

**REGULAR MEETING
VILLAGE OF ENDICOTT
RE- ORGANIZATIONAL MEETING
DECEMBER 31, 2016
10:00am**

OFFICIALS PRESENT:

Mayor: John Bertoni

Village Attorney: Charles Collison

Clerk/Treasurer: Anthony Bates

Trustees: David Baker, Cheryl Chapman, Eileen Konecny, Larry Coppola

Absent: Trustee Baker

ORDER OF BUSINESS:

1. Pledge of Allegiance
2. Introduction
3. Announcement of Fire and ADA Compliance
4. Swearing In of Trustee Chapman
5. Introduce the Committee and Trustee Appointments
6. Appointments of Boards and Committees

2017 STAFF APPOINTMENTS

DEPUTY MAYOR

Eileen Konecny	508 Paden Street	760-5699	1/1/17-12/31/17
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CLERK/TREASURER

Anthony Bates	Village of Endicott	757-5337	1/1/17-12/31/17
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HUMAN RESOURCE DIRECTOR

Anthony Bates	Village of Endicott	757-5337	1/1/17-12/31/17
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ATTORNEY

Charles Collison	Village of Endicott	754-0410	1/1/17-12/31/17
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ACTING JUSTICE

Al Ortega	Village of Endicott	757-2484	1/1/17-12/31/17
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ASSISTANT CLERK/TREASURER

Janice Orlando	Village of Endicott	757-2435	1/1/17-12/31/17

MAYOR'S EXECUTIVE ASSISTANT

Barb Mizerak	Village of Endicott	757-2421	1/1/17-12/31/17
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ZONING /PLANNING BOARD ATTORNEY

Rob Kilmer	122 State St. Bing	772-1663	1/1/17-12/31/17
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POLICE MATRONS (1 year term)

Lisa Darrow	VOE	757-2475	1/1/17-12/31/17
Betty Homa	VOE	757-2475	1/1/17-12/31/17

PLUMBING INSPECTOR

Fire Chief/Fire Marshall Joseph Griswold	VOE Fire Dept	757-2463	1/1/17-12/31/17
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REGISTRAR(S)

Janice Orlando	Registrar	757-2435	1/1/17-12/31/17
Connie Palmer	Deputy Registrar	757-2454	1/1/17-12/31/17
Police Chief Pat Garey	Substitute Registrar	757-2476	1/1/17-12/31/17

OFFICIAL NEWSPAPER

Press & Sun Bulletin		798-1234	1/1/17-12/31/17
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OFFICIAL PHOTOGRAPHER

Mike Vanuga	2706 King Street	785-3156	1/1/17-12/31/17
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OFFICIAL DEPOSITORIES

Citizens Bank	18 Washington Ave	754-5021	1/1/17-12/31/17
First Niagara	65 Court Street	772-5417	1/1/17-12/31/17
JP Morgan Chase	2 Court St, Bing	772-2740	1/1/17-12/31/17
M & T Bank	2 Court St, Bing	117-2703	1/1/17-12/31/17
NBT Bank	1256 Front St, Bing	724-6337	1/1/17-12/31/17
Tioga State Bank	1430 Front St, Bing	722-3335	1/1/17-12/31/17

ENGINEERING CONSULTANTS For Tri-Cities Airport

McFarland Johnson	Metro Center, Bing	723-9421	1/1/17-12/31/17
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A motion to approve was made by Trustee Konecny and seconded by Trustee Coppola

Ayes –3

Nays –0

Absent -1

2017 BOARDS & COMMITTEES

AIRPORT ADVISORY COMMITTEE (5 year term)

Gerard Coprew Chairman	117 W. Franklin	1-804-450-1230	1/1/12-12/31/16
Trustee Larry Coppola	12 N. Liberty Street	761-8873	1/1/16-12/31/16
Trustee Cheryl Chapman	122 June Street	765-3324	1/1/13-12/31/17
Robert Kosztyo Assistant Chairman	Lockheed Martin PO Box 496 Apalachin	761-9624	1/1/15-12/31/19
Bob Wheeler	509 Marcella Street	765-4657	1/1/16-12/31/20
Mark Farabaugh	2576 Bodle Hill Rd Owego	687-5239	1/1/17-12/31/21

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AUDIT COMMITTEE (1 year term)

Anthony Bates	VOE Clerk/ Treasurer	757-5337	1/1/17-12/31/17
Mayor John Bertoni	VOE	757-2421	1/1/17-12/31/17
Trustee Dave Baker	VOE	743-2833	1/1/17-12/31/17
Janice Orlando	VOE Asst. Clerk/Treasurer	757-2435	1/1/17-12/31/17

BEAUTIFICATION COMMITTEE (1 year term)

Trustee Eileen Konecny	508 Paden Street	748-2272	1/1/17-12/31/17
Barb Mizerak	VOE Secretary	757-2421	1/1/17-12/31/17
Mike Romeo	521 Oak Hill Avenue	221-3924	1/1/17-12/31/17
Monica Jordan	VOE Visitor Center	744-1055	1/1/17-12/31/17

CODE ADVISORY COMMITTEE

Trustee Cheryl Chapman	122 June Street	765-3324	1/1/17-12/31/17
Jackie Sammon	1109 Broad Street	785-8897	1/1/17-12/31/17
Tim Huften	VOE Code LT.	757-2460	1/1/17-12/31/17
Bonnie Cornick	204 Lincoln Ave	785-2550	1/1/17-12/31/17

COMMUNITY EVENTS COMMITTEE (Applefest / Carousel Festival/ Village Celebrations)

Trustee Eileen Konecny	508 Paden Street	748-2272	1/1/17-12/31/17
Barb Mizerak	VOE Secretary	757-2421	1/1/17-12/31/17
Monica Jordan	VOE Visitor Center	744-1055	1/1/17-12/31/17
Carol Vanuga	2706 King Street	785-3156	1/1/17-12/31/17
Mike Romeo	521 Oak Hill Avenue	221-3924	1/1/17-12/31/17
Colleen Becker	VOE Visitor Center	757-5355	1/1/17-12/31/17
Dave Sabol	VOE Visitor Center	821-8280	1/1/17-12/31/17

DOWNTOWN ENDICOTT BUSINESS ASSOCIATION

	President		1/1/17-12/31/17
Trustee Dave Baker	VOE Trustee	754-4165	1/1/17-12/31/17
Barb Mizerak	VOE Secretary	757-2421	1/1/17-12/31/17

ELECTRIC BOARD (1 year term)

Joe Griswold	VOE Fire Marshall	757-2460	1/1/17-12/31/17
Dave George	VOE Light Dept	757-2456	1/1/17-12/31/17
Chas Hughes ,master	842 Anne Lane	748-5547	1/1/17-12/31/17
Joe Pisani, Journeyman	704 Odell Ave	748-8311	1/1/17-12/31/17

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John Rudy, Journeyman	1261 Parkwood Lane	669-4380	1/1/17-12/31/17
Martin Shaw	VOE Electrician	343-7189	1/1/17-12/31/17

ENTERTAINMENT COMMITTEE “Stage at Little Italy” (3 year term)

Mayor John Bertoni	VOE	757-2420	1/1/17-13/31/17
Barb Mizerak	VOE Secretary	757-2421	1/1/17-12/31/17
Vince Briga	3018 Columbia Drive	727-4390	1/1/17-12/31/19
Palma Longo-Little Italy	214 Oak Hill Ave	748-0012	1/1/17-12/31/19
Mike Romeo	521 Oak Hill Avenue	221-3924	1/1/16-12/31/18
Ed Koban	106 N. Arthur Ave.	1-203-470-3387	1/1/15-12/31/17

ENVIRONMENTAL COMMITTEE (1 year term)

Mayor John Bertoni	VOE	757-2421	1/1/17-12/31/17
Anthony Bates	VOE Clerk/Treasurer	757-5337	1/1/17-12/31/17
Phil Grayson	VOE WWTP Director	757-2460	1/1/17-12/31/17

GRANT COMMITTEE (1 year term)

Anthony Bates	VOE Clerk/ Treasurer	757-5337	1/1/17-12/31/17
Trustee Larry Coppola	12 N. Liberty Street	761-8873	1/1/17-12/31/17
Trustee Eileen Konecny	508 Paden Street	748-2272	1/1/17-12/31/17

GREATER ENDICOTT RESTAURANT WEEK

Trustee Larry Coppola	VOE	757-2420	1/1/17-12/31/17
Barb Mizerak	VOE Secretary	757-2421	1/1/17-12/31/17
Dave Sabol	521 Oak Hill Ave	221-3924	1/1/17-12/31/17
Mike Romeo	VOE	821-8280	1/1/17-12/31/17
Rick Materese	Boys and Girls Club	754-0225	1/1/17-12/31/17

LIBRARY BOARD (5 year term)

Trustee Cheryl Chapman	122 June Street	765-3324	1/1/17-12/31/17
Jennifer Musa	2757 Jonas Lane	754-0851	1/1/13-12/31/17
Marie McLain-Yurecka	511 Overlook Terr	785-6035	1/1/14-12/31/18
Christine Brown	1811 Pine Street	748-7028	1/1/15-12/31/19
Paul Del Rosso	2943 Northwood Drive	748-7767	1/1/16-12/31/20
Christopher Ryan	14 Sweet Briar Ct	754-3413	1/1/16-12/31/20
Patrick Shafer	506 Sunset Terrace	785-1564	1/1/12-12/31/16
Gary Beattie	326 Antoinette Drive	748-3970	1/1/14-12/31/18
Nadine Herceg	330 Skye Island Drive	760-2920	1/1/12-12/31/16
Theresa Jo Whitney	517 Odell Ave	748-3846	1/1/15-12/31/19

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LIGHT COMMISSION (4 YEAR TERM)

Trustee Dave Baker	508 Mountainview Dr.	754-4165	1/1/17-12/31/17
Anthony Bates	VOE Clerk/Treasurer	757-5337	1/1/17-12/31/17
Dave George	VOE Light Dept Super	757-2456	1/1/17-12/31/17
Connie Palmer, Secretary	VOE	757-2449	1/1/17-12/31/17
Bill Mooney, Chairman	405 Badger Ave	748-0183	1/1/16-12/31/19
Francis Magee	500 S. Loder Ave	754-4403	1/1/16-12/31/19
Dennis Kovalich	310 DeHart Ave	754-7080	1/1/17-12/31/20
Dave Solomita	Christina Court	239-2962	1/1/17-12/31/20
Joseph Conte	314 Loder Ave	748-0889	1/1/16-12/31/19
James Macuch	2507 E. Main Street	754-7027	1/1/14-12/31/17
Dean Daniels	400 S. Loder Avenue	727-2105	5/1/15-12/31/18

PARKING ADVISORY COMMITTEE (5 year term)

Trustee Cheryl Chapman	122 June Street	765-3324	1/1/17-12/31/17
Lt. Fred Raub	VOE Police Dept	757-2470	1/1/17-12/31/17
Janice Orlando	VOE Assistant Clerk	757-2435	1/1/17-12/31/17
David Barnhardt	VOE Parking		1/1/17-12/31/17
Joseph Nirchi	322 Cypruss Lane	748-4933	1/1/14-12-31/18

PARKS COMMITTEE (1 year term)

Trustee Larry Coppola	12 N. Liberty Street	761-8873	1/1/17-12/31/17
John Coyle	VOE Street	343-2603	1/1/17-12/31/17
Greg Diaferio	311 Bermond Ave	754-1987	1/1/17-12/31/17
Lou Bishop	505 Exchange Street	761-8095	1/1/17-12/31/17
Joe Moody	Town of Union	786-2945	1/1/17-12/31/17
Janette Burnett	111 Cornell Ave	754-8566	1/1/17-12/31/17

POLICE AUXILLIARY OFFICERS (1 year term) Attached

VILLAGE OF ENDICOTT SAFETY COMMITTEE (1 year term)

Trustee Eileen Konecny	508 Paden St	748-2272	1/1/17-12/31/17
Clerk/Treasurer Anthony Bates	VOE	757-5337	1/1/17-12/31/17
Sean Reardon	AFSCME	757-2445	1/1/17-12/31/17
John Greene	CSEA LOCAL 1000	757-5307	1/1/17-12/31/17
Mark Phillips	CSEA LIGHT	757-2455	1/1/17-12/31/17
Dave George	CSEA SUPERVISORS	343-5194	1/1/17-12/31/17
Alex Eaton	IAFF LOCAL 1280	761-1125	1/1/17-12/31/17
Dennis DeWitte	EPD (POLICE)	343-2763	1/1/17-12/31/17
Vince Briga	TEAMSTERS	757-4390	1/1/17-12/31/17

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SUSQUEHANNA HERITAGE COMMITTEE (1 year term)

Colleen Becker	VOE Visitor Center	757-5355	1/1/17-12/31/17
Barb Mizerak	VOE Mayor Office	757-2421	1/1/17-12/31/17
Trustee Eileen Konecny	Consultant	760-5699	1/1/17-12/31/17

VETERANS MEMORIAL PARK COMMITTEE (1 year term)

Trustee Larry Coppola	12 N. Liberty Street	761-8873	1/1/17-12/31/17
Pat Scanlon Honoree Member	105 GAF Lake Rd	775-2150	1/1/17-12/31/17
Gary Denmon Advisor	503 N. Page Ave.	727-9320	1/1/17-12/31/17
Betty Lane	3106 Malverne Rd	748-9642	1/1/17-12/31/17
Vern Carmen	912 Zeggert Rd	748-0263	1/1/16-12/31/17
Michael Coleman	858 Jon Lane	786-0920	1/1/17-12/31/17
Barbara Beebe	6 North Loder	754-4875	1/1/17-12/31/16
Patrick Ulmen	1108 Rodman Road	748-3200	1/1/17-12/31/17
Erin Dardis	2442 Sw. 14 th Terrace	772-219-9340	1/1/16-12/31/17

ENDICOTT VISITOR CENTER ADVISORY COMMITTEE (1Year term)

Trustee Eileen Konecny	508 Paden Street	748-2272	1/1/17-12/31/17
Colleen Becker	VOE Visitor Center	757-5355	1/1/17-12/31/17
Jackie Tedesco	VOE Visitor Center	757-5355	1/1/17-12/31/17
Monica Jordan	VOE Community Room	757-5355	1/1/17-12/31/17
Mike Romeo	521 Oak Hill Avenue	221-3924	1/1/17-12/31/17
Mike and Carol Vanuga	2706 King Street	785-3156	1/1/17-12/31/17
Dave Sabol	VOE Community Room	821-8280	1/1/17-12/31/17
Marge Gaul	VOE Visitor Volunteer	757-5355	1/1/17-12/31/17

WATER BOARD COMMISSION (5 year term)

Trustee Dave Baker	508 Mountainview Dr	754-4165	1/1/17-12/31/17
Kevin Pero	VOE Water Dept	757-2474	1/1/17-12/31/17
Anthony Bates	VOE Clerk/Treasurer	757-5337	1/1/17-12/31/17
Ted Warner Secretary/ Chairman	18 Nanticoke Avenue	785-9427	1/1/15-12/31/19
Richard Greco	501 Airey Avenue	786-2473	1/1/13-12/31/17
Jim Coletta	122 N. Jackson Ave	727-4997	1/1/16-12/31/20
Mark Mandycyk	404 S. Loder Ave.	748-4042	1/1/15-12/31/19
Vince Spinelli	105 Bermond Avenue	765-6550	1/1/16-12/31/20

WASTE WATER BOARD COMMISSION (1 year term)

Anthony Bates Clerk/Treasurer	VOE	757-5337	1/1/17-12/31/17
Mayor John Bertoni	VOE	757-2421	1/1/17-12/31/17
Phil Grayson	VOE WWTP	757-5352	1/1/17-12/31/17

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Lou Caforio Public Works	Town of Union	786-2930	1/1/17-12/31/17
Laura McKane Comptroller	Town of Vestal	748-1514	1/1/17-12/31/17
Laura Lindsley Comptroller	Town of Union	757-2931	1/1/17-12/31/17

PLANNING BOARD OF APPEALS (5 year term)

Joseph Griswold Village of Endicott 757-2463			
Ted Warner/ Chairman	18 Nanticoke Avenue	785-9427	1/1/17-12/31/21
Patricia Hauptfleisch	121 Robble Avenue	754-9197	1/1/17-12/31/21
Karen Klecar	507 N. Nanticoke Ave	624-0143	1/1/17-12/31/21
Vince Spinelli	105 Bermond Avenue	765-6550	1/1/17-12/31/21
Tim Columbia/ Secretary	512 South Street	427-2415	1/1/17-12/31/21

ZONING BOARD OF APPEALS (5 year term)

Joseph Griswold Village of Endicott 757-2463			
			1/1/17-12/31/21
Valerie Gobbo	65 Gouverneurs Lane	754-1462	1/1/17-12/31/21
			1/1/17-12/31/21
Mark Murphy	510 Davis Ave	754-5060	1/1/17-12/31/21

A motion to approve was made by Trustee Konecny and seconded by Trustee Coppola
Ayes –3 Nays –0 Absent -1

7. New Business

- a. The Village of Endicott will follow the Roberts Rules of Order for all Board Meeting, Advisory and Committee Meetings

A motion to approve was made by Trustee Konecny and seconded by Trustee Coppola
Ayes –3 Nays –0 Absent -1

- b. The regularly scheduled Village of Endicott Board Meeting will be held on the 2nd Tuesday of each month

A motion to approve (after a lengthy discussion) was made by Trustee Coppola and seconded by Trustee Konecny
Ayes –2 Nays –1(Chapman) Absent -1

- c. The Village of Endicott will use reimbursement for mileage according to the IRS 2017 is 53.5 (see attached)

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

Ayes –3

Nays –0

Absent -1

8. Adjournment

A motion to adjourn at 10:15am 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](mailto:Ed_Dunscombe@En.ed@4cls.org)

Town of Union- Gail Springer

Village of Johnson City (Tom Johnson & Diane Salva)

Voepr@endicottny.com/Kirk Rapp

Scada2@endicottny.com/Pete Brennan

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