

**REGULAR MEETING
VILLAGE OF ENDICOTT
BOARD OF TRUSTEES
DECEMBER 11, 2018
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

VOE Winter Rules are in effect as of 12/1/18

VOE Offices will be closed 12/24 and 12/25 in Observance of Christmas. Garbage pickup is on regular schedule for the 24th but no pickup on the 25th. Garbage will be 1 day behind the rest of the week.

VOE Offices will be closed 1/1/19 in Observance of New Year's Day. Garbage pickup is on regular schedule for the 31st but no pickup on the 1/1/19. Garbage will be 1 day behind the rest of the week.

Upcoming Events:

IDA Public Hearing is 12/17/18 @ 5:00pm in the Municipal Conference room

VOE Swearing in Ceremony and Reorganizational meeting is 1/1/19 @ 12:00pm in the Municipal Conference room

3. Approval of Minutes

VOE 11/13/18

VOE 11/27/18

A motion to approve both sets of minutes 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- Nothing new to report

6. Hearing of Visitors

Robert Urich, 315 River Terr- Update on his status of painting over the graffiti on the floodwall

Steve Schmitt, 506 Exchange Ave.-Request to place a stop sign at the intersection of Edward St and Exchange Ave. He also questioned the sidewalk repair at 506 Exchange Ave that he had originally showed the VOE Engineer, Kent Rapp

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

- a. Aerial picture re: 625 Dickson St**
- b. Notice from Hughes Network Systems re: General Project Plan**
- c. Broome County Association of Towns & Villages- 11/15/18**
- d. Notice from Charter Communications**
- e. Notice from Thomas, Collison & Meagher re: 600 High Ave**

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

Ayes -4 Nays -0 Absent -0

2. Action

a. EMS Agreement

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

Ayes -4 Nays -0 Absent -0

b. TruthPharm Donation Request

A motion to approve the \$100 donation was made by Trustee Konecny and seconded by Trustee Coppola

Ayes -4 Nays -0 Absent -0

c. Amendment to the Agreement for the Hazard Mitigation Grant Program-Per Chief Operator , WWTP, Philip Grayson

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

Ayes -4 Nays -0 Absent -0

d. Marketing Proposal

A motion to accept a marketing proposal was made by Trustee Coppola and seconded by Trustee Chapman

Ayes -4 Nays -0 Absent -0

A motion to table the original motion contingent on receiving a written copy of each contract was made by Trustee Coppola and seconded by Trustee Chapman

Ayes -4 Nays -0 Absent -0

9. Presentation and Approval of Accounts Payable -\$1,046,164.44

GENERAL	\$389,731.77
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$50,898.66
WATER	\$240,834.73
WASTEWATER	\$189,139.71
CAPITAL	\$120,085.27
LIBRARY	\$12,144.60

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PARKING	\$2,056.59
TRUST & AGENCY	\$41,273.11
TOTAL	\$1,046,164.44

A motion to approve was made by Trustee Konecny and seconded by Trustee Chapman
 Ayes -4 Nays -0 Absent -0

10. Resolutions- None

11. Unfinished Business- None

12. New Business

A motion to approve the cancellation of the VOE board meeting on 12/18/18 was made by Trustee Coppola and seconded by Trustee Chapman

Ayes -4 Nays -0 Absent -0

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 7:51pm was made by Trustee Chapman and seconded by Trustee Konecny

Ayes -4 Nays -0 Absent -0

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
- en.seth@4cls.org
- Town of Union- Lenny Perfetti
- Village of Johnson City (Tom Johnson & Diane Salva)
- Voepr@endicottny.com/Kirk Rapp
- Scada2@endicottny.com/Pete Brennan
- pat.regan@ioausa.com
- engineer@endicottny.com

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