

**REGULAR MEETING
VILLAGE OF ENDICOTT
BOARD OF TRUSTEES
FEBRUARY 17, 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

County Executive Jason Garnar to attend and give a presentation on the State of the County address

3. Approval of Minutes

VOE 2/3/20

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

Ayes -4

Nays -0

Absent -0

4. Public Hearing(s)

Public Comment re:

1. Notice of public hearings for local laws- the Village board will now follow State law which is 10 days for publishing

As no one wished to speak, Mayor Jackson closed the public comment

2. Tobacco Retail Sales- the Village board is now establishing the need for retail licenses to sell tobacco products. Sharon Fisher of the Department of Health spoke on details what the Village can do to implement regulations related to tobacco control and retail outlets.

As no one wished to speak, Mayor Jackson closed the public comment

3. Amendment to chapter 300-21.3- Commercial Zoning

As no one wished to speak, Mayor Jackson closed the public comment

Call for a public hearing on 3/2/2020 re:

Solid Waste

A motion to call for the hearing on 3/2/20 was made by Trustee Chapman and seconded by Trustee Warner

Ayes -4

Nays -0

Absent -0

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5. Committee Reports

Chapman-Trustee Chapman commented on National Night Out and donation letters will be sent out soon. This event is for Village of Endicott residents only. BAE is the main sponsor for this event. A meeting regarding the parking lots and redoing parking tags will make issuance easier as well as fees being raised.

Konecny-Nothing new to report

Warner-Trustee Warner spoke again of a new program by Chief Patrick Garey, CPTED, they will hold meetings every 2 weeks.

Dorner-Nothing new to report

Bates-Village Manager Bates touched on the budget process with department heads is going to begin. He mentioned the recycling issue and working with Broome County is going very well. The Carousal grant will be used for the roof repair and scheduling will begin 3/9/20. Most of the work is going to in-house with our public works dept. We also received the SAM grant for the Firing range at the EPD and this project should begin next month.

McKertich- Zoning & Planning training sessions went really well last week as well as he has been very busy with all the new local laws being approved.

6. Hearing of Visitors

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

7. Bid(s)

a. A request from Chief Operator Kevin Pero to award the low bid to Amstar for interior painting of the Pine/Robble tank in the amount of \$260,000.00 (interior)

The following bids were received:

	Interior
WorldWide	\$326,477.00
Utility Service	\$598,700.00
Amstar	\$260,000.00
R. DeVincintiis	\$399,000.00
MGM Installation	\$312,000.00
Atlas Painting	\$480,000.00

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

Ayes -4 Nays -0 Absent -0

b. A request from Chief Operator Kevin Pero to award the bid to Amstar for interior painting of the Pine/Robble tank in the amount of \$260,000.00

Roll Call

Konecny- Yes Chapman - Yes Dorner -Yes Warner- Yes

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c. A request from VOE Engineering dept, Cameron Williams, to receive bids for the VOE Concrete, Sidewalk and curb work for the year 2020

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

Ayes -4 Nays -0 Absent -0

d. A request from WWTP Chief Operator Philip Grayson to award the bid to Franklin Miller for the grinder at the River Terrace Pump Station

The following submitted bids to the Village:

Franklin Miller \$53,986.00

Siewart Equipment \$53,986.00

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

Ayes -4 Nays -0 Absent -0

Roll Call

Konecny- Yes Chapman - Yes Dorner -Yes Warner- Yes

8. Communications

1. Filing

a. Minutes from the following:

Town of Union Meeting 1/15/20 & 2/5/20

b. Notice from Environmental Facilities Corporation re: Engineering Agreement Acceptance

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

Ayes -4 Nays -0 Absent -0

2. Action

a. Health Economics Renewal Agreement-Dental & Vision

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

Ayes -4 Nays -0 Absent -0

b. Rescind the Municipal Cooperative Agreement with the Town of Union within 30 days from today's date re: construction and debris drop-off site

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

Ayes -4 Nays -0 Absent -0

c. FEMA Funding Increase for Hazard Mitigation Grant program

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

Ayes -4 Nays -0 Absent -0

Roll Call

Konecny- Yes Chapman - Yes Dorner -Yes Warner- Yes

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9. Presentation and Approval of Accounts Payable –\$290,230.35

GENERAL	\$115,569.61
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$11,629.51
WATER	\$63,064.27
WASTEWATER	\$74,842.84
CAPITAL	\$11,721.99
LIBRARY	\$10,608.41
PARKING	\$703.61
TRUST & AGENCY	\$2,090.11
TOTAL	\$290,230.35

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

Roll Call

Konecny- Yes Chapman – Yes Dorner -Yes Warner- Yes

10. Resolutions

a. **R#20-01** Niagara Hydropower Contract Extension

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

Roll Call

Konecny- Yes Chapman – Yes Dorner -Yes Warner- Yes

b. **R#20-02** Groats/Overton Street Extensions

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

Roll Call

Konecny- Yes Chapman – Yes Dorner -Yes Warner- Yes

c. **R#20-03** Amendments to NYS Criminal Justice Reforms

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

Roll Call

Konecny- Yes Chapman – Yes Dorner -Yes Warner- Yes

Utilization of the EPG (3 resolutions)

d. **R#20-04** Authorization and Appropriation of local match (20% local match)

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

Roll Call

Konecny- Yes Chapman – Yes Dorner -Yes Warner- Yes

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e. R#20-05 SEQR Type II Determination

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

Ayes -4 Nays -0 Absent -0

Roll Call

Konecny- Yes Chapman – Yes Dorner -Yes Warner- Yes

f. R#20-06 Authorization of signing documents

A motion to approve the Mayor to sign the document was made by Trustee Chapman and seconded by Trustee Warner

Ayes -4 Nays -0 Absent -0

Roll Call

Konecny- Yes Chapman – Yes Dorner -Yes Warner- Yes

LL#20-13 Notice of public hearings for local laws

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

Ayes -4 Nays -0 Absent -0

Roll Call

Konecny- Yes Chapman – Yes Dorner -Yes Warner- Yes

LL#20-14 Tobacco Retail Sales

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

Ayes -4 Nays -0 Absent -0

Roll Call

Konecny- Yes Chapman – Yes Dorner -Yes Warner- Yes

LL#20-15 Amendment to chapter 300-21.3- Commercial Zoning

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

Ayes -4 Nays -0 Absent -0

Roll Call

Konecny- Yes Chapman – Yes Dorner -Yes Warner- Yes

LL#20-15 SEQR(attached with above amendment)

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

Ayes -4 Nays -0 Absent -0

Roll Call

Konecny- Yes Chapman – Yes Dorner -Yes Warner- Yes

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For approval from 2/3/20 BM

LL#20-10 Lock down law/Nuisance 190

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

Ayes -4 Nays -0 Absent -0

Roll Call

Konecny- Yes Chapman – Yes Dorner -Yes Warner- Yes

LL#20-11 Board Meetings 70-1

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

Ayes -4 Nays -0 Absent -0

Roll Call

Konecny- Yes Chapman – Yes Dorner -Yes Warner- Yes

LL#20-12 Rules for Board Meetings 70-4

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

Ayes -4 Nays -0 Absent -0

Roll Call

Konecny- Yes Chapman – Yes Dorner -Yes Warner- Yes

11. Unfinished Business- None

12. New Business- None

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 8:31pm was made by Trustee Konecny and seconded by Trustee Chapman

Ayes -4 Nays -0 Absent -0

Janice Orlando

Deputy Clerk/Treasurer

Tape(s) are available for review in the Deputy Clerk/Treasurer's Office

cc.

PGarey@endicottpd.org

Brett Manchester/Street/Central Garage/Parks Supervisor

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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
Village of Johnson City
Voepr@endicottny.com
Scada2@endicottny.com
pat.regan@ioausa.com
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