

Village of Endicott Nicholas Burlingame, Mayor

 Timothy P. Wright, Deputy Mayor

 R. Ted Warner, Trustee- Absent

 Patrick Dorner, Trustee

 Machelle Spinelli, Trustee

 Anthony Bates, Village Manager

 Robert McKertich, Attorney for the Village

A Quality Community

 Municipal Building

 1009 E. Main St

 Endicott, NY 13760

**Board Meeting**

 **March 18, 2024**

**6:00pm**

**Order of Business**

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

**2. Fire and ADA Compliance Announcement**

**3. Mayor Announcements**

Mayor Burlingame updated the public that they did have a pre-construction meeting for the Washington Ave. Streetscape project with a tentative start date of 4/15/24 with an end date of 11/14/24.

**4. Village Manager Report**

A reminder to all that the DRI downtown project applications are due this Friday, 3/22/24

**5. Attorney for the Village Report**- nothing to report

**6. Special Presentations**

Presentation by Braham Berg, oDADA Ventures & Subsidiary re: the conceptual master plan for Skye Island Commons & 100 Cornell Ave

**7. Public Hearings-** None

**8. Resolutions/Local Laws**

a. R#09 -2024- Master Governmental Lease- Purchase Agreement

A motion to approve the Master Governmental Lease- Purchase Agreement was made by Trustee Wright and seconded by Trustee Spinelli

Roll Call

Warner- Absent Dorner- Yes Wright- Yes Spinelli- Yes

**9. 1st Hearing of Visitors**

Mark Ponzi, 101 Cornell Ave- comments re: his relationship with Mr. Berg and a bad experience with a tree falling into Mr. Ponzi’s yard and Mr. Berg’s unprofessionalism

Al Ortega, Cornell Ave-comments re: Skye Island Commons & 100 Cornell Ave and asked why they have not considered the Kmart Plaza area

106 Somerset Ln- asked about why there are only 2 entrance exits planned? Why isn’t there another road planned.

Peter Burnett, 111 Cornell Ave- this is the only suburban area in the Village, many trees are there, have you done any impact assessments of what this construction would do.

Michele Root, 5 Cornell Ave- comments re: special permits to remove active nesting sites

David Grasso, 221 Jamaica Blvd-spoke of the lack of sidewalks on Jamaica Blvd and asked if they would be paying the taxes

No name- asked if there are any plans to develop on the vacant property on Washington Ave

Erica, 208 Jamaica Blvd- concerns of the reason she purchased her home in the Village, its quiet, private and she appreciates the wildlife

Rob Tiberi, 312 Cornell Ave- concerns of the monthly payment to rent apartments and inconsistencies and integrity in the original paperwork

Trustee Dorner- concerns of flooding

Kevin Babcock, owns 110 W Main St-concerns re: quality of life and dog feces all over the Village and litter everywhere

Chief Pat Garey- addressed ordinance violations and their response as well as citizen arrests

121 Cornell Ave- comments re: the blind intersection at Witherill and Cornell Ave. and the stop sign. Trustee Wright stated that they are working on a better enforcement with traffic stops.

Rocky DiFrancesco- comments re: residents wanting to improve their community, the drainage problem and their proposed plan and questioned if the water is actually available.

Tran, resident of Endicott-comments re: welcoming change and personal views.

Bob Koban, Skye Island Dr-concerns re: this proposed project and the debate between homeowners and renters maintenance of home care and spoke of the limited water pressure up on the hill.

Kristina Berman (sp?), 210 Jamaica Blvd- comments re: infrastructure in our area and asked if the tax revenue could maintain the increased stream as well as pedestrian safety could be an issue.

Trustee Warner-concerns re: details of this proposed project

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

**10. Approval of Minutes**

VOE 3/4/2024

A motion to approve the Meeting Minutes for 3/4/2024 was made by Trustee Wright but withdrawn by Mayor Burlingame due to allowing the presenters to comment once more.

Trustee Wright added that they are proposing a multimillion-dollar project but cannot put thousands into their currently owned buildings now.

A motion to approve the Meeting Minutes for 3/4/2024 was made by Trustee Wright and seconded by Trustee Spinelli

Roll Call

Warner- Absent Dorner- Yes Wright- Yes Spinelli- Yes

**11. Communications for Filing**

a. Notice from the Office of the Commissioner re: Endicott and Town of Vestal Sanitary

Sewer II Removal Project-Phase

b. Response letter from the Norfolk Southern Corporation re: Norfolk Southern bridges

c. Notice of upcoming meetings from the Broome County Association of Towns & Villages

d. Town of Union Planning Board Minutes- Oct-Dec2023

A motion to approve filing a-d was made by Trustee Wright and seconded by Trustee Dorner

Roll Call

Warner- Absent Dorner- Yes Wright- Yes Spinelli- Yes

**12. New Business**

a. MOU re: Broome-Tioga Stormwater Coalition for Federal Phase II MS4 Stormwater Regulation Implementation in Broome & Tioga Counties

A motion to approve the Broome-Tioga Stormwater Coalition for Federal Phase II MS4 Stormwater Regulation Implementation in Broome & Tioga Counties was made by Trustee Wright and seconded by Trustee Spinelli

Roll Call

Warner- Absent Dorner- Yes Wright- Yes Spinelli- Yes

b. Hiring of a Visitor Center Assistant- $15.00/per hour- Susanne Mertens

A motion to approve the Hiring of a Visitor Center Assistant- Susanne Mertens at a rate of $15.00/per hour effective 3/18/24- was made by Trustee Wright and seconded by Trustee Spinelli

Roll Call

Warner- Absent Dorner- Yes Wright- Yes Spinelli- Yes

c. MOU between Broome County and the Village of Endicott for project Administration and Administration of Grant Funds- Waterfront Revitalization Program (LWRP)

A motion to approve the MOU between Broome County and the Village of Endicott for project Administration and Administration of Grant Funds- Waterfront Revitalization Program (LWRP)

was made by Trustee Wright and seconded by Trustee Spinelli

Roll Call

Warner- Absent Dorner- Yes Wright- Yes Spinelli- Yes

d. Architectural Engineering Agreement- McFarland & Johnson, Inc

A motion to approve the Architectural Engineering Agreement- McFarland & Johnson, Inc was made by Trustee Dorner and seconded by Trustee Spinelli

Roll Call

Warner- Absent Dorner- Yes Wright- Yes Spinelli- Yes

e. Per the request of the Parking Authority- Discussion for a Public Hearing/local law for (3) handicap spots behind Satico’s and DMV- Garfield Ave parking lot (yellow)- **Held over until 4/1/2024**

f. Task Order Authorization #3- Tri-Cities Airport-Identifier Light Replacements

A motion to approve the Task Order Authorization #3- Tri-Cities Airport-Identifier Light Replacements in the amount of $24,307.00 was made by Trustee Wright and seconded by Trustee Spinelli

Roll Call

Warner- Absent Dorner- Yes Wright- Yes Spinelli- Yes

g. Change order for engineering for the Solids Handling Project

A motion to approve the Change order for engineering for the Solids Handling Project was made by Trustee Spinelli and seconded by Trustee Dorner

Roll Call

Warner- Absent Dorner- Yes Wright- Yes Spinelli- Yes

h. CK Communications Contract

A motion to cancel the Roseann Sall Media Contract was made by Trustee Wright and seconded by Trustee Spinelli

Roll Call

Warner- Absent Dorner- Yes Wright- Yes Spinelli- Yes

A motion to approve the CK Communications Contract was made by Trustee Wright and seconded by Trustee Spinelli

Roll Call

Warner- Absent Dorner- Yes Wright- Yes Spinelli- Yes

**13. Bid(s)**

a. iDistrict award for water materials for the Washington Avenue Revitalization project

A motion to award the bid to Core & Main as the lowest responsible bidder for the iDistrict water materials for the Washington Avenue Revitalization project in the amount of $225,144.05 was made by Trustee Wright and seconded by Trustee Dorner

Roll Call

Warner- Absent Dorner- Yes Wright- Yes Spinelli- Yes

b. Award for the Lone Pine Water Tank Replacement Project

A motion to award the Lone Pine Water Tank replacement project to Procon Contracting with a base bid of $522,225.00 and alternate #1 of $49,000.00 was made by Trustee Wright and seconded by Trustee Spinelli

Roll Call

Warner- Absent Dorner- Yes Wright- Yes Spinelli- Yes

**14. Accounts Payable for Action** **3/18/2024** **$348,740.11**

|  |  |
| --- | --- |
| **GENERAL** | **$103,870.34** |
| **LIGHT** | **$15,013.31** |
| **WATER** | **$84,449.77** |
| **WASTEWATER** | **$92,571.15** |
| **CAPITAL** | **$7,669.22** |
| **LIBRARY** | **$43,975.39** |
| **PARKING**  | **$1,190.93** |
| **TRUST & AGENCY** | **$** |
| **TOTAL** | **$348,740.11** |

A motion to approve the Account Payables in the amount of $348,740.11 was made by Trustee Spinelli and seconded by Trustee Wright

Roll Call

Warner- Absent Dorner- Yes Wright- Yes Spinelli- Yes

**14a. ACH’s for 3/18/2024** **-$4,968.07**

A motion to approve the ACH’s in the amount of $4,968.07was made by Trustee Spinelli and seconded by Trustee Dorner

Roll Call

Warner- Absent Dorner- Yes Wright- Yes Spinelli- Yes

**14b. Pre-Paids for 3/18/2024 -$****124,078.90**

A motion to approve the Pre-paids in the amount of $124,078.90was made by Trustee Wright and seconded by Trustee Spinelli

Roll Call

Warner- Absent Dorner- Yes Wright- Yes Spinelli- Yes

**15. Unfinished Business- None**

**16. 2nd Hearing of Visitors**

Al Ortega- comments re: the proposed project on Skye Island, issues such as running streams and excavating on the hill may cause flooding, quality of life and local services. In closing, he asked the board, those that the residents have elected, to look out for the Village of Endicott, their safety and values.

There was some discussion of future revisions and PUD’s and how many times these projects can be brought up.

Mayor Burlingame brought up the recent agreement with a new software, TextMyGov, which will allow those residents that subscribe to receive text message alerts such as: water main breaks, boil water advisory, general Village events and flooding areas. There is also the availability to text your government with questions.

Trustee Dorner asked the public’s opinion of their thought are re: Franklin Project, south of all their properties, between Ellis St & Franklin.

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

**17. Mayor Comments**

Mayor Burlingame noted that DEBA is going to hold their 1st meeting in many years in the coming weeks. This will only include membership of businesses only on Washington Ave.

**18. Trustee Comments**

Trustee Wright- comments re: the Washington Ave Revitalization. Our community needs to stay positive about this change and uplift the good, the bad will work its way out. He also spoke of cleaning up throughout the Village.

Trustee Dorner- comments re: the guest view point in the paper last week

**19. Executive Session- None**

**20. Adjournment**

A motion to adjourn at 9:15pm was made by Trustee Wright and seconded by Trustee Spinelli

Roll Call

Warner- Absent Dorner- Yes Wright- Yes Spinelli- Yes