

**REGULAR MEETING
VILLAGE OF ENDICOTT
BOARD OF TRUSTEES
OCTOBER 25, 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

Halloween at the Scarousel at GWJ Park is 10/28 -10/30/16

VOE Board Meeting for 11/8/16 is **canceled**

Village Offices will be closed 11/11/16 in Observance of Veteran's Day

Veteran's Day Services on 11/11/16 at Memorial Park at 11:00am

Veteran's Day Parade is 11/11/16 at 7:00pm on Washington Ave

Next VOE Board meeting is 11/22/16

3. Approval of Minutes

VOE Minutes 9/27/16

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

Ayes -4

Nays -0

Absent -0

4. Public Hearing(s) - None

Public Comment re: Lockdown Law – No comment

Public Comment re: NYS Multiple Dwellings - No comment

Public Comment re: Fine Increases to Village Code on the following: No comment

- a. Animals Chapter 88
- b. Grass, Brush, Weeds Chapter 103
- c. Housing Standards Chapter 160
- d. Solid Waste Chapter 211
- e. Streets and Sidewalks Chapter 214

5. Trustees Comments & Department/Committee Reports

Baker-Trustee Baker, Police Chief Garey and Asst Chief Williams hosted the remainder of a meet and greet with the business owners on the Ave. He was interviewed on Bob Joseph and attended the light board meeting. He stated due to the water main break last week, we had lost 2mil gallons of water. All is up to par now and the ban has been lifted. Trustee Chapman asked the status of the agreement

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between the Village and the Town of Vestal. Attorney Collison stated that the lawyers are drawing up the proposed contract.

Konecny-Trustee Konecny commended on all VOE depts. In coming together during the water main break. She stated there was a pipe that burst at the Visitor Center, a little carpet damage but nothing serious. She attended the ground breaking for the agency at SUNY Broome. A thank you to the auxiliary police for securing the building during voter registration day.

Coppola-Trustee Coppola commended the Fire Chief for his efforts during the water main break and the also the Chief Garey on his efforts thus far.

Chapman-Trustee Chapman thanked all for keeping her informed on Village happenings while she was out of town. She met with the EPD re: parking issues and informed all of the schedule for the Village employee badges. She is working on a fundraiser re: radios for the EP Auxiliary. There will be a Paddle Party to help this cause on Wed 12/7/16 at 6:30pm at the Visitor Center. Trustee Chapman spoke about RV's at the airport and people sleeping in them. In May 2017, the National Guard is requesting to use the airport facilities for a Emergency Readiness Training. More information to follow.

6. Hearing of Visitors

Sue MacLeod, Pamela Riddleburger and Cynthia Totolis, UE Superintendent, Admin and Village resident- Sue-A thank you to the Village depts. for all their efforts during the water main break and continual information re: the boil water advisory. Pamela-She stated the original "BAT" name is now changed to the "Endicott Proud Team". Pamela updated everyone on all their efforts since June. She mentioned a sub-committee has been formed which is working on Village security and code. Another committee is working with the DEC and Huron Campus, culture, beautification on Washington Ave as well as working to keep young professionals and bring them here to our Village. Cindy spoke on keeping an open door between their group and the Village. Trustee Coppola asked if there was a specific person handling the URI program and Sue MacLeod stated this is a combination of the President of the University and the IDA. They answered that Joe Moody is very much involved as well. Pamela asked if there is a representative re: the LED signs and Mayor Bertoni stated that he is trying to have her at the board meeting on the 11th.

Heather Ulmer, 227 Oak Hill Ave- Comments re: a level 3 sex offender living in her neighborhood. She is concerned due to a park and school in the vicinity as well as her children and neighborhood children in this proximity. Mayor Bertoni stated that he would speak to Chief Garey.

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

7. Bid(s)- None

8. Communications

1. Filing

a. Minutes from the following:

Airport Advisory May, June, October2016-emailed

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BC Association of Towns & Villages 9/22/16
 BC Legislature Special Session Agenda 9/29/16
 VOJC Special Meeting 9/28/16, Regular Meeting 10/4/16 & Agenda 10/18/16-emailed
 Town of Union 10/5/16, 10/19/16-emailed
 GFJ Library Sept2016

- b. Notice from SUNY BU re: Cultural Resource Management Services
- c. Notice from ACHIEVE 9/20/16
- d. Notice from Cohen Law Group re: Free Legal Assessment re: Cable, Wireless and Broadband Issues
- e. Liquor License from 326 Jennings St, (formerly Daddi O's)
- f. Charter Communications-10/5/16 (3)- emailed
- g. Notice from UECSO of change in board member 10/3/16
- h. US Dept of Transportation re: Capital Improvement Plan 10/4/16

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

Ayes –4 Nays –0 Absent -0

2. Action

- a. Little Italy Tree Lighting/EPD eval sheet 12/2/16

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

Ayes –4 Nays –0 Absent -0

- b. Agreement for Professional Svcs GASB

A motion to approve Health Economic to perform an audit was made by Trustee Chapman and seconded by Trustee Konecny

Ayes –4 Nays –0 Absent -0

9. Presentation and Approval of Accounts Payable – 10/11/16 \$614,226.27

GENERAL	\$142,745.07
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$102,221.38
WATER	\$135,249.98
WASTEWATER	\$50,484.10
CAPITAL	\$176,700.00
LIBRARY	\$3,743.20
PARKING	\$1,016.21
TRUST & AGENCY	\$2,066.33
TOTAL	\$614,226.27

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

Ayes –4 Nays –0 Absent -0

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9. Presentation and Approval of Accounts Payable – 10/25/16 \$417,383.75

GENERAL	\$121,234.47
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$121,750.74
WATER	\$12,150.21
WASTEWATER	\$37,616.72
CAPITAL	\$100,985.17
LIBRARY	\$23,268.51
PARKING	\$377.93
TRUST & AGENCY	\$0.00
TOTAL	\$417,383.75

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

Ayes –4 Nays –0 Absent -0

10. Resolutions

R#16-19 Fine Increases to Village Code

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

Ayes –4 Nays –0 Absent -0

Roll Call

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

11. Unfinished Business- None

12. New Business

Town of Union LED street light request

A motion to authorize the board to send a letter to the Town of Union (and asking they inform the Village of their progress) was made by Trustee Chapman and seconded by Trustee Coppola

Ayes –4 Nays –0 Absent -0

CDBG lights request to Town of Union

A motion to authorize Anthony Bates, Treasurer, to send a letter to the Town of Union (to purchase 12 light poles) was made by Trustee Coppola and seconded by Trustee Chapman

Ayes –4 Nays –0 Absent -0

Logan Field fencing Request- A request has been received from the EYLL/Logan Park area to replace the fencing around the ballpark. Two (2) quotes have been received so far but board members and Treasurer will discuss and hold over to next meeting. Board members are to decide if they will pursue this.

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13. Second Hearing of Visitors

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

14. Executive Session- None

15. Adjournment

A motion to adjourn at 7:48pm was made by Trustee Baker 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

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- Gail Springer

Village of Johnson City (Tom Johnson & Diane Salva)

Voepr@endicottny.com/Kirk Rapp

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