

**REGULAR MEETING  
VILLAGE OF ENDICOTT  
BOARD OF TRUSTEES  
DECEMBER 13, 2016  
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**

**ORDER OF BUSINESS:**

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

**2. Mayor's Announcements**

Village of Endicott Offices will be closed for Christmas and New Year's - 12/23/2016, 12/26/2016 and 1/2/2017

(No Yard Waste Pickup) Garbage pickup to be 1 day behind normal

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

Next Village Board Meeting is 1/10/17

**3. Approval of Minutes**

VOE 11/22/16

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**

**Baker**-Trustee Baker attended the Light board meeting and mentioned that he is still waiting to hear from the TOU regarding the LED lights. Trustee Chapman stated that the TOU has acknowledged our request for the LED's and are taking it into consideration. Nothing else to report.

**Coppola**-Trustee Coppola attended the Airport Advisory. He made mention of the Zombie Properties Grant.

**Chapman**-Trustee Chapman attended the Airport Advisory Meeting. Implementation of use of the gates is being worked on. They are revising the lease for RV storage at the Airport. The jetaid (sp?) fuel that was ruined in the flood can be used for the heating oil. In saving on their heat line, this will allow to purchase the plow for the airport. She mentioned that fundraisers are being held in regards to the radios requested for the Auxiliary Police and she has tickets to purchase. VOE Employee ID badges are in progress and they should be ready by mid-January.

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**6. Hearing of Visitors**

Cynthia Totolis, Endicott- Questions concerning the Auxiliary Police and the request to raise money for radios and AED's and other equipment. She questioned the Zombie Properties. Anthony Bates, VOE Treasurer, explained this is a grant for equipment update that will allow us to tie in with Broome County and evaluate these properties. We will then be able to apply for other funding to demolish or rehab these properties. She asked about the lockdown law and the Trustees explained this Local Law has been passed by the Village board.

Greg Baldwin (?)- Questions regarding the increase in parking tickets and rentor parking in the Village.

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

**7. Bid(s)**

1. A request by VOE WWTP/WTR Superintendents to reject and rebid the Liquid Chlorine bid only that serve the needs of the Water, WWTP and Parks Dept. of the Village of Endicott 2017-2018

A motion to reject the prior bids was made by Trustee Baker and seconded by Trustee Chapman

Ayes -3                      Nays -0                      Absent -1

A motion to rebid the Liquid Chlorine only was made by Trustee Baker and seconded by Trustee Chapman

Ayes -3                      Nays -0                      Absent -1

2. A request by VOE Water & WWTP Superintendents, to award the lowest 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 12/9/2016 at 2:00pm. Present were Kevin Pero and Tony Mortenson  
The following bids were awarded:

**Amrex Chemical-**      HydroFluoisilic Acid-630/ton  
                                 Sodium Hypochlorite-0.77/gl

**Slack Chemical-**      Sodium Bisulfate-1.332/gl

**REBID-                      Liquid Chlorine**

**Holland Chemical-**      PACL-1.25gl

A motion to award the bids (3) was made by Trustee Coppola and seconded by Trustee Baker

Ayes -3                      Nays -0                      Absent -1

3. A request by VOE WWTP Superintendent Phil Grayson to receive bids for (2) Wastewater Pumps

A motion to receive bids was made by Trustee Coppola and seconded by Trustee Chapman

Ayes -3                      Nays -0                      Absent -1

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**8. Communications**

**1. Filing**

a. Minutes from the following:

VOJC Work Session/Regular Meeting 11/17/16, Agenda12/6/16

b. Notices from the Town of Union re: LED Streetlight Replacement Project

c. Notice from the Dept. of Public Service re: Energy Costs

d. Charter Communications 12/7

e. Notice from the BC Legislature re: Agricultural Parcels and posting in our office

f. NYSDEC-Request for Groundwater Monitoring Plan Modifications in 2017

g. NYSDEC- Endicott Sewage Plant Inspection

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

Ayes –3                      Nays –0                      Absent -1

**2. Action**

a. UE Modified Request for the Use of Sertoma Field/ Insur Cert - 4/1/17-5/31/17-2:30pm-4:30 or 4:30-6:00pm

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

Ayes –3                      Nays –0                      Absent -1

b. Citizens Campaign Canvassing (non-profit- NC for the permit-approved by Asst Chief Williams)

A motion to approve with the stipulation of being out of Village homes by 8:00pm was made by Trustee Coppola and seconded by Trustee Baker

Ayes –3                      Nays –0                      Absent -1

c. NYSDOT- Shared Service Agreement for Emergency Assistance

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

Ayes –3                      Nays –0                      Absent -1

d. MOU- SRO Position

A motion to approve (R#16-27) was made by Trustee Chapman and seconded by Trustee Coppola

Ayes –3                      Nays –0                      Absent -1

**9. Presentation and Approval of Accounts Payable –\$478,283.84**

GENERAL	\$166,653.66
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$25,796.38
WATER	\$66,201.43

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WASTEWATER	\$144,481.43
CAPITAL	\$68,690.31
LIBRARY	\$1,440.14
PARKING	\$1,086.54
TRUST & AGENCY	\$2,033.95
<b>TOTAL</b>	<b>\$478,283.84</b>

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

Ayes –3                      Nays –0                      Absent -1

**10. Resolutions**

**R#16-23- WWTP Improvements-Bonds**

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

Ayes –3                      Nays –0                      Absent -1

Roll Call

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

**R#16-24- Chugnut Trail**

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

Ayes –2                      Nays –1                      Absent -1

Roll Call

Chapman- Nay              Baker-Aye              Coppola- Aye              Konecny- Absent

**R#16-25- Acting Justice**

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

Ayes –3                      Nays –0                      Absent -1

Roll Call

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

**R#16-26- Hearing Officer Appointment**

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

Ayes –3                      Nays –0                      Absent -1

Roll Call

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

**R#16-27- MOU- SRO Position**

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

Ayes –3                      Nays –0                      Absent -1

Roll Call

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

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**11. Unfinished Business- None**

**12. New Business- None**

**13. Second Hearing of Visitors**

Cynthia Totolis, Endicott- Questioned Trustee Chapman's opinion on the Chugnut Trail and also suggested police presence and lights in that area.

Dick Testa, 126 June St, Endicott- Mr. Testa thanked the board for all their hard work and approving the SRO Officer as well as inviting them to the Endicott Proud Committee meeting on Monday 12/19/16

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 7:50pm was made by Trustee ? (no motion to enter was made)

Ayes -3                      Nays -0                      Absent -1

A motion to exit executive session at 8:07pm was made by Trustee Chapman and seconded by Trustee Baker

**15. Adjournment**

A motion to adjourn at 8:07pm was made by Trustee Coppola (no 2<sup>nd</sup>)

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

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Village of Johnson City (Tom Johnson & Diane Salva)

[Voepr@endicottny.com](mailto:Voepr@endicottny.com)/Kirk Rapp

[Scada2@endicottny.com](mailto:Scada2@endicottny.com)/Pete Brennan

[scada1@stny.rr.com](mailto:scada1@stny.rr.com)/Lee Decker

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