

**REGULAR MEETING  
VILLAGE OF ENDICOTT  
BOARD OF TRUSTEES  
NOVEMBER 27, 2018  
6:30pm**

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

**ORDER OF BUSINESS:**

**1. Pledge of Allegiance- Moment of Silence- Announcement of Fire and ADA Compliance**

**2. Mayor's Announcements**

**Upcoming Events:**

Informational Meeting, 12/6/18 re: Transforming Endicott re: the projects funded through the Greater Binghamton Fund located in the rotunda at 1009 E. Main St

Holiday Magic, 11/30/18-5-8pm

Holiday Parade, 12/1/18-11:00am

The Mayor commended all those who have donated and coordinated both these events.

**3. Approval of Minutes**

VOE 11/13/18- **HELD OVER**

**4. Public Hearing(s) -None**

**5. Department/Committee Reports**

Attorney Collison provided an update re: 900 Broad St. and stated that the 5 Star Deli is now closed and that is due to the negotiations that the Board of Trustees had at the board meeting 11/13/18 in executive session.

He also stated that there has been nothing new to report on the Kmart Plaza.

**6. Hearing of Visitors**

Cheryl Williams, 2 Hillside Ct., Endicott- Comments re; a situation with the EPD, a male friend and her pet dog.

Ted Warner- Commended the Board of Trustees and the Village Attorney for their efforts re: 900 Broad St

Marketing Proposal from Stephen Donnelly, Stephen Donnelly & Associates

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

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

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**8. Communications**

**1. Filing**

TOU 11/7/18 & 11/20/18

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

Ayes –3                      Nays –0                      Absent -0

**2. Action- None**

**9. Presentation and Approval of Accounts Payable –\$276,812.34**

GENERAL	\$46,280.57
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$91,068.31
WATER	\$21,793.74
WASTEWATER	\$42,355.18
CAPITAL	\$47,501.00
LIBRARY	\$25,549.56
PARKING	\$78.08
TRUST & AGENCY	\$2,185.90
<b>TOTAL</b>	<b>\$276,812.34</b>

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

Ayes –3                      Nays –0                      Absent -0

**10. Resolutions-None**

**11. Unfinished Business- None**

**12. New Business- None**

**13. Second Hearing of Visitors**

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

**14. Executive Session**

**15. Adjournment**

A motion to adjourn at 7:30pm was made by Trustee Konecny and seconded by Trustee Coppola

Ayes –3                      Nays –0                      Absent -0

**Janice Orlando**  
**Deputy Clerk/Treasurer**

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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  
[en.seth@4cls.org](mailto:en.seth@4cls.org)  
Town of Union- Lenny Perfetti  
Village of Johnson City (Tom Johnson & Diane Salva)  
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