

Village of Endicott Linda Jackson, Mayor Timothy P. Wright, Deputy Mayor

 Nicholas Burlingame, Trustee

 R. Ted Warner, Trustee

 Patrick Dorner, Trustee

A Quality Community

Anthony Bates, Village Manager

**Board Meeting**

**March 6, 2023**

**6:00pm**

**Order of Business**

**1. Pledge of Allegiance – Moment of Silence**

**2. Fire and ADA Compliance Announcement**

**3. Mayor Announcements**

Mayor Jackson reminded all of the following meetings: Town of Union meeting 3/15-7:00pm, Endicott Proud 3/20 at 4:00 pm; Assoc of Towns and Villages is 3/30at 6:00pm at the Spot restaurant and the NYCOM Conference is 5/17-5/19/2023

She spoke at the Endicott Women’s Club as well as the Sertoma breakfast and attended dinner with the French exchange students. Attended the Association of Towns and Villages meeting. Attended the CPTED meeting. Negotiations for the Police Union have been completed.

The Green Mountain project is going well. She marched in the St. Patrick’s Parade with members of the Village fire department.

She noted that she feels the community has the perception that the Village board does not work well together and suggested it might be good to discuss these projects during a work session? She stated the need to make decisions re: the Kmart Plaza Park idea as well as street parking. She suggested to the Board to pick out a project and a day next week to schedule a work session to discuss projects.

**4. Trustees**

**Burlingame**- congratulated 2 Washington Ave businesses that have been open for a decade- Face’s Barbershop & The North Brewery. he noted there was an Auxiliary meeting and has spoken to Little Italy re: a couple projects- such as a Farmer’s Market on the Northside. Little Italy is planning their 2nd annual Easter Egg Hunt. He spoke with Kevin Pero re: the Endwell property in which they found sufficient water and all looks good. He met with the Street Supervisor. He met with the BC Sheriff and Undersheriff to discuss an apparent uptake incrime within the Village. He spoke to Chief Garey in regards to moving forward re: manpower. Four police recruits will be out of the Academy soon. He spoke with several Code enforcement officers to discuss the blight in the Village and feels the Village board can provide them with information to improve the area. He spoke of his last 2 years as a Trustee and of the plans implemented to move Endicott forward, also realizing it couldn’t be done all at once. He stated he feels the redirection on moving forward should be focused on quality-of-life issues as well as a team effort. He asked the Mayor if there is anything the legislative body can do to assist her in enforcement, to please let them know.

**Wright-** commented on the DRI meeting announcement and feels the Governor does not have a real good plan in which she is going to give the schools more money to hopefully reduce tax in Villages. He spoke of discussions re: Boys Homes and noted the proposed Park at the Kmart Plaza would be beneficial to kids. Would like the focus to be more generated to the kids in our area. He suggested the Farmer’s Market to be located in one of our Village lots behind the Avenue. The board discussed together as to which day/times would be best.

**Dorner**-compliments to the VOE Street dept re: snow removal. Update re: St. Anthony’s Feast Days on 6/9-6/11/2023. Times will be adjusted this year. Spoke of the proposed Park at the Kmart Plaza. Stated he is eager for the budget negotiations to begin. He spoke of the Binghamton Plaza and making it a green space.

**Warner**-asked Village Manager for an update for the Washington Ave project when he begins his comments such as going out to bid, ect. The zoning board member that was approved does not live in the Village, therefore suggested rescinding his approval. Attorney McKertich stated we do not have the authority to appoint so there is nothing legal to do with this. He asked about the EPD Retirement Incentive package and possibly extending this. Village Manager Bates stated this is to be discussed at Executive Session. He asked of an update re: Tree City USA. Attorney McKertich stated this is not a local law, we approved a policy only. This would be on the committee and whomever sent the original application, not a Village responsibility.

**5. Village Manager**

Spoke of the Sertoma Field grant re: new lights. Met with the Dept of State re: a couple of ongoing projects. Met with the PBA, which will be discussed later in executive session. He completed the application for the Small Community Grant Program re: the Union District. He had a meeting re: the traffic lights to be completed this year. Met with the VOE Street dept and discussed the new trucks that are ordered. He will begin to schedule the VOE department heads for budget meetings. He gave a quick update on the Washington Ave Project. There are a few things that need to be completed first such as the stormwater plan which needs to reviewed and the Dept of State is doing their final reviews.

**6. Attorney for the Village**

Attorney McKertich is working on the contract and bid documents for the Washington Ave Project. He spoke of the well across from the Pour House and suggested having a discussion at the next board meeting. He spoke of the Parking local laws that have been recommended by the Parking Authority.

**7. Special Presentations- None**

**8. Public Hearings**

a.Call for a Public Hearing on 3/20/2023 re: a Local Law amending the Property and Building Nuisances Law

A motion to call for the public hearing on 3/20/2023 was made by Trustee Burlingame and seconded by Trustee Wright

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Yes

 Dorner- Yes Wright-Yes

**9. Resolutions/Local Laws- None**

**10. 1st Hearing of Visitors**

Dave Baker- comments re: monetary donations from the Village re: the GFJ Monument

Dan , Union President for the VOE Fire dept, 213 Robble Ave- comments/facts re: the SAFER grant, stats on 911 and code enforcement calls within the past year,

As no one else wished to speak, Mayor Jackson closed the 1st hearing of visitors

**11. Approval of Minutes**

a. VOE 2/6/2023

A motion to approve the VOE 2/6/2023 meeting minutes was made by Trustee Burlingame and seconded by Trustee Dorner

Roll Call

Mayor Jackson- Abstain Burlingame-No Warner- Yes

 Dorner- Yes Wright-Yes

b. VOE Parking Authority 2/9/2023

A motion to approve the VOE Parking Authority meeting minutes was made by Trustee Burlingame and seconded by Trustee Wright

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Yes

 Dorner- Yes Wright-Yes

c. VOE 2/20/2023

A motion to approve the VOE 2/20/2023 meeting minutes was made by Trustee Burlingame and seconded by Trustee Wright

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Yes

 Dorner- Yes Wright-Yes

**12. Communications for Filing**

a.Notice of Receipt from NYS, Dept of State re: Local Law #01-2023

b. Charter Communication Notice of changes- 3/3/2023

A motion to approve all communications for filing was made by Trustee Burlingame and seconded by Trustee Dorner

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Yes

 Dorner- Yes Wright-Yes

**13. Communications for Action**

a. Easter at Ignite Church, Insurance Included- 4/9/2023, 11:00am-5:00pm

A motion to approve the Festival Permit for the Easter at Ignite Church was made by Trustee Burlingame and seconded by Trustee Wright

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Yes

 Dorner- Yes Wright-Yes

b. Easter in the Park, Insurance Included- 4/1/2023, 12:00-4:00pm

A motion to approve the Festival Permit for the Easter in the Park was made by Trustee Burlingame and seconded by Trustee Dorner

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Yes

 Dorner- Yes Wright-Yes

c.McFarland Johnson’s Task Order #1 to complete re-bidding services for the Taxiway Rehabilitation Project

A motion to approvthe McFarland Johnson’s Task Order #1 to complete re-bidding services for the Taxiway Rehabilitation Project

 was made by Trustee Burlingame and seconded by Trustee Wright

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Yes

 Dorner- Yes Wright-Yes

**14. Bid(s)- None**

**15a. Accounts Payable for Action 3/6/2023 $562,379.23**

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| --- | --- |
| **GENERAL** | **$65,222.09** |
| **LIGHT** | **$12,045.05** |
| **WATER** | **$184,249.36** |
| **WASTEWATER** | **$55,514.07** |
| **CAPITAL** | **$243,191.00** |
| **LIBRARY** | **$116.23** |
| **PARKING**  | **$1,035.26** |
| **TRUST & AGENCY** | **$1,006.17** |
| **TOTAL** | **$562,379.23** |

A motion to approve the a/p for 3/6/23 was made by Trustee Burlingame and seconded by Trustee Warner

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Yes

 Dorner- Yes Wright-Yes

**15a. ACH Approvals-** **$861,948.95**

A motion to approve the ACH approvals in the amount of **$861,948.95** was made by Trustee Burlingame and seconded by Trustee Wright

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Yes

 Dorner- Yes Wright-Yes

**15b. Pre-Paid Approvals-** **$15,063.08**

A motion to approve the pre-paid approvals in the amount of **$15,063.08** was made by Trustee Burlingame and seconded by Trustee Wright

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Yes

 Dorner- Yes Wright-Yes

**16. Unfinished Business- None**

**17. New Business- None**

Trustee Warner asked if they should set up a time for a work session to discuss the streets/parking on 1 side. Trustee Wright suggested they include Fire Chief and Street Supervisor and Asst Chief Williams. Mayor Jackson to send an email out to have a few proposed dates. Attorney McKertich reminded all that we need at least a 72-hr notice. The Trustees are to send the Mayor a date that works for them by Friday,

**18. 2nd Hearing of Visitors**

As no one wished to speak, Mayor Jackson closed the 2nd hearing of visitors

**19. Board Comments**

**Burlingame-** he sent a thank you to the Street secretary for taking care of receiving a recycling bin to a resident. Condolences sent to the Buffalo firefighter and his department that had passed.

**Wright-** asked the Mayor for info on the Claw concrete company. Asked about the SAFER grant and refilling of the positions with an incentive program

**Dorner**-stated he was happy to see the A. Murdaugh trial come to a close.

**20. Executive Session**

A motion to enter into executive session at 7:14pm to discuss the collective negotiations pursuant to article fourteen of the civil service law; the employment history of a particular person and matters leading to the employment of a particular person was made by Trustee Burlingame and seconded by Trustee Warner

 Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner-Yes

 Dorner-Yes Wright-Yes

A motion to exit executive session at 9:08pm was made by Trustee Burlingame and seconded by Trustee Wright

**21. Adjournment**

A motion to adjourn at 9:08pm was made by Trustee Burlingame and seconded by Trustee Warner

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Yes

 Dorner- Yes Wright-Yes