

VOE 7/11/17

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

Ayes —4

Nays —0

Absent -0

VOE 8/22/17

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

Ayes —4

Nays —0

Absent -0

**4. Public Hearing(s)**

Call for a public hearing re: the following on 10/10/17

a. Boarding House Amendment

b. Panhandling

c. Outdoor Café Permit

d. No Smoking/E-Cigs

A motion to call for the public hearing on 10/10/17 was made by Trustee Coppola and seconded by Trustee Baker

Ayes —4

Nays —0

Absent -0

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A comment by Attorney Collison is to place a clause in the Café Permit and set a price or suggest the price can be changed yearly by the board. This needs to be done by the board by the public hearing.

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

**Baker**-Trustee Baker attended the Parade committee meeting and noted that the parade time has changed to 11:00am, not at 5:00pm. Vendors are being notified.

**Coppola**-Trustee Coppola mentioned lighting is being installed at Mersereau Park and a walking trail is being added. He has a meeting with Broome County Shared Services.

**Chapman**-Trustee Chapman noted that the walking trail at Mersereau Park will be a ¼ of a mile. A code meeting is scheduled 9/13/17

**6. Hearing of Visitors**

a. Kyle Washington, Chairman & CEO of Micro Environmental, 204 Washington Ave.-

Concerns re: the status of the Village. Would like to see the unprecedented funds that are available and start taking care of the appearance of the Village.

b. Zach Pedley, Owner of The Brewery, Washington Ave- Comment re: Outdoor Beverage Consumption

c. Linda Jackson, 209 E Franklin St- Comments/Suggestions re: forming a VOE Zoning Committee. She would like to have a couple signs placed near Price Chopper and the Methodist Church.

d. Chris Ponzi, Village resident- Questions re: the specific efforts to stop the “decay” that is occurring in the Village. Trustee Konecny mentioned that they are working on the absentee landlords. Trustee Chapman also noted that they are working with the Zombie Property laws and a stricter building codes.

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

**7. Bid(s)**

A request from WWTP Supervisor, Philip Grayson to award the River Terrace Pump Station bid to CPE in the amount of \$89,250.00. CPE is the low bidder-emailed

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

Ayes –4                      Nays –0                      Absent -0

A request from WWTP Supervisor, Philip Grayson to use the remaining monies from the above bid to purchase a 3<sup>rd</sup> pump-emailed

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 Regular Meeting 8/9/17, 8/23/17-emailed

VOJC Agenda 8/15/17-emailed

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- b. Notice from the BC Board of Elections
- c. Notice from Charter Communications
- d. Liquor License Renewal, Russian Club, 1006 Watson Blvd, Endicott
- e. Liquor License Renewal, Kelly's Tavern, 102 N. Page Ave. Endicott
- f. TOU Submission form-2308 Watson Blvd
- g. Notice of a Public Hearing re: NYS New Farmers Grant Fund Project
- h. Code Info re: Animals (Linda Jackson)

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. Halloween 13K & Relay/eval sheet- 10/28/17

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

Ayes -4                      Nays -0                      Absent -0

- b. Homecoming Parade/eval sheet-9/30/17

A motion to approve contingent on receiving the insurance certificate (recvd 9/19) was made by Trustee Chapman and seconded by Trustee Baker

Ayes -4                      Nays -0                      Absent -0

- c. 30-day Waiver Request, The Dining Room (China Doll), 13 Washington Ave Endicott

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

Ayes -4                      Nays -0                      Absent -0

- d. Veteran's Day Parade (Insurance Cert to follow)-11/11/17

A motion to approve contingent on receiving the insurance certificate was made by Trustee Coppola and seconded by Trustee Konecny

Ayes -4                      Nays -0                      Absent -0

- e. MOU re: Zombie Property Grant

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

Ayes -4                      Nays -0                      Absent -0

- f. Notice of Intent from Trustee Coppola to vacate the original motion of monthly board meetings and amend to bi-weekly board meetings

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

Ayes -4                      Nays -0                      Absent -0

- g. An amendment from Trustee Coppola re: the wording of the Village Manager Position  
\*\*see attached text

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

Ayes –4                      Nays –0                      Absent -0

h. Mersereau Park Lighting

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

Ayes –4                      Nays –0                      Absent -0

i. Settlement Agreement

A motion to authorize Mayor Bertoni to sign the Wellfield agreement was made by Trustee Chapman and seconded by Trustee Coppola

Ayes –4                      Nays –0                      Absent -0

**9. Presentation and Approval of Accounts Payable –8/22/17    \$360,289.55**

GENERAL	\$104,063.31
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$96,265.77
WATER	\$26,614.23
WASTEWATER	\$98,192.33
CAPITAL	\$7,497.97
LIBRARY	\$27,654.06
PARKING	\$1.88
TRUST & AGENCY	\$0.00
<b>TOTAL</b>	<b>\$360,289.55</b>

**9a. Presentation and Approval of Accounts Payable –9/12/17    \$464,709.22**

GENERAL	\$253,685.13
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$12,530.83
WATER	\$72,652.02
WASTEWATER	\$103,655.28
CAPITAL	\$5,311.77
LIBRARY	\$13,933.53
PARKING	\$1,110.09
TRUST & AGENCY	\$1,830.57
<b>TOTAL</b>	<b>\$464,709.22</b>

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

Ayes –4                      Nays –0                      Absent -0

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**10. Resolutions-**

R#17-18- JCAP Grant

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**

**Trustee Coppola-** Village Manager- hiring of Anthony Bates

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

Ayes -4                      Nays -0                      Absent -0

Attorney Collison stated that the contract may be changed up until the end of the year.

**12. New Business- None**

**13. Second Hearing of Visitors**

John Visser, 111 Prospect St., Endicott- Comments re: the Village Manager position and the Mayor's responsibilities now that there is a Village manager

Frank Bertoni, TOU Supervisor- Questions confirming the Town of Union's position re: the Wellfield contract

Trustee Baker suggested a work session be held re: Outdoor Café Permits. Trustee Konecny noted the board would get back to Zach Pedley on a date and time. They will also speak with Chief Garey and get his thoughts as well.

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

**14. Executive Session- None**

**15. Adjournment**

A motion to adjourn at 7:07pm 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

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Bruce Barton/Water Supervisor  
Gerard Corprew/Gerarda@crosslink.net  
David George/ Light Superintendent  
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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pat.regan@ioausa.com  
ENGINEER@endicottny.com  
Lenny Perfetti-TOU Clerk