

**REGULAR MEETING
VILLAGE OF ENDICOTT
BOARD OF TRUSTEES
OCTOBER 10, 2017
6:30pm**

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

ORDER OF BUSINESS:

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

2. Mayor's Announcements

Mayor Bertoni announced that Gov. Cuomo stated that Imperium3 New York, Inc, a BU battery startup will be operating in the Village of Endicott. This is great news for our area. Union Endicott High School will be hosting students from Bolzano, Italy in their exchange program. Endicott Restaurant week begins today and runs through Oct 19th. For a list of restaurants and their menus, please visit the Village website.

The 160th Birthday of George F. Johnson will be celebrated at the the Endicott History and Heritage Center located at the 40 Washington Ave. on Sat, Oct 14th from 10am-2pm
The next Village board meeting is 10/24/17

3. Approval of Minutes

VOE 8/8/17

VOE 9/12/17

A motion to approve both sets of minutes was made by Trustee Chapman and seconded by Trustee Konecny

Ayes -3

Nays -0

Absent -1

4. Public Hearing(s)

Public Comment re:

Local Law #17-02-Boarding House Amendment- No comment

Local Law #17-03- Panhandling- HELD OVER due to amending certain paragraphs

Local Law #17-04-Outdoor Café Permit

Zach Pedley commented on the fees regarding the permits. Attorney Collison stated that we will be entering the fees to be determined by the Village Board on an annual basis.

Local Law #17-05 -E-Cigs/No Smoking, amend appendix C

Frank Palmisano commented on the LL#17-05 and the position of the Village Manager

As no one else wished to comment, Mayor Bertoni closed the public hearing.

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5. Trustees Comments & Department/Committee Reports –Comments were overlooked due to the public hearing?

6. Hearing of Visitors

Sharon Fisher, representative of Broome County Health Dept. in which Broome County Health Dept. is supplying the Village with signs and poles at no charge.

Frank Roma, Endicott- Questioned when a damaged No Parking sign is going to be replaced, across from Rossi's. Also asked about the when the sidewalks and curbs will be repaired on the 500 block of Oak Hill. Mayor stated that this \$ comes from CDBG funding and he will speak with the Village Engineer regarding this matter.

Matthew Gawors, Broome County-Representative from Broome County and speaking about highlights from Broome County's budget 2017-18.

Linda Jackson, 209 E. Franklin St., Endicott-Comments re: properties/businesses in the Village that could be in violation of Village code: Mr. Bill's, Adams Ave inventory. If they are not in violation, she would like a specific reason as to why they are not in neglect.

Cindy Totolis, Endicott-Comments regarding a strategic economic plan within the Village.

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

7. Bid(s)- None

A request by VOE Water & WWTP Superintendents, to receive bids for the Chemicals that serve the needs of the Water, WWTP and Parks Dept. of the Village of Endicott 2017-2018
VOE 9/12/17

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

Ayes –3

Nays –0

Absent -1

8. Communications

1. Filing

a. TOU 9/6/17, 9/20/17, 10/04/17

VOJC 9/5/17, 9/19/17, 10/3/17

GFJ Library Minutes July2017

b. Certificate of Insurance- Homecoming Parade

c. Certificate of Insurance- Veteran's Day Parade

d. Notice from Anderson Architects re: GWJ Carousel Project

e. TOU Variance- 812 Milan Ave & 11 Frey Ave

f. IBM Newsletter Sept2017

g. Bond Anticipation Notes 2017

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

Ayes –3

Nays –0

Absent -1

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2. Action

a. Excellus Health Plan- Stop loss

A motion to approve was made by Trustee Chapman and seconded by Trustee Konecny
Ayes –4 Nays –0 Absent -1

b.WWTP- Chemical Bulk Storage Inspection

A motion to approve was made by Trustee Konecny and seconded by Trustee Coppola
Ayes –3 Nays –0 Absent -1

c. Visitor Center-Professional Service Contract

A motion to approve was made by Trustee Chapman and seconded by Trustee Coppola
Ayes –3 Nays –0 Absent -1

d. Endicott Holiday Parade-12/2/17-11am-12:30pm (Insur Cert should be tomorrow 10/11/17)

A motion to approve contingent on receiving the insurance certificate was made by Trustee Konecny and seconded by Trustee Coppola
Ayes –3 Nays –0 Absent -1

e. Easement for 221 N. Arthur Ave

A motion to approve was made by Trustee Coppola and seconded by Trustee Konecny
Ayes –3 Nays –0 Absent -1

f. 103 Hill Ave (formerly Butchko's)

A motion to approve for a Village of Endicott purchase for \$1.00 and recording fees was made by Trustee Coppola and seconded by Trustee Konecny
Ayes –3 Nays –0 Absent -1

Roll Call

Baker –Absent Konecny –Aye Chapman – Aye Coppola – Aye

9. Presentation and Approval of Accounts Payable –9/26/17 \$652,464.18

GENERAL	\$340,360.00
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$102,071.57
WATER	\$31,671.51
WASTEWATER	\$47,425.81
CAPITAL	\$201,595.27
LIBRARY	\$29,253.01
PARKING	\$87.01
TRUST & AGENCY	\$0.00
TOTAL	\$652,464.18

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9a. Presentation and Approval of Accounts Payable –10/10/17 \$1,680,680.11

GENERAL	\$613,111.00
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$116,662.67
WATER	\$132,058.72
WASTEWATER	\$116,501.34
CAPITAL	\$658,639.01
LIBRARY	\$1,272.32
PARKING	\$1,030.40
TRUST & AGENCY	\$41,404.65
TOTAL	\$1,680,680.11

A motion to approve both sets of accts payables was made by Trustee Konecny and seconded by Trustee Chapman

Ayes –3 Nays –0 Absent -1

10. Resolutions/Local Laws

Local Law #17-02-Boarding House Amendment

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

Ayes –3 Nays –0 Absent -1

Roll Call

Baker –Absent Konecny –Aye Chapman – Aye Coppola – Aye

Local Law #17-03-Panhandling- HELD OVER

Local Law #17-04-Outdoor Café Permit

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

Ayes –3 Nays –0 Absent -1

Roll Call

Baker –Absent Konecny –Aye Chapman – Aye Coppola – Aye

Local Law #17-05 –E-Cigs/No Smoking, amend appendix C

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

Ayes –3 Nays –0 Absent -1

Roll Call

Baker –Absent Konecny –Aye Chapman – Aye Coppola – Aye

11. Unfinished Business- None

12. New Business- None

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13. Second Hearing of Visitors

As no one wished to comment, Mayor Bertoni closed the public hearing.

14. Executive Session-None

15. Adjournment

A motion to adjourn at 7:46pm was made by Trustee Konecny and seconded by Trustee Coppola

Ayes –3

Nays –0

Absent -1

**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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