

**REGULAR MEETING  
VILLAGE OF ENDICOTT  
BOARD OF TRUSTEES  
SEPTEMBER 13, 2016  
6:30pm**

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

Deputy Mayor Baker reminded all that the Farmer's Market is every Thursday at the Visitor Center

Apple Fest is Saturday, 9/17/16

Wine Tasting 9/30/16 at the Visitor Center

Endicott Restaurant Week 10/4-10/13/16

The Annual Day of Caring was this past Friday, 9/9/16

The next VOE board meeting is 9/27/16

**3. Approval of Minutes**

VOE 8/9/2016

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

Ayes -4

Nays -0

Absent -0

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

Call for a Public Hearing to be held on September 27, 2016 re: Restore NY Application

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

Ayes -4

Nays -0

Absent -0

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

**Konecny-** Trustee Konecny stated that 91 vendor spots are filled for the Apple Fest, 2 concerts will be going on. EPD presence will be in attendance as well. She is working on the Fifty Shades of Pink and more info to follow

**Coppola-**Trustee Coppola reminded all of Restaurant Week and specifically thanked the members of Global for their hard work on the Day of Caring. He stated that he walked Washington Ave with Police Chief Garey and Asst Chief Williams. A new fireman has been hired for the VOE and we have met our manpower allotment in the Fire Dept.

**Chapman-**Trustee Chapman is continuing to work on Village Codes with Code Enforcement and discussions re: the lockdown law. She suggested that the board make the decisions re: the lockdowns and not just one individual. She also mentioned that the VOE badges that we

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will be enforcing does apply to Trustees as well. Trustee Chapman mentioned that the Mercy House 3<sup>rd</sup> Annual Gala of Taste is Thursday, 10/27/16 at Our Lady of Good Counsel Parish. The fee is \$75.00

**6. Hearing of Visitors**

Debbie Preston, BC Executive- Presented an update on the happenings in Broome County. Topics which were brought up were a 15% increase toward sales tax, dog shelter cuts/savings and that there will not be an increase in election fees.

William Husten- Comments as to the the clarification of the sewerline/leachate line. Dan Schofield, BC Commissioner of Public Works, corrected Mr. Husten and stated that it is indeed a sewer line which has been approved by the BC Dept of Health and the NYSDEC

Anthony Reynolds, 110 Fillmore Ave- Comments Re: handicap accessibility on Village sidewalks, specifically the 1206 North St. area. (Since this meeting, I have contacted Kent Rapp, VOE Engineer and he has highlighted the area until it can be repaired).

Jeffrey Hayes, Bob Baldwin, 108 & 110 W. Union St- Comments re: the petition that was submitted for a possible 4 way stop sign/EPD radar control on W. Union St.

Linda Jackson, 209 E Franklin St- Comments re: trucks on VOE side streets. Trustee Chapman suggesting passing a local law to lower the weight limit for trucks.

As no one else wished to speak, Deputy Mayor Baker closed the hearing

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

**8. Communications**

**1. Filing**

a. Minutes from the following:

VOJC 8/16/16, Agenda 9/6/13

GFJ July/Aug Minutes

b. EYFL Certificate of Insurance, Game & Practice Schedule

c. Charter Communications-8/17/16

d. Notice from BC Board of Elections

e. Notice from The Partners re: NYMIR

f. Notice from Comp Alliance

g. NYSDEC- re: TAP Funding

h. Notice from Charter Communications 9/7/16

i. BAT Committee Proposals

j. Parking Petition- W. Union/Badger

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

Ayes -4

Nays -0

Absent -0

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**2. Action**

a. Excellus Health Plan Renewal/Stop Loss- **Held Over**

b. Halloween 13K Run & Relay & EPD eval sheet- 10/29/16

A motion to approve contingent on receiving the insur cert was made by Trustee Chapman and seconded by Trustee Konecny

Ayes –4                      Nays –0                      Absent -0

c. UEHS Homecoming Parade and EPD eval sheet- 10/8/16

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

Ayes –4                      Nays –0                      Absent -0

d. Bat Proposals

A motion to move to communications for filing 8-1i was made by Trustee Coppola and seconded by Trustee Chapman

Ayes –4                      Nays –0                      Absent -0

e. A motion to request the EPD recommendations for W. Union /Badger Ave was made by Trustee Chapman and seconded by Trustee Konecny

Ayes –4                      Nays –0                      Absent -0

f. A motion was made for the EPD to do a survey for a 4-way stop at W. Franklin St/ N. Duane Ave by Trustee Chapman and seconded by Trustee Konecny

Ayes –4                      Nays –0                      Absent -0

**9. Presentation and Approval of Accounts Payable – 8/23/2016 \$649,106.68**

GENERAL	\$270,277.55
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$134,055.10
WATER	\$121,792.16
WASTEWATER	\$23,658.01
CAPITAL	\$56,040.25
LIBRARY	\$15,027.85
PARKING	\$379.70
TRUST & AGENCY	\$27,876.06
<b>TOTAL</b>	<b>\$649,106.68</b>

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

Ayes –4                      Nays –0                      Absent -0

**9. Presentation and Approval of Accounts Payable – 9/13/2016 \$398,738.33**

GENERAL	\$160,823.83
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COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$14,077.43
WATER	\$67,061.86
WASTEWATER	\$87,021.01
CAPITAL	\$57,683.82
LIBRARY	\$10,590.93
PARKING	\$1,092.01
TRUST & AGENCY	\$387.44
<b>TOTAL</b>	<b>\$398,738.33</b>

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

**10. Resolutions**

Approve amended R#16-08- Police Chief Waiver

(approvals were incorrect and edited text on resolution per Trustee Konecny)

A motion to approve the amended changes to R#16-08 were made by Trustee Konecny and seconded by Trustee Chapman

Ayes –3                      Nays –1                      Absent -0

Roll Call

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

R#16-18- Restore NY Application- Authorization for the Mayor to sign the Application Only

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

**11. Unfinished Business- None**

**12. New Business**

Due to multiple retirements coming up, Trustee Coppola proposes that we increase the manpower in the Fire Dept by 1, from 22 to 23. This is tabled until Anthony returns and looks into the numbers.

Trustee Baker discussed the proposal for the renovations of the Court Room. The board suggested receiving another estimate prior to going out to public bid.

**13. Second Hearing of Visitors**

As no one wished to speak, Deputy Mayor Baker closed the hearing

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**14. Executive Session**

A motion to enter into executive session at 7:58pm was made by Trustee Konecny and seconded by Trustee Coppola

A motion to exit executive session at 8:35pm was made by Trustee Chapman and seconded by Trustee Konecny

**15. Adjournment**

A motion to adjourn at 8:35pm was made by Trustee Chapman 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](mailto: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](mailto: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](mailto:Voepr@endicottny.com)/Kirk Rapp

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