

**REGULAR MEETING
VILLAGE OF ENDICOTT
BOARD OF TRUSTEES
NOVEMBER 22, 2016
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

Ceremony for (2) new Endicott Police Officers:

John Wonka & Justin Cole

There will be a display at the Visitor Center representing the World Little League Champions Maine Endwell

Village of Endicott Offices will be closed Thanksgiving Day- 11/24/2016 and 11/25/2016 (No Yard Waste Pickup)

VOE Winter Rules for Parking go into effect 12/1/2016-3/31/2017

Last day for Yard Waste Pickup is 12/2/2016

Upcoming Events:

Little Italy Christmas/Market/Tree Lighting 12/2/16- 4-8pm

Endicott Christmas Parade 12/3/16-4:00pm

Next Village Board Meeting is 12/13/16

3. Approval of Minutes

VOE 10/25/16-emailed

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

Ayes -3

Nays -0

Absent -1

4. Public Hearing(s) - None

5. Trustees Comments & Department/Committee Reports

Konecny- Trustee Konecny announced the yarn bombing is tomorrow evening.

Coppola- Trustee Coppola commended the Engineering dept for repairing the sidewalk on North St. Trustee Coppola expressed his distaste towards the BC Legislature and new BC Administration on the removal of \$1.4mil from the BC Contingency fund as well removal of money from the Senior Citizens

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home. Trustee Coppola would like to submit a letter written by Mayor Bertoni announcing that this board of Trustees does not support these decisions. All were in favor.

Chapman- Trustee Chapman met with Mayor Deemie of JC and spoke with Town Supervisor Rose Sotak re: the Nuisance Ordinance. She announced that the Sip N Shop is 12/8 at the Visitor Center. Quarter for a Cause will be on 12/14, all proceeds will go to the Auxiliary Police for new radios.

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 reject the Chemical bids received on 11/10/2016 that serve the needs of the Water, WWTP and Parks Dept. of the Village of Endicott 2016-2017

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

Ayes –3 Nays –0 Absent -1

A request by VOE Water & WWTP Superintendents, to rebid the Chemicals that serve the needs of the Water, WWTP and Parks Dept. of the Village of Endicott 2016-2017

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. Minutes from the following:

VOJC 9/20/16 Work Session & Regular Meeting, Special Meeting 9/28/16 & Work Session & Regular Meeting 10/4/16, Work Session 10/18/16 Agenda 11/15/16- emailed

Tri-Cities Airport 10/25/16- emailed

TOU 11/2/16, 11/16/16-emailed

GFJ Library Oct2016- emailed

b. Notice of Hardship Award Letter from NYS Environmental Facilities Corporation

c. Charter Communications-10/28/16, 11/1/2016, 11/2/16, 11/10/16, 11/15/16, 11/16/16 - emailed

d. Annual Update Document (AUD) for the Village of Endicott-5/31/2016

e. Office of the BC Legislature- Meeting and Public Hearing Notices, (3) 11/14/16

f. Notice from Environmental Health Services re: i3 Electronics Discharge Permit

g. NYCOM notice dated 11/9/16

h. Notice from Homeland Security re: the award towards the FY2016 Bomb Grant

i. BC Re-levy for Village taxes

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

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Ayes –3 Nays –0 Absent -1

2. Action

a. Logan Field Fencing

A motion to approve a letter be sent requesting the Town of Union to reallocate CDBG monies for the fencing/poles was made by Trustee Konecny and seconded by Trustee Coppola (R#16-21)

Ayes –3 Nays –1 (Chapman) Absent -1

b. EPD Dept- Intermunicipal Agreement for Critical Incident Response (R#16-22)

A motion to enter into the agreement and authorize Mayor Bertoni to sign was made by Trustee Chapman and seconded by Trustee Konecny

Ayes –3 Nays –0 Absent -1

c. Endicott Teener Request for Sertoma Use- 4/1/16-8/25/16, Mon thru Saturday (Teener league aware of Seton Baseball request every year but as of today, 11/14, no request has been received by them- will keep you posted, jeo)

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

Ayes –3 Nays –0 Absent -1

d. EPD Matron Position

A motion to approve the p/t per diem position at \$15/hrly was made by Trustee Chapman and seconded by Trustee Coppola

Ayes –3 Nays –0 Absent -1

e. SRO Officer Position

A motion to authorize commencement of negotiations with the school was made by Trustee Coppola and seconded by Trustee Konecny

Ayes –3 Nays –0 Absent -1

f. EPD Sergeant Promotion

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

Ayes –3 Nays –0 Absent -1

g. Bond Resolution for Anaerobic Digester Project

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

Ayes –3 Nays –0 Absent -1

h. Change Order to Utilize Natural Gas Service to the WWTP Campus

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

Ayes –3 Nays –0 Absent -1

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9. Presentation and Approval of Accounts Payable –11/8/16 \$425,393.75

GENERAL	\$223,238.60
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$8,289.81
WATER	\$72,453.23
WASTEWATER	\$73,079.84
CAPITAL	\$44,798.88
LIBRARY	\$153.03
PARKING	\$1,314.03
TRUST & AGENCY	\$2,066.33
TOTAL	\$425,393.75

9a. Presentation and Approval of Accounts Payable –11/22/16 \$761,983.30

GENERAL	\$267,675.99
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$96,336.01
WATER	\$82,573.89
WASTEWATER	\$57,134.68
CAPITAL	\$181,292.70
LIBRARY	\$23,335.93
PARKING	\$878.99
TRUST & AGENCY	\$52,755.11
TOTAL	\$761,983.30

A motion to approve a/p for 11/8 and 11/22 was made by Trustee Chapman and seconded by Trustee Konecny

Ayes –3 Nays –0 Absent -1

10. Resolutions

R#16-19- CDBG-DR

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

Ayes –3 Nays –0 Absent -1

11. Unfinished Business

R#16-20 Lockdown Law

A motion to approve R#16-20 was made by Trustee Coppola and seconded by Trustee Chapman

Ayes –4 Nays –0 Absent -1

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Roll Call

Mayor Bertoni- Aye Chapman- Aye Baker-Absent Coppola- Aye
Konecny- Aye

12. New Business- None

13. Second Hearing of Visitors

Linda Jackson, Endicott- Asked if the board could approve the security cameras today but Treasurer Anthony Bates noted that we are still waiting on more info re: the CDBG funding

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 7:42pm was made by Trustee Coppola and seconded by Trustee Konecny

Ayes –3 Nays –0 Absent -1

A motion to exit executive session at 8:16pm was made by Trustee Konecny and seconded by Trustee Chapman

15. Adjournment

A motion to adjourn at 8:16pm 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 Dunscombe/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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Scada2@endicottny.com/Pete Brennan
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fraub@endicottpd.org
pat.regan@ioausa.com