

**REGULAR MEETING
VILLAGE OF ENDICOTT
BOARD OF TRUSTEES
NOVEMBER 14, 2017
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

Mayor Bertoni announced that there is a flower bed out front due to the request of a student (Kelly) in one of the PIG classes at UEHS.

Announcements:

Village offices will be closed 11/23 and 11/24 in Observance of Thanksgiving
Winter Parking Rules become effective 12/1/17
Holiday Magic on the Avenue with fireworks is Friday, 12/1
The Holiday Parade is Saturday, 12/2
Little Italy will be hosting "Swinging Sinatra" will be held at Antonio's on Mon, 12/11
The Greater Binghamton Public Forum will be held 12/14

3. Approval of Minutes

VOE 10/24/2017-emailed

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

5. Department/Committee Reports

Attorney Collison updated all on the appraisal of the Kmart Plaza. Bob Congdon stated to Attorney Collison that the appraisal should be done at the end of the month. He did state there is quite a bit of asbestos and the roof is very bad.

Trustee Konecny is continuing to work with TruthFarm.

Ed Dunscombe, GFJ Library- gave information on the State Construction Grant. The Library is proposing that the VOE and the Library split the costs. Mr. Dunscombe passed out a breakdown of expenses to the Trustees. Anthony Bates confirmed that the Engineering/Design would be 1 fiscal year (2018) and the construction would be the next fiscal year (2019). When all is said and done, this coming financial year would be about a \$20,000.00 investment for the Village and Ed says that would be including the landscape and lighting.

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Trustee Chapman stated that we may be able to cut down on the construction cost by using the VOE Light dept.

6. Hearing of Visitors-

As no one wished to speak, Mayor Bertoni closed the Hearing of Visitors

7. Bid(s)

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 2017-2018

Bids were publicly read on 11/2/2017 at 11:00am. Present were Kevin Pero, Philip Grayson & Holland representative Bob Kooharian

The following low bids were awarded:

Amrex Chemical-	HydroFluoisilic Acid-.31/lb
	Sodium Hypochlorite-1.31/gl
	Sodium Bisulfate-.73/gl

JCI Jones-	Liquid Chlorine-\$80.00/cyl
Holland Chemical-	PACL-1.35gl

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

Ayes -4	Nays -0	Absent -0
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8. Communications

1. Filing

- a. TOU 10/18/17, 11/1/17-emailed
- GFJ Library Minutes 9/21/17-emailed
- VOJC Work Session & Regular Meeting 10/3/17-emailed
- BC Association of Clerks 10/19/17

- b. Notice from BTMS- Pedestrian Safety Action Plan-emailed
- c. Email from Linda Jackson re: Village properties-emailed
- d. Notice from DASNY- State and Municipal Facilities Program (SAM) Grant-emailed
- e. NYSDEC Notice- VOE Sewage Treatment Plant-emailed
- f. Letter from Donna Polverari- 215 Madison Ave-emailed
- g. New Liquor License – The Kuckoo’s Nest, 47 Washington Ave., Endicott (sent to Asst Chief for approval)

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

Ayes -4	Nays -0	Absent -0
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h. 11 Frey Ave- Visual Resource Evaluation-emailed

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A motion to revoke the original motion under communications was made by Trustee Chapman and seconded by Trustee Baker

Ayes –4 Nays –0 Absent -0

**After the approval of communications, there was discussion between the board members regarding the Frey Ave. communications. Trustee Chapman is concerned about the height and whether FAA approved. Mayor Bertoni would like her to attend the next TOU board meeting and discuss this with them.

2. Action

a. Notice from Broome County- Trustee Signatures necessary for re-levy of Village taxes (Need notarized as well) –emailed

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

Ayes –4 Nays –0 Absent -0

b. ACA Compliance Reporting-emailed

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

Ayes –4 Nays –0 Absent -0

c. Holiday Magic on the Avenue-12/1/17, 5:00pm-8:00pm-emailed

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

Ayes –4 Nays –0 Absent -0

d. Light Dept. Contract- **Held Over**

A motion to table the contract until the 12/12 board meeting was made by Trustee Baker and seconded by Trustee Coppola

Ayes –4 Nays –0 Absent -0

9. Presentation and Approval of Accounts Payable –\$1,442,718.03

GENERAL	\$669,898.68
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$54,962.39
WATER	\$164,921.33
WASTEWATER	\$10,613.78
CAPITAL	\$373,227.07
LIBRARY	\$27.81
PARKING	\$2,194.20
TRUST & AGENCY	\$66,872.77
TOTAL	\$1,442,718.03

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

Ayes –4 Nays –0 Absent -0

10. Resolutions- None

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11. Unfinished Business

12. New Business

Trustee Chapman-

- a. Nick's Restaurant Proposal to purchase Village parking lot behind his restaurant
- b. Overnight Parking Permits for tenants who live on the Avenue on the Ave-amend code 235-37 to allow quarterly and **(add yearly)** permits and to allow more overnight parking spots in the Village lots
- c. A motion to allow BMTS to conduct a survey of the alley ways and to reduce speed limits

A motion to allow the survey by BMTS was made by Trustee Coppola and seconded by Trustee Konecny

Ayes -4

Nays -0

Absent -0

- d. Trustee Baker- Reinstate Zoning Board

Trustee Baker mentioned that 4 citizens attended the zoning class and took the exam. He would like to reinstate the VOE Zoning board. The Board of Trustees only makes decisions on the Zoning Board of **Appeals** per the Mayor. Attorney Collison stated the following: If you have no zoning board of appeals, you (the board) are the zoning board of appeals. The board controls what happens, if you have a zoning board of appeals, you are giving away some authoritative control. Trustee Baker stated he feels this is not correct. He stated that the zoning board of appeals makes a recommendation to the board but Attorney Collison stated that no they vote. You have a planning board and if you get turned down by the planning board, you then go to the zoning board of appeals who is the ultimate authority unless you take it to the Supreme Court to have it overturned. The bottom line is the Village may have a zoning board of appeals but if they make a decision you (the board) do not like, you have given them the power. Attorney Collison said that in the past we had more of a need for zoning board of appeals due to more planning applications. He recommended if there were interested parties to begin the zoning board of appeals at the reorganizational meeting next year. Trustee Baker is to send the board a note with the names that are interested.

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 7:50pm was made by Trustee Konecny and seconded by Trustee Chapman

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-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)

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