

Village of Endicott

Linda Jackson, Mayor

Nicholas Burlingame, Deputy Mayor R. Ted Warner, Trustee Patrick Dorner, Trustee Timothy P. Wright, Trustee

A Quality Community

Anthony Bates, Village Manager

Board Meeting February 7, 2022

Order of Business

1. Pledge of Allegiance – Moment of Silence

2. Fire and ADA Compliance Announcement

3. Mayor Announcements

There has been confusion regarding our overweight truck laws. **No** buses, not BAE, Shafer, school, or Broome County transit, have received any violations. Our law states there is to be no vehicles on Village residential streets over 5 tons unless they are making local deliveries. All buses and ambulances are in the business of picking up and letting off people, are designed for this, and have licensed drivers. Therefore, qualify for 'local delivery'. We can specify this reasoning for allowing all buses with licensed drivers in our local law.

As a Trustee in 2019, I made a change to our local law to add a couple more streets so a local truck training school could use them. We passed this and sent it to Albany, but Albany would not accept it. The State said we could not make a law that is less restrictive, only more restrictive, when changing local laws. I am working on a compromise now. But we cannot just delete the signs because then we are subjecting our residential streets to much unnecessary damage. We cannot keep up with potholes now!

We have many new businesses on Washington Avenue. People are seeing the value of coming to our business district.

Attended a Endicott Proud meeting to speak about all the projects coming to Endicott. Chris from Byrne Dairy was there. He talked about the green space by the roads with trees.

Anthony and I did meet with a developer who has done many high-end hotels. His latest is at Turning Stone in Verona. We have a lot more details to work out before we will know if this is a project we can go further on.

Anthony and I met with Siemans. A company who assesses our energy costs and make suggestions on money savings projects. We will come to the board when we get the proposal and have more information.

Lengthening the airport runway has nothing to do with the repairs and snow removal equipment grant on the agenda tonight. It is a separate issue we need to address today. We do to want to lose the million-dollar grant.

I am on vacation. I will monitor the zoom meeting in case I am needed, but Deputy Mayor Burlingame will take over the rest of this board meeting.

4. Trustees

Burlingame- He asked if it was possible to upload zoom meetings to make more accessible to people. He spoke of coming up with some ideas with the refuse and would like to meet with Village Manager Bates. He commented on complaint calls re: parking and snow removal and asked to discuss alternate parking throughout the Village.

Warner-concerns re: the VOE budget and the tax rate for 2022-23. He mentioned several items that could raise an issue: 2% tax cap & HURON campus reassessment, Washington Ave Revitalization (Village share is 40%), SAFER Grant, Airport Grants (2) and others that he mentioned. Street dept is in need of newer vehicles as well as employees that are from a temporary service. These alone could add up to an 16% tax increase.

Dorner-comments re: the placement of a new water well, VOE budget and possible plans for the IBM Country Club. Concerns with HURON's tax reassessment

Wright-comments re: the needs for the Street dept, equipment and such. Feels we could do better on equipment maintenance as well. He met with Gerard Corprew at the airport and discussed issues down there.

5. Village Manager-stated the DRI local planning committee is scheduled for tomorrow night. VOE Budget process for 2022-23 will begin very soon with department heads. He stated we continue to be under the tax cap every year and hoping to continue. He met with Trustee Wright in which a lot of areas were discussed. He met with Siemens, a performance contracting firm.

6. Attorney for the Village

He is continuing to work with WWTP Chief Operator, Phil Grayson on the Intermunicipal agreement in order to implement the flow management plan. He is working with Chief Garey on a contract to purchase law enforcement equipment. He responded to Trustee Dorner's question re: HURON reassessment. He commented due to this being in current litigation, we should keep any further discussions for executive session. He stated they are still in the phase of gathering information of evaluating this property.

7. Special Presentations

John Richardson & Lou Richardson- Maine Fire District- Mutual Aid Fire Calls- Moved & Discussed in Executive Session

8. Public Hearings

Public Comment: a. LL# 02-2022- Erroneous Citation to the Parking Schedule A motion to approve was made by Trustee Burlingame and seconded by Trustee Warner Roll Call Mayor Jackson- Abstain Burlingame-Yes Warner-Yes Dorner-Yes Wright-Yes b. LL# 03-2022- N. Loder Ave A motion to approve was made by Trustee Burlingame and seconded by Trustee Warner Roll Call Mayor Jackson- Abstain Burlingame-Yes Warner-Yes Dorner-Yes Wright-Yes c. LL# 04 -2022- N. Liberty Ave A motion to approve was made by Trustee Burlingame and seconded by Trustee Warner Roll Call Mayor Jackson- Abstain Burlingame-Yes Warner-Yes Dorner-Yes Wright-Yes d. LL# 05 -2022- Washington Ave A motion to approve was made by Trustee Burlingame and seconded by Trustee Warner Roll Call Mayor Jackson- Abstain **Burlingame-Yes** Warner-Yes Wright-Yes Dorner-Yes 9. Resolutions/Local Laws (next R# is #1) a. R# 01- 2022 to approve LL#02-2022- Erroneous Citation to the Parking Schedule A motion to approve was made by Trustee Burlingame and seconded by Trustee Warner Roll Call Mayor Jackson- Abstain Burlingame-Yes Warner-Yes Dorner-Yes Wright-Yes b. R# 02 -2022 to approve LL#03-2022- N. Loder Ave A motion to approve was made by Trustee Burlingame and seconded by Trustee Warner Roll Call Mayor Jackson- Abstain Burlingame-Yes Warner-Yes Dorner-Yes Wright-Yes c. R# 03 -2022 to approve LL#04-2022- N. Liberty Ave A motion to approve was made by Trustee Burlingame and seconded by Trustee Warner Roll Call Warner-Yes Mayor Jackson- Abstain Burlingame-Yes Dorner-Yes Wright-Yes

d. R# 04 -2022 to approve LL#05-2022- Washington Ave
A motion to approve was made by Trustee Burlingame and seconded by Trustee Dorner
Roll Call
Mayor Jackson- Abstain
Burlingame-Yes
Warner-Yes
Wright-Yes

e. R# -2022- Snow Removal Equipment- Tabled by Trustee Dorner and seconded by Trustee Warner

Roll Call

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

f. R# -2022- Rehabilitation of Taxiway-Tabled by Trustee Dorner and seconded by Trustee Warner

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner-Yes Wright-Yes

10. 1st Hearing of Visitors

Carol Layton- questions re: the parking restrictions on Loder/Liberty and will signs be placed. Attorney McKertich stated yes they have to be in order to enforce.

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

11. Approval of Minutes

VOE 1/17/2022

A motion to approve was made by Trustee Burlingame and seconded by Trustee Dorner Roll Call

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

12. Communications for Filing

a. Town of Union Minutes for Regular Meeting & Reorganizational Meeting 1/5/2022, Agendas 1/19/22, Agenda 2/2/22, Work Session 1/21/22 and Regular Meeting 1/19/22

b. Emailed notice to the Mayor- Naatbatt 2022

c. NYCOM notice- NYS 2022-23 Executive Budget proposal

d. Notice from the Department of State- Local Law filing of LL#01-2022

e. Email re: Binghamton Regional Afghan Immigration Network (B.R.A.I.N.)

f. Library Board Replacement- Charlene Thomson

g. Planning Board Minutes from 12/16/2021

h. Article regarding Battery Center

A motion to approve was made by Trustee Burlingame and seconded by Trustee Warner Roll Call

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

13. Communications for Action

a. Part time Clerk to the Mayor- A motion to table this item was made by Trustee Warner and seconded by Trustee Dorner

b. Sertoma Field Use request for 2022- Endicott Teener League

(Insurance to expire in March 2022, will send updated one in March and they are to send schedule and any tournament schedules)

A motion to approve was made by Trustee Burlingame and seconded by Trustee Warner Roll Call

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

c. Approval of (2) Library Board Members- Emilie Chang- Jackson & Elizabeth Rivera (term expired)

A motion to approve was made by Trustee Burlingame and seconded by Trustee Warner Roll Call

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

14. Bid(s)

A request from VOE WWTP Chief Operator Philip Grayson to go out to bid for (3) Variable Frequency Drives

A motion to approve was made by Trustee Burlingame and seconded by Trustee Dorner Roll Call

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

15. Accounts Payable for Action	\$747,742.30	
GENERAL	\$176,281.56	
LIGHT	\$144,119.20	
WATER	\$99,686.78	
WASTEWATER	\$99,484.00	
CAPITAL	\$215,656.41	
LIBRARY	\$8,983.44	
PARKING	\$1,042.83	
TRUST & AGENCY	\$2,488.08	
TOTAL	\$747,742.30	

Warner-Yes

A motion to approve was made by Trustee Burlingame and seconded by Trustee Dorner Roll Call

Mayor Jackson- Abstain	Burlingame-Yes	
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Dorner-Yes Wright-Yes

16. Unfinished Business- None

17. New Business- None

18. 2nd Hearing of Visitors

George Fiedler- Comments re: the staffing of a part time Clerk and their job description and feels there could be some delegation to the Trustees

Carol Layton-questioned an item in communications for filing and commented on the position of a part time Clerk

Shannon Sharpe- Comments re: the staffing of a part time Clerk and their job description. Suggested having the actual meetings available online and decorum throughout the board meeting

As no one else wished to speak, Deputy Mayor Burlingame closed the 2nd hearing of visitors

19. Mayor Comments

Responded to Trustee Wright's comments re: jet planes. She has a call out to Anthony Crivello with Phoenix with some questions that need answers. She responded to Mr. Fiedler and will email him a copy from Broome County and the Clerk duties. She also stated that as far as "delegating duties" to the Trustees, she was told last year that the Trustees would like to choose their own projects but added that she is very pleased with all they are working on and is very appreciative.

20. Trustees Comments

Wright- comments re: allowing jet planes to come into the Tri-Cities Airport

21. Executive Session

A motion to enter into executive session at 8:05pm to discuss proposed litigation and to discuss the employment history and matters leading to the potential appointment of a particular person was made by Trustee Warner and seconded by Trustee Burlingame

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner-Yes Wright-Yes

A motion to exit executive session at 9:10pm was made by Trustee Burlingame and seconded by Trustee Warner

	5	ary 1, 2023 and \$20/hr effective nd seconded by Trustee Warne	
Roll Call			
Mayor Jackson- Abstain	Burlingame-Yes	Warner-Yes	
Dor	ner-Yes Wright	I-Yes	
11	\$11/hr effective January	Tedesco, Visitor Center to \$10 1, 2023 was made by Trustee)/hr
Mayor Jackson- Abstain	Burlingame-Yes	Warner-Yes	
Dor	ner-Yes Wright	t-Yes	
11	\$11/hr effective January	Becker, Visitor Center to \$10/hr 1, 2023 was made by Trustee	

a. A motion to approve a salary increase to Monica Jordan, Visitor Center Coordinator to

Roll Call

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

22. Adjournment

A motion to adjourn at 9:11pm was made by Trustee Burlingame and seconded by Trustee Warner

VILLAGE OF ENDICOTT LOCAL LAW NO. 05 OF THE YEAR 2022

A LOCAL LAW AMENDING CHAPTER 235 OF THE VEHICLE AND TRAFFIC LAW TO ADD PARKING RESTRICTIONS ON WASHINGTON AVENUE

Be it enacted by the Board of Trustees of the Village of Endicott as follows:

Section 1. Amending Section 235-77

Section 235-77 of the Village Code shall hereby be amended by adding the following prescribed location(s) to Schedule XVII (§235-77):

Name of Street	Side	Hours/Days	Location
Washington Ave	Both	2:00 am to 6:00 am/All	from North Street to Broad Street
Section 2. R	emainder		

Except as hereinabove amended, the remainder of the Village Code of the Village of Endicott shall remain in full force and effect.

Section 3. Separability

The provisions of this Local Law are separable and if any provision, clause, sentence, subsection, word or part thereof is held illegal, invalid, unconstitutional, or inapplicable to any person or circumstance, such illegality, invalidity or unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, subsections, words, or parts of this local law or their application to other persons or circumstances. It is hereby declared to be the legislative intent that this local law would have been adopted if such illegal, invalid, or unconstitutional provision, clause, sentence, subsection, word or part had not been included therein, and as if such person or circumstance, to which the local law or part thereof is held inapplicable, had been specifically exempt therefrom.

Section 4. Effective Date

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 the 7th day of February, 2022. Said resolution was adopted by the following roll call vote:

A motion to approve LL#05-2022 was made by Trustee Burlingame and seconded by Trustee Dorner

Said resolution was adopted by the following roll call vote:

Trustee Warner- Yes Trustee Dorner- Yes Trustee Burlingame-Yes Trustee Wright- Yes

This notice is given pursuant to a resolution of the Board Duly Adopted at a regular meeting thereof held on the 7th day of February, 2022

VILLAGE OF ENDICOTT LOCAL LAW NO. 04 OF THE YEAR 2022

A LOCAL LAW AMENDING CHAPTER 235 OF THE VEHICLE AND TRAFFIC LAW TO ADD PARKING RESTRICTIONS ON NORTH LIBERTY AVENUE

Be it enacted by the Board of Trustees of the Village of Endicott as follows:

Section 1. Amending Section 235-74

Section 235-74 of the Village Code shall hereby be amended by adding the following prescribed location(s) to Schedule XIV (§235-74):

Name of Street	Side	Location
North Liberty Ave	East	From dead end northerly for 120 feet

Section 2. Remainder

Except as hereinabove amended, the remainder of the Village Code of the Village of Endicott shall remain in full force and effect.

Section 3. Separability

The provisions of this Local Law are separable and if any provision, clause, sentence, subsection, word or part thereof is held illegal, invalid, unconstitutional, or inapplicable to any person or circumstance, such illegality, invalidity or unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, subsections, words, or parts of this local law or their application to other persons or circumstances. It is hereby declared to be the legislative intent that this local law would have been adopted if such illegal, invalid, or unconstitutional provision, clause, sentence, subsection, word or part had not been included therein, and as if such person or circumstance, to which the local law or part thereof is held inapplicable, had been specifically exempt therefrom.

Section 4. Effective Date

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A motion to approve LL#04 -2022 was made by Trustee Burlingame and seconded by Trustee Warner

Said resolution was adopted by the following roll call vote:

Trustee Warner- Yes Trustee Dorner- Yes Trustee Burlingame-Yes Trustee Wright- Yes

This notice is given pursuant to a resolution of the Board Duly Adopted at a regular meeting thereof held on the 7th day of February, 2022

VILLAGE OF ENDICOTT LOCAL LAW NO. 03 OF THE YEAR 2022

A LOCAL LAW AMENDING CHAPTER 235 OF THE VEHICLE AND TRAFFIC LAW TO ADD PARKING RESTRICTIONS ON NORTH LODER AVENUE

Be it enacted by the Board of Trustees of the Village of Endicott as follows:

Section 1. Amending Section 235-73

Section 235-73 of the Village Code shall hereby be amended by adding the following prescribed location(s) to Schedule XIII (§235-73):

Name of Street	Side	Location
North Loder Ave	West	from East Franklin St south for 500 feet

Section 2. Remainder

Except as hereinabove amended, the remainder of the Village Code of the Village of Endicott shall remain in full force and effect.

Section 3. Separability

The provisions of this Local Law are separable and if any provision, clause, sentence, subsection, word or part thereof is held illegal, invalid, unconstitutional, or inapplicable to any person or circumstance, such illegality, invalidity or unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, subsections, words, or parts of this local law or their application to other persons or circumstances. It is hereby declared to be the legislative intent that this local law would have been adopted if such illegal, invalid, or unconstitutional provision, clause, sentence, subsection, word or part had not been included therein, and as if such person or circumstance, to which the local law or part thereof is held inapplicable, had been specifically exempt therefrom.

Section 4. Effective Date

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A motion to approve LL#03-2022 was made by Trustee Burlingame and seconded by Trustee Warner

Said resolution was adopted by the following roll call vote:

Trustee Warner- Yes Trustee Dorner- Yes Trustee Burlingame-Yes Trustee Wright- Yes

This notice is given pursuant to a resolution of the Board Duly Adopted at a regular meeting thereof held on the 7th day of February, 2022

VILLAGE OF ENDICOTT LOCAL LAW NO. 02 OF THE YEAR 2022

A LOCAL LAW AMENDING CHAPTER 235 OF THE VEHICLE AND TRAFFIC LAW TO CORRECT AN ERRONEOUS CITATION TO THE PARKING SCHEDULE

Be it enacted by the Board of Trustees of the Village of Endicott as follows:

Section 1. Amending Section 235-22

Section 235-22 of the Village Code shall hereby be amended by deleting the following subsection:

A. No person shall park a vehicle at any time upon any of the streets or parts thereof described in Schedule XIV (§ 207-74), attached to and made a part of this chapter.

and replacing it with the following subsection:

A. No person shall park a vehicle at any time upon any of the streets or parts thereof described in Schedule XIV (§ 235-74), attached to and made a part of this chapter.

Section 2. Remainder

Except as hereinabove amended, the remainder of the Village Code of the Village of Endicott shall remain in full force and effect.

Section 3. Separability

The provisions of this Local Law are separable and if any provision, clause, sentence, subsection, word or part thereof is held illegal, invalid, unconstitutional, or inapplicable to any person or circumstance, such illegality, invalidity or unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, subsections, words, or parts of this local law or their application to other persons or circumstances. It is hereby declared to be the legislative intent that this local law would have been adopted if such illegal, invalid, or unconstitutional provision, clause, sentence, subsection, word or part had not been included therein, and as if such person or circumstance, to which the local law or part thereof is held inapplicable, had been specifically exempt therefrom.

Section 4. Effective Date

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 the 7th day of February, 2022. Said resolution was adopted by the following roll call vote:

A motion to approve LL#02-2022 was made by Trustee Burlingame and seconded by Trustee Warner

Said resolution was adopted by the following roll call vote:

Trustee Warner- Yes Trustee Dorner- Yes Trustee Burlingame-Yes Trustee Wright- Yes

This notice is given pursuant to a resolution of the Board Duly Adopted at a regular meeting thereof held on the 7th day of February, 2022