

**REGULAR MEETING  
VILLAGE OF ENDICOTT  
BOARD OF TRUSTEES  
NOVEMBER 13, 2018  
6:30pm**

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

Village Offices will be closed 11/22 and 11/23 in Observance of Thanksgiving. Village garbage pickup will be on its regular schedule mon-wed of this week and on Thursday 11/22 garbage pickup will be on Friday 11/23. There will be no Village yard waste pickup on 11/23/18  
Village Winter Parking Rules begins 12/1/2018 and extends through 3/31/19. Winter rules and Information are on the Village website  
Endicott Restaurant week raised more than \$4,000.00 to benefit Mercy House  
Winter Parking Rules begin 12/1/18

**Upcoming Events:**

Holiday Magic on the Avenue- 11/30/18-5pm-8pm  
Little Italy Christmas- 11/30/18-5pm-8pm  
Endicott Holiday Parade- 12/1/18-11am

**3. Approval of Minutes**

VOE 10/30/18

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

Ayes -3

Nays -0

Absent -1

**4. Public Hearing(s)**

Public Comment re: 900 Broad St- Lockdown law

After information was received in executive session, Trustee Coppola made a motion to table the public comment for (1) month

**5. Department/Committee Reports**

Attorney Collison gave an update on the Kmart Plaza

**6. Hearing of Visitors**

Ted Warner- Questioned the amount of the appraisal for the Kmart Plaza. Attorney Collison stated that this amount was (\$0)

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

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

**8. Communications**

**1. Filing**

- a. TOU Minutes 10/24/18
- b. Notice from Charter Communications 10/30/18
- c. Notice from VOE Code Enforcement re: Dumpsters in Village parking lots
- d. Library Monitoring Well
- e. Notice from NYS Dept. of Public Service-Winter Outreach Program
- f. Notice from Broome County Dept. of Planning and Economic Development-Sam A. Lupo & Sons Processing Plant

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

Ayes –3                      Nays –0                      Absent -1

**2. Action**

- a. CO for Streeter PS Project

A motion to approve and to make this a resolution R#18-33 was made by Trustee Coppola and seconded by Trustee Baker

Ayes –3                      Nays –0                      Absent -1

Roll Call

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

- b. Marketing Proposal- **HELD OVER due to receiving a 2<sup>nd</sup> quote**

Adam Sabol of Key Branding Labs, gave an overview for the Village Marketing Proposal that he submitted

**9. Presentation and Approval of Accounts Payable –11/13/18    \$1,014,568.60**

GENERAL	\$473,056.79
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$58,959.70
WATER	\$161,424.34
WASTEWATER	\$97,905.88
CAPITAL	\$218,371.22
LIBRARY	\$3,502.26
PARKING	\$1,348.41
TRUST & AGENCY	\$0.00
<b>TOTAL</b>	<b>\$1,014,568.60</b>

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

Ayes –3                      Nays –0                      Absent -1

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**10. Resolutions-None**

**11. Unfinished Business-None**

**12. New Business-None**

**13. Second Hearing of Visitors**

Pam Brigham, W. Endicott Neighborhood Watch- Comments regarding the Village website

John Visser- Comments regarding the Village website specifically the winter parking rules not being updated

Cindy Totolis- Positive comments regarding Adam Sabol's presentation and the VOE website

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

**14. Executive Session**

A motion to enter into executive session at 7:25pm was made by Trustee Coppola and seconded by Trustee Chapman

A motion to exit executive session at 8:12pm was made by Trustee Coppola and seconded by Trustee Chapman

**15. Adjournment**

A motion to adjourn at 8:13pm was made by Trustee Coppola and seconded by Trustee Chapman

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](mailto:PGarey@endicottpd.org)

John Coyle/Street/Central Garage/Parks Supervisor

Joe Griswold/Fire Chief

Kevin Pero/Water Supervisor

Gerard Corprew/[Gerarda@crosslink.net](mailto:Gerarda@crosslink.net)

[en.seth@4cls.org](mailto: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

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