

**REGULAR MEETING  
VILLAGE OF ENDICOTT  
BOARD OF TRUSTEES  
OCTOBER 30, 2018  
6:30pm**

**Mayor: John Bertoni**  
**Attorney: Charles H. Collison**  
**Village Manager: 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**

The Mayor announced the following:

The Rob Mack Foundation has generously donated a new defibrillator for the GWJ Park  
Senator Fred Akshar supplied a \$50,000.00 grant for body cameras for the Endicott Police Department  
Assemblywoman Donna LuPardo supplied a \$350,000.00 grant for the Village of Endicott. The  
following were purchased:

(3) EPD patrol SUV's

(1) Fire EMS SUV

New Street Sweeper for the Street department

The Mayor also met with Italian students from Belsano, Italy in the UE District Exchange program

**Upcoming Events:**

Halloween at the Scarousel- 10/31/18 from 4-8pm

Election Day- 11/6/18

Memorial Day Service and Parade-11/11/18

Village Offices will be closed 11/12 in Observance of Veteran's Day. Village garbage pickup will be  
(1) day behind and there will be no Village yard waste pickup on 11/16/18

Demolition of the EJ facility on Page Ave is scheduled for 11/5/18

Sectional football game between UE and Vestal is 11/2/18

**3. Approval of Minutes**

VOE 9/11/18

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**

**5. Department/Committee Reports-**

Trustee Coppola commented on the recent upgrades in the municipal building and noted he is very pleased with the outcome

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**6. Hearing of Visitors-**

Deputy Broome County Executive Kevin McManus re: the County Budget (tape available for details)  
Brett Manchester, 12 N. Loder Ave., Endicott- Parking amendment request/petition given  
As no one else wished to speak, Mayor Bertoni closed the hearing of visitors

**7. Bid(s)-**

a. A request to go out to bid for a new pole barn at 618 South St. from VOE Water Chief Operator, Kevin Pero

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

Ayes -4                      Nays -0                      Absent -0

b. A request by VOE Water & WWTP Chief Operators, to receive bids for the Chemicals that serve the needs of the Water, WWTP and Parks Dept. of the Village of Endicott 2018-19

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

Ayes -4                      Nays -0                      Absent -0

c. A request to purchase new fencing to replace damaged fencing at (2) locations, Elton & South St. from VOE Water Chief Operator, Kevin Pero

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

Ayes -4                      Nays -0                      Absent -0

d. A request to go out to bid for a new Biosolids Dryer from WWTP Chief Operator Philip Grayson

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

Ayes -4                      Nays -0                      Absent -0

e. A request to purchase a new air compressor from VOE Water Chief Operator, Kevin Pero

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

Ayes -4                      Nays -0                      Absent -0

f. A request to award the low quote of \$14,079.82 for the air compressor to Cook Brothers from VOE Water Chief Operator, Kevin Pero

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

Ayes -4                      Nays -0                      Absent -0

g. A request to go out to bid for the inside coating of a water tank located at Elton Dr. from VOE Water Chief Operator, Kevin Pero

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

Ayes -4                      Nays -0                      Absent -0

h. A request to award the low quote of \$399,900.00 (-\$10,000.00 if Layne was awarded the bid) for the Redevelopment of the Ranney Well to Layne Christianson from VOE Water Chief Operator, Kevin Pero

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

Ayes -4                      Nays -0                      Absent -0

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i. A request by VOE Water & WWTP Superintendents, to award the low bids for the Chemicals that serve the needs of the Water, WWTP and Parks Dept. of the Village of Endicott 2018-2019

Bids were publicly read on 10/24/18 at 11:00am. Present were Kevin Pero, Philip Grayson & Holland representative Bob Kooharian

The following low bids were awarded:

**Amrex Chemical-** HydroFluoisilic Acid-.32/lb  
Sodium Hypochlorite-.78/gl  
Sodium Bisulfate-.1.32/gl

**JCI Jones-** Liquid Chlorine-\$85.00/cyl

**Holland Chemical-** PACL-1.69gl

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

Ayes -4                      Nays -0                      Absent -0

**8. Communications**

**1. Filing**

- a. TOU Meeting Minutes 9/5/18, 9/19/18,10/3/18 and 10/17/18  
Airport Advisory Meeting Minutes 4/18, 7/18, 8/18 and 9/18
- b. Notice from Moody's Investment Service re: Annual comment on Endicott
- c. Notice from United State Senate re: Farm to School Grant Program
- d. Notice from Charter Communications
- e. Notice from Southern Tier Recyclers
- f. Notice from NYSDEC re: VOE WWTP Annual Inspection
- g. Notice from the NYSDEC-Endicott Sewage Treatment Plant
- h. Notice from the NYS Empire State Development re: Greater Binghamton Fund Awards & Non- Award
- i. Village of Endicott 2018 fiscal year Annual Update Document report (copy available in the Village Manager's Office for review)
- j. Petition to amend parking rules on N. Loder Ave

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

Ayes -4                      Nays -0                      Absent -0

**2. Action**

- a. MOU- Inter-Municipal Agreements-Susquehanna River Improvements Grant
- b. Washington Ave Holiday Parade- 12/1/18
- c. Veteran's Day Parade- 11/11/18
- d. Request from WWTP Chief Operator, Philip Grayson re: part time clerk position
- e. DBE Plan
- f. I-86 Seasonal Guides

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- g. Architectural/Engineering Consultant Contract
- h. Liquor License 30-day waiver request- Grandma’s Mexican Restaurant, 11 Washington Ave., Endicott
- i. MOU between the Village of Endicott and Teamsters Local 317
- j. WWTP Job Titles and Teamsters Contract
- k. State Environmental Quality Review
- l. Central Drainage Project Easement
- m. Holiday Magic on the Avenue- 11/30/18-5:00-8:00pm (sent to EPD for evaluation on 10/24/18)
- n. Village and Police Website Proposal

A motion to approve action items a-n was made by Trustee Coppola and seconded by Trustee Chapman

Ayes –4                      Nays –0                      Absent -0

**9a. Presentation and Approval of Accounts Payable –9/25/18 \$669,047.25**

GENERAL	\$157,868.29
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$122,595.82
WATER	\$226,650.33
WASTEWATER	\$91,857.23
CAPITAL	\$50,607.12
LIBRARY	\$19,019.42
PARKING	\$449.04
TRUST & AGENCY	\$0.00
<b>TOTAL</b>	<b>\$669,047.25</b>

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

Ayes –4                      Nays –0                      Absent -0

**9b. Presentation and Approval of Accounts Payable –10/9/18 \$643,297.47**

GENERAL	\$388,387.50
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$86,994.46
WATER	\$66,243.70
WASTEWATER	\$25,123.46
CAPITAL	\$30,074.92
LIBRARY	\$14,772.85
PARKING	\$1,294.85
TRUST & AGENCY	\$30,405.73
<b>TOTAL</b>	<b>\$643,297.47</b>

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

Ayes –4                      Nays –0                      Absent -0

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**9c. Presentation and Approval of Accounts Payable – 10/23/18 \$526,783.63**

GENERAL	\$242,826.45
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$84,205.55
WATER	\$64,745.78
WASTEWATER	\$98,287.69
CAPITAL	\$7,969.22
LIBRARY	\$29,415.73
PARKING	\$133.21
TRUST & AGENCY	\$0.00
<b>TOTAL</b>	<b>\$526,783.63</b>

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

Ayes –4                      Nays –0                      Absent -0

**10. Resolutions**

R#18-29-Engineering Agreement-McFarland-Johnson, Inc

A motion was made by Trustee Chapman and seconded by Trustee Konecny to approve R#18-29

Ayes – 4                      Nays – 0                      Absent – 0

Roll Call

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

R#18-30-Airfield Electrical Rehabilitation-Baseline King,Corp

A motion was made by Trustee Chapman and seconded by Trustee Konecny to approve R#18-30

Ayes – 4                      Nays – 0                      Absent – 0

Roll Call

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

R#18-31-Aviation Capital Project- Runway 3-21

A motion was made by Trustee Chapman and seconded by Trustee Coppola to approve R#18-31

Ayes – 4                      Nays – 0                      Absent –0

Roll Call

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

R#18-32- Ideal Nursing Facility PILOT

A motion was made by Trustee Konecny and seconded by Trustee Chapman to approve R#18-32

Ayes – 5                      Nays – 0                      Absent –0

Roll Call

Mayor Bertoni- Aye                      Baker –Aye                      Konecny- Aye

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Chapman – Aye

Coppola - Aye

**11. Unfinished Business**

a. A request from Water Chief Operator, Kevin Pero requesting to hire Hunt Engineering to survey VOE water- **No action required**

b. A motion made by Trustee Coppola requesting that the Village Board would empanel a committee to be known as the Washington Ave. Beautification Committee- **Trustee Coppola has withdrawn his original request and original motion and reserves his right to bring this item up at a later time. Attorney Collison asked him to include the # of members and who will be the individual or body.**

c. A motion made by Trustee Coppola to amend the VOE meeting schedule for the remainder of 2018 and the year 2019 there will be board meetings on 11/13, 11/27, 12/11, 12/18 and 1/1/19 at 12:00pm will be the scheduled swearing in ceremony and re-organizational meeting

A roll call vote to approve the extra meeting in November and December

Roll Call

Mayor Bertoni- Aye

Baker –Aye

Konecny- Aye

Chapman – Aye

Coppola - Aye

d. Lockdown Proceedings-Broad St.- Attorney Gary Collison will call for a lockdown hearing which may held at the next Village board meeting on November 13, 2018

A motion to call for the public hearing on 11/13/18 @ 7:30pm (after the regular board meeting adjourns) was made by Trustee Konecny

Ayes – 4

Nays – 0

Absent – 0

**12. New Business**

Letter from Robert Eurich re: painting the Village flood wall (voluntarily but if he needs more paint than what he already has, the Village will supply him what he needs

**13. Second Hearing of Visitors**

John Visser, 111 Prospect St., Endicott- Questions re: VOE Fiscal Condition. The Village Manager read a portion of the filing item 8-1i and Mr. Visser was told that he could stop by tomorrow and receive a copy

Timothy Barnes, 901 Broad St., Endicott-Comments re: 5 Star Deli

Trustee Coppola asked on the status of the Kmart Plaza. Attorney Charles Collison stated he possibly has an interested party but he will keep all updated with any further news

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

**14. Executive Session- None**

**15. Adjournment**

A motion to adjourn at 7:35pm was made by Trustee Chapman and seconded by Trustee Konecny

Ayes – 4

Nays – 0

Absent – 0

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**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  
Joe Griswold/Fire Chief  
Kevin Pero/Water Supervisor  
Gerard Corprew/Gerarda@crosslink.net  
David George/ Light Superintendent  
en.seth@4cls.org  
Town of Union- Lenny Perfetti  
Village of Johnson City (Tom Johnson & Diane Salva)  
[Voepr@endicottny.com](mailto:Voepr@endicottny.com)/Kirk Rapp  
[Scada2@endicottny.com](mailto:Scada2@endicottny.com)/Pete Brennan  
[pat.regan@ioausa.com](mailto:pat.regan@ioausa.com)  
engineer@endicottny.com  
graysonpb@hotmail.com