



Village of Endicott

A Quality Community

Linda Jackson, Mayor
 Eileen Konecny, Deputy Mayor
 R. Ted Warner, Trustee
 Patrick Dorner, Trustee
 Nicholas Burlingame, Trustee
 Anthony Bates, Village Manager
 Robert McKertich, Attorney to the Village

Board Meeting Minutes April 19, 2021

Order of Business

1. Pledge of Allegiance – Moment of Silence
2. Fire and ADA Compliance Announcement

3. Mayor's 1st Comments

Mayor Jackson clarified she is pro-business and welcomes Byrne dairy if all goes through. Stated BAE and Imperium3 are well invested in the Village. Dick's Open is celebrating their 50th Anniversary this year. Attended the Water Board meeting and detailed the highlights. The carousel should be repaired by the 1st of June. The Village does intend to participate in the Ride the Carousel event. She stated Gorick won the bid for the demolition of 108 Roosevelt Ave.

4. Trustees 1st Comments

Dorner- comments and clarifications re: his essay that was published re: the SkyView Project. Spoke of Delta and bribes re: his campaign and accusations. Stated his reasons are strictly fiscal decisions regarding the Village and his support of this project.

Konecny-Comments re: Employee Retirees Insurance.

Warner-stated he believes the IDA meeting on Wednesday is a public meeting, not a public hearing. Comments re: support of businesses and allowing them a PILOT. Spoke of the tree removal on South St and stated he will be presenting a resolution

Burlingame-Reminder to the public that the IDA will hold a public hearing on Wednesday, 4/21 re: the SkyView Project and PILOT. A refuse and Parks meeting will be scheduled in the next couple weeks. He is working on appointing members to the Zero Waste Commission and if anyone is interested, please contact him. He urged the board to rise above all the politics.

Trustee Warner asked if there is a line of communication with Christian, Byrne Dairy. Attorney McKertich stated he believes Fire Marshal Botsford is in contact with him.

5. Village Manager Report

Attended a meeting with the representative of the water co that we purchase water meters from and discussed the replacement of the meters and possibly a firm coming in to replace the meters and their costs

Had a meeting with Hunt Engineers and discussed the CDBG Corona Virus Grant. Attended a Washington Ave Committee meeting, numerous health insurance meetings and water and planning board meetings.

6. Village Attorney Report

Tobacco License Amendments-Received information from the Department of Health and should have more information later in May.

Commented on the VOE Social Media Policy and should have more information to be presented at the next board meeting.

Recreational Use of Marijuana and its impacts on Municipalities. The Village will have to decide whether they want to opt out of the retail sale of marijuana and/or the onsite consumption of marijuana in the Village. Recommended a work session to discuss further.

7. Special Presentations- None

8. Public Hearings- none

9. Approval of Minutes

a. VOE 2/15/21, 3/1/21 & 3/15/21- Held over from prior meetings

b. VOE Special Meeting 3/29/21

c. VOE Meeting 4/5/21

d. VOE Special Meeting 4/12/21

A motion to approve meetings a-d was made by Trustee Burlingame and seconded by Trustee Warner

Roll Call

Mayor Jackson- Absent	Konecny-Yes	Dorner-Yes
Warner-Yes	Burlingame-Yes	

10. Communications for Filing

a. Town of Union Work Sessions 4/12/21, 4/14/21 & 4/19/21

b. Town of Union Meeting 3/17/21 and Agenda 4/7/21

c. Email notice from David & Cindy Landon

d. Notice from Homeland Security re: Bomb Squad Grant – 3/26/21

A motion to approve all communications was made by Trustee Konecny and seconded by Trustee Dorner

Roll Call

Mayor Jackson- Abstain	Konecny-Yes	Dorner-Yes
Warner-Yes	Burlingame-Yes	

11. Communications for Action

a. VOE Adopted Budget 2021-22

A motion to approve the VOE Budget for 2021-22 as presented was made by Trustee Konecny and seconded by Trustee Warner

Roll Call

Mayor Jackson- Abstain Konecny-Yes Dorner-Yes
Warner-Yes Burlingame-Yes

b. North Brewery Café Permit Application

A motion to waive all Café Permit Fees for the year 2021 due to Covid was made by Trustee Konecny and seconded by Trustee Warner

Roll Call

Mayor Jackson- Abstain Konecny-Yes Dorner-Yes
Warner-Yes Burlingame-Yes

12. Bid(s)- None

13. Presentation and Approval of Accounts Payable \$933,846.04

GENERAL	\$339,270.43
LIGHT	\$132,347.77
WATER	\$94,342.01
WASTEWATER	\$73,163.19
CAPITAL	\$242,850.08
LIBRARY	\$8,787.04
PARKING	\$673.79
TRUST & AGENCY	\$42,411.73
TOTAL	\$933,846.04

A motion to approve the accounts payables was made by Trustee Konecny and seconded by Trustee Dorner

Roll Call

Mayor Jackson- Abstain Konecny-Yes Dorner-Yes
Warner-Yes Burlingame-Yes

14. 1st Hearing of Visitors

Diane Lechner- Comments re: Altura Project. The following questions were asked:
Does the Board have updated information as to how many jobs will be created for the Project?
Does the Board have any projections about the extent to which the project will prevent further economic deterioration in the Village. Question re: the State Comptroller's Audit and negotiated PILOT's. Comment re: members of the public knowing who is contributing to the campaigns of elected officials.

Pete Burnett-asked for the Village Manager's point of view from a management point re: the Altura project and concerns re: the Village water issue.

Trustee Dorner responded to comments re: contributions to Village Officials. Mayor Jackson stated that nasty comments directed at anyone should be avoided.

Terri Farrell, 404 Hazel Ave- Comments re: the trees and stated the Arbor Day event is scheduled for 5/3/21. She spoke of criteria to become a Tree City USA. She stated she would still like to be considered for the Water board.

George Fiedler- opinions re: construction coming to our area such as the SkyeView Project
As no one else wished to speak, Mayor Jackson closed the hearing of visitors

15. Resolutions/Local Laws

R#23-2021 Proposal from the SEPP Group- Washington Avenue Infill Project GBF

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

Roll Call

Mayor Jackson- Yes	Konecny-Yes	Dorner-Yes
Warner-Yes	Burlingame-Yes	

16. Unfinished Business

a. Parking Lot Permits

A motion to approve the fees for 6 months/\$125.00 and yearly /\$225.00 was made by Trustee Konecny and seconded by Trustee Burlingame

Roll Call

Mayor Jackson- Abstain	Konecny-Yes	Dorner-Yes
Warner-Yes	Burlingame-Yes	

b. R#22-2021- Home Rule/Police Dept.-Quinn, J

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

Roll Call

Mayor Jackson- Abstain	Konecny-Yes	Dorner-Yes
Warner-Yes	Burlingame-Yes	

17. New Business

a. Mayor Jackson-Announcement of (2) appointments for the Planning & Zoning Board

Alternates- to be named at a later time

Appointed by Mayor Jackson-

New Planning Board member-Genevieve Riker-term expiration 12/31/21

New Zoning Board member- Jim Corbin-(position 3) term expiration 12/31/23

b. Trustee Warner presented a motion to add the item of cutting of trees to the agenda and seconded by Trustee Burlingame
c. A motion was made by Trustee Warner to have no trees removed or cut down that currently reside on any Village land, such as the Municipal Office, Fire dept land, EPD land, VC land, Library land, Mersereau Park, Veteran's Park land or GWJ Park lands without a majority vote of the Board of Trustees but with the exception to this motion would be an emergency situation in which the Village Manager or Department Head can make the decision.
Motion Held Over by Trustee Konecny.
Attorney McKertich to draft up the resolution for the next board meeting.

18. 2nd Hearing of Visitors

Valdi Weiderpaths (sp?), 809 Madeline Dr.-Comments re: Byrne Dairy Proposal
Terri Farrell, 404 Hazel Ave- Comments re: the motion/resolution by Trustee Warner to not have any Village trees removed and the Arbor Day Event being held on 5/1/21
Carol Layton- Comments related to Mr. Weiderpaths(sp?) comments re: another gas station and/or convenience store. Questions regarding the tree removal resolution and its effects on Village residents. Trustee Warner stated several things need to be evaluated first before the resolution is brought to the Board.
As no one else wished to speak, Mayor Jackson closed the 2nd hearing of visitors

19. Mayor's 2nd Comments

Mayor Jackson commented on amending the Tobacco Retail License and stated we are not amending it due to Byrne Dairy. She stated the Tobacco Law will not pass or fail the Byrne Dairy Project and wanted to make this clear.

20. Trustees 2nd Comments

Dorner- Kudos to the Village Manager and his efforts working on the Village Budget. Comments regarding the Byrne Dairy Project
Burlingame- Encouraged all to enjoy the "small" things
Warner- Thanked the Village Manager and his efforts working on the Village Budget. Comments re: Byrne Dairy and stated this is more of a business/ progress decision than a gas decision. Many projects are coming to the Village and feels these are keys to the village's survival. Village Manager responded to Mr. Burnett's question regarding his management point of view re: PILOT's

21. Executive Session- None

22. Adjournment

A motion to adjourn was made by Trustee Konecny and seconded by Trustee Warner
Roll Call

Mayor Jackson- Abstain	Konecny-Yes	Dorner-Yes
Warner-Yes	Burlingame-Yes	

From: LINDA JACKSON
Sent: Thursday, April 29, 2021 1:50 PM
To: JANICE ORLANDO
Subject: Mayor announcements for April 19

MAYOR'S ANNOUNCEMENTS, APRIL 19, 2021

I am in favor of the Byrne Dairy project. We are working on amending the cigarette law for any new businesses that come to the Village.

The developer received money to take down the former Endicott Inn but did not rebuild due to the Agency not giving our PILOTS to hotel projects.

I was against changing the zoning to add industrial zoning to the residential zoned area of Main street in the Village. We have a large enough industrial zoned area. My viewpoint in last week's paper was factual. I have always been against any deviated PILOTS. Standard PILOTS are available, I do support this apartment complex, just not a deviated PILOT that only benefits the developer and not the Village residents.

Sungeel has been gone for an exceptionally long time. And no lawsuit went anywhere. It is time for your guys to get over it. Bringing this facility into the conversation is only for a smoke screen to hide the huge tax break they want to give this developer.

This is a small project compared to Imperium and BAE. And, these companies offer a lot of jobs, and people on the Avenue to support our businesses

We have a lot more going on in the Village. I prefer to spend my time on these new projects.

The SEPP Group is proposing an apartment complex, for singles and couples with medium income, on Washington Avenue. This will be a fantastic boost for both the Avenue and the Village.

Although Sungeel has been gone for many months, they have finally closed their air permit. But we do have many new companies and sub-contractors looking to come to the Village. And perhaps these new employees will rent apartments at the new SEPP project.

Dicks open will be celebrating their 50th year anniversary this year. While the crowds will be more limited than usual, it will be great to have them open and have a concert this year!

Water board meeting: Hayes Avenue pump station project is projected to be completed by July 1st. Pine Street water tank is drained and ready for inside painting. Test wells being drilled at Argone Street and behind the Community Center will be sending out samples, to be returned by the middle of May to see if either one can be used for a Village well. The new apartment complex at Sky island has many projects to complete like a pump station, hydrant, and connections. These projects will be funded by the developer, with the Village taking over maintenance after one year. Many other spring and summer projects like the water main for Smith Drive, etc.

Our carousel is still being put back together. We hope to have it done by the first part of June. We do intend to participate in the 'Ride the Carousel' event. We just need to find out what the requirements are regarding COVID rules.

Goric won the bid to demolish 108 Roosevelt Avenue. The legislature will vote on this tomorrow, and demolition will take place in about 10 days.

Linda

VILLAGE OF ENDICOTT

RESOLUTION R#25-2021

At a meeting of the Board of Trustees of the Village of Endicott, held on the 3rd day of May, 2021, the following resolution was offered by Trustee R. Ted Warner and seconded by Trustee Burlingame.

WHEREAS, pursuant to NYS Village Law § 4-412(1), the Village Board has authority to manage Village properties; and

WHEREAS, the Village Board hereby finds it in the best interests of the public to adopt and implement a policy to protect trees located on certain Village properties from unnecessary removal, cut down or debranching, fully or partially, within the Village of Endicott; and

NOW, THEREFORE, BE IT RESOLVED, that the Village Board hereby adopts and implements a policy whereby no tree or trees may be removed, or partially or fully cut down and/or debranched, that are located on the lands of the Endicott Village Offices, Endicott Visitor Center, George F. Johnson Memorial Library, Endicott Fire Department, Endicott Police Department, Mersereau Park, George W. Johnson Park, or Endicott Veterans Memorial Park, without such action first being approved by a majority vote of the Village Board of Trustees; and

BE IT FURTHER RESOLVED, that notwithstanding the foregoing, trees located on the aforementioned properties may be removed, or partially or fully cut down or debranched, upon a determination by one or more of these, and only these, Village officials: the Village Manager, a Village Department Head or an Acting Village Department Head, that an emergency condition exists requiring such removal, or cutting down, or debranching, provided that such emergency condition is documented by the individual making the determination and such documentation shall be provided to each Village Board member within five days. The removal, cut down or debranching shall be performed in a manner that disturbs or harms the least amount of the tree or trees necessary to alleviate the emergency condition; and

BE IT FURTHER RESOLVED, that nothing herein shall limit or otherwise restrict Village employees, officials or contractors from removing and disposing of trees, branches or parts of trees that have fallen to the ground due to acts of nature or vandalism; and

BE IT FURTHER RESOLVED, that within forty eight (48) hours of adoption of this Resolution, the Village Manager shall provide a copy of this Resolution to each and every Department Head and this Resolution shall be retained by the Department Heads in their official records; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

CERTIFICATION

I, Anthony J. Bates, do hereby certify that I am the Village Manager of the Village of Endicott and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Village Board at a meeting thereof held via Zoom Video Conference on May 3, 2021. Said resolution was adopted by the following roll call vote:

Mayor Linda Jackson	Yes
Trustee Eileen Konecny	Yes
Trustee R. Ted Warner	Yes
Trustee Patrick Dorner	Yes
Trustee Nicholas Burlingame	Yes

Dated: May 3, 2021

Village Seal

Anthony J. Bates, Village Manager

