

**REGULAR MEETING
VILLAGE OF ENDICOTT
BOARD OF TRUSTEES
JANUARY 20, 2020
7:00pm**

Mayor: Linda Jackson
Attorney: Robert McKertich
Village Manager: Anthony J. Bates
Trustees: Cheryl Chapman, Eileen Konecny, R. Ted Warner & Patrick Dorner

ORDER OF BUSINESS:

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

2. Mayor's Announcements

Mayor Jackson visited with Broome County Executive Jason Garner and discussed solutions for the Kmart Plaza. She attended the Neighborhood Watch meeting. She attended a speech from our Lt. Governor and hoping she will visit Endicott. She went on bob Joseph/ radio and has visited departments within the Village of Endicott. She attended a parade committee meeting. Attended an IDA Meeting. The Endicott Proud Beautification Committee has offered to assist with the landscaping around the Municipal building. She stated that the Village is preparing to enter the HGTV Contest for revitalizing a Village.

3. Approval of Minutes

VOE 12/10/19

A motion to approve with the amendments was made by Trustee Konecny and seconded by Trustee Warner

Ayes -4 Nays -0 Absent -0

VOE 1/6/2020

A motion to approve with the amendments was made by Trustee Konecny and seconded by Trustee Warner

Ayes -4 Nays -0 Absent -0

4. Public Hearing(s)

Call for a public hearing re:

1. Notice of public hearings for local laws
2. Tobacco Retail Sales

A motion to call for the public hearing on 2/17/20 was made by Trustee Konecny and seconded by Trustee Chapman

Ayes -4 Nays -0 Absent -0

**REGULAR MEETING
VILLAGE OF ENDICOTT
BOARD OF TRUSTEES
JANUARY 20, 2020
7:00pm**

5. Committee Reports

Chapman-nothing new to report

Konecny- Made mention of some interest from Fidelis and their interest of Village of Endicott events.

Warner- nothing new to report

Dorner- Spoke of speaking with Village Manager Bates re: VOE Budget. He discussed the Taylor Garbage fire loss and its claim to insurance.

Several discussion was made regarding the recycling issue.

Bates- informed all that the Village will submitting an application to HGTV in re: to the contest "Home Town Takeover. He spoke briefly re: the newly placed stop signs and Broome County will hold a meeting on Thursday re: the recycling

6. Hearing of Visitors

Brett Manchester, VOE Street Supervisor- discussed issue with many diseased trees in the Village
As no one else wished to speak, Mayor Jackson closed the hearing of visitors

7. Bid(s)- None

8. Communications

1. Filing

a. Minutes from the following;

TOU Agenda 1/15/20, Re Organizational Meeting 1/2/20

BCAOTV 12/19/19

b. Notice from the TOU Dept of Planning re: Flooding

c. Notice from Charter Communications (2)- dated 1/10/20 & 1/13/20

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

Ayes -4

Nays -0

Absent -0

2. Action

a. Sertoma Field Use Request-(insurance still valid from last year through March 2020, they will send when renewed)

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

Ayes -4

Nays -0

Absent -0

**REGULAR MEETING
VILLAGE OF ENDICOTT
BOARD OF TRUSTEES
JANUARY 20, 2020
7:00pm**

9. Presentation and Approval of Accounts Payable –\$809,358.85

GENERAL	\$331,387.93
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$44,381.32
WATER	\$95,938.22
WASTEWATER	\$239,929.83
CAPITAL	\$65,719.01
LIBRARY	\$28,586.09
PARKING	\$1,181.80
TRUST & AGENCY	\$2,234.65
TOTAL	\$809,358.85

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

10. Resolutions

LL#20- SEQR Type 1-Intent to Declare Lead Agency for special used permits

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

Roll Call

Konecny- Aye Chapman – Aye Dorner - Aye Warner- Aye

11. Unfinished Business- None

12. New Business

Discussion of the hiring of (2) new Police Officers

A motion to approve the hiring of (2) officers and to begin training in March was made by Trustee Chapman and seconded by Trustee Konecny
 Ayes –4 Nays –0 Absent -0

13. Second Hearing of Visitors

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

14. Executive Session- None

15. Adjournment

A motion to adjourn at 7:49pm was made by Trustee Konecny and seconded by Trustee Chapman
 Ayes –4 Nays –0 Absent -0

**REGULAR MEETING
VILLAGE OF ENDICOTT
BOARD OF TRUSTEES
JANUARY 20, 2020
7:00pm**

**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/Chief Water Operator
Gerard Corprew/Gerarda@icloud.com
Chad Scott/ Light Superintendent
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
graysonpb@hotmail.com
AOrtega@nycourts.gov
TTotolis@nycourts.gov