

Village of Endicott Linda Jackson, Mayor

 Timothy P. Wright, Deputy Mayor

 Nicholas Burlingame, Trustee

 R. Ted Warner, Trustee- Absent

 Patrick Dorner, Trustee

A Quality Community

 Anthony Bates, Village Manager

**Board Meeting**

**May 1, 2023**

**6:00pm**

**Order of Business**

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

**2. Fire and ADA Compliance Announcement**

**3. Mayor Announcements**

While I was not at the last water board meeting, I have been working with the board and the water department. We must raise the water rates, so we can begin to replace our aging infrastructure. Up to now, all we have done is raise the rates to pay for repairs we already made.

At Endicott Proud, their beautification committee is preparing to clean up around the Village and tend to the gardens throughout the Village. Our street department took care of the gardens surrounding the Municipal building. Thank you to all.

I have established a new relationship with the Broome County young Republicans at Binghamton University. They have offered to send interns to assist us in Village projects for the summer.

I have recently received an overwhelming response from people who want to get involved in volunteering with Village projects. People really do want to work together for Endicott. We will be organizing groups soon.

Endicott will be featured in a new magazine. The Central New York Business Journal. The article will feature our revitalization projects – both the Greater Binghamton fund and the 10-million-dollar DRI and all the projects involved.

I participated in a CPTED committee meeting. Lock downs and violation summons are progressing. Eventually this committee will hold a press conference to report to our residents which properties are involved.

**4. Trustees**

Burlingame- attended the Water board meeting, Planning board meeting and the Endicott Auxiliary Police meeting as well a Neighborhood Watch meeting. He commented that a water rate increase is necessary to maintain the Village infrastructure. He attended a parking lot mastic patch presentation at the GWJ Park. Met with several Village supervisors re: the footprint in the new building & washbay located at the VOE Street dept. He met with Little Italy board members to discuss a Farmers Market on the Northside. The Summer Concert Series has been finalized.

Taping had stopped.

**5. Village Manager**

Taping had stopped.

**6. Attorney for the Village**

Taping had stopped.

**7. Special Presentations**

a. Village of Endicott Police Department – Proclamations

b.Mario Salati- GFJ Statue

**8. Public Hearings**

a.Call for a Public Hearing on 5/15/2023 re: LL# 04-2023- No Parking on Groats St

A motion to Call for a Public Hearing on 5/15/2023 was made by Trustee Burlingame and seconded by Trustee Wright

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Absent

 Dorner- Yes Wright-Yes

b.Call for a Public Hearing on 5/15/2023 re: LL# 05 -2023- No Parking on Certain parts of Davis Ave

A motion to Call for a Public Hearing on 5/15/2023 was made by Trustee Burlingame and seconded by Trustee Wright

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Absent

 Dorner- Yes Wright-Yes

c. Call for a Public Hearing on 5/15/2023 re: LL# -2023- Removal of a Bus Stop at North St

A motion to Call for a Public Hearing on 5/15/2023 was made by Trustee Burlingame and seconded by Trustee Dorner

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Absent

 Dorner- Yes Wright-Yes

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

**10. 1st Hearing of Visitors**

Patrick Garey, VOE Police Chief- comments/suggestions re: lockdown law/sale of cannabis/business permits

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

**11. Approval of Minutes**

a. VOE Work Session 4/3/2023

A motion to approve the work session was made by Trustee Burlingame and seconded by Trustee Wright

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Absent

 Dorner- Yes Wright-Yes

b. VOE Meeting 4/3/2023

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

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Absent

 Dorner- Yes Wright-Yes

c. VOE Meeting 4/17/2023

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

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Absent

 Dorner- Yes Wright-Yes

**12. Communications for Filing**

a. Notice from Charter Communications- 4/14/2023 & 4/24/2023

b. Notice of filing receipt from NYS re: Local law #2-Nuisance Law

c. Notice from the Press & Sun Bulletin re: new publishing notice dates

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- Absent

 Dorner- Yes Wright-Yes

**13. Communications for Action**

a. Dick’s Sporting Goods Open Request

A motion to approve the Dick’s Sporting Goods Open PGA Tour Championship request was made by Trustee Burlingame and seconded by Trustee Dorner

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Absent

 Dorner- Yes Wright-Yes

b. Visitor Center Coordinator -Request for more hours

A motion to authorize Monica Jordan, VC Coordinator to work up to 30hrs/per week was made by Trustee Burlingame and seconded by Trustee Wright

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Absent

 Dorner- Yes Wright-Yes

c. Cart Path Sign- Dick’s Sporting Goods Open

A motion to approve the Dick’s Sporting Goods Open Cart path sign ( 3x5 for $700.00) was made by Trustee Burlingame and seconded by Trustee Dorner

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Absent

 Dorner- Yes Wright-Yes

d. Electrical Service Request- 2102 Watson Blvd

A motion to approve the Electrical Service Request- 2102 Watson Blvd was made by Trustee Burlingame and seconded by Trustee Wright

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Absent

 Dorner- Yes Wright-Yes

e. VOE Budget 2023-24

A motion to approve the VOE Budget for 2023-24 was made by Trustee Burlingame and seconded by Trustee Dorner

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Absent

 Dorner- Yes Wright-Yes

**14. Bid(s)**

a. Request for Concurrence of Award- Tri-Cities Airport-Rehabilitate Taxiway A including access stub taxiways B,C,D and E

Bids were received on 4/20/2023 and a recommendation from McFarland & Johnson to award the bid to Dalrymple Gravel & Contracting Co. in the amount of $ 1,087,075.00

The following bids were received:

Dalrymple Gravel & Contracting Co.- $ 1,087,075.00

Rifenburg Construction- $1,249,115.00

Lancaster Development & Tully Construction- $1,519,242.34

Bothar Construction $ 1,678,555.00

A motion to award the low bidder, Dalrymaple Gravel & Contracting Co.in the amount of $ 1,087,075.00 for the Concurrence of Award- Tri-Cities Airport-Rehabilitate Taxiway A including access stub taxiways B, C, D and E and seconded by Trustee Dorner

Mayor Jackson- Abstain Burlingame-Yes Warner- Absent

 Dorner- Yes Wright-Yes

b. The bid opening for the 2023 Replacement of Concrete Curb, Sidewalk and ADA Handicap Ramps took place at 2pm on Thursday April 27, 2023.

Present were: Cameron Williams, VOE Engineering Technician & Janice Orlando, Deputy Clerk/ Treasurer

The following bids were submitted:

 G DeVincentis & Son: $96,470.00

Hurd Construction Co. $87,560.00

 **Jason P.Dugan Construction: $79,460.00**

A motion to award the Concrete Curb, Sidewalk and Handicap Ramps bid for 2024 to Jason P. Dugan Construction in the amount of $79,460.00 was made by Trustee Burlingame and seconded by Trustee Dorner

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Absent

 Dorner- Yes Wright-Yes

**15. Accounts Payable for Action 5/1/2023 $596,345.07**

|  |  |
| --- | --- |
| **GENERAL** | **$105,790.54** |
| **LIGHT** | **$28,157.66** |
| **WATER** | **$20,443.75** |
| **WASTEWATER** | **$17,160.55** |
| **CAPITAL** | **$423,821.33** |
| **LIBRARY** | **$197.34** |
| **PARKING**  | **$773.90** |
| **TRUST & AGENCY** | **$0.00** |
| **TOTAL** | **$596,345.07** |

A motion to approve the accounts payables in the amount of $596,345.07 was made by Trustee Burlingame and seconded by Trustee Wright

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Absent

 Dorner- Yes Wright-Yes

**15a.** ACH’s for 4/17/2023- $4,334.09 (from board meeting 4/17) and 5/1/2023- $855,712.84

A motion to approve the ACH’s for 4/17/23 & 5/1/23 was made by Trustee Burlingame and seconded by Trustee Wright

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Absent

 Dorner- Yes Wright-Yes

A motion to approve the ACH’s 5/1/23 was made by Trustee Burlingame and seconded by Trustee Wright

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Absent

 Dorner- Yes Wright-Yes

**15b.** Pre-Paids for 5/1/2023-$165,339.49

A motion to approve the pre-paids in the amount of $165,339.49 was made by Trustee Burlingame and seconded by Trustee Wright

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Absent

 Dorner- Yes Wright-Yes

**16. Unfinished Business- None**

**17. New Business**

a. Discussion of a fee for a Banner Permit- see attached chapter of the VOE Law- the Trustees are to decide whether a fee will be charged for all event permits and how much- they suggested Fire Marshal Brian Botsford state his views on these

b. Discussion/approval of a request by VOE Water Chief Operator Kevin Pero re: work at the Ranney Well by Layne Christensen- the Trustees feel this should go out to bid at the last board meeting

**18. 2nd Hearing of Visitors**

Mark Ponzi, Cornell Ave- comments re: VC Coordinator and her hourly increase

Mario Salati- comments on the esthetics for the Village of Endicott

Heather Honken, Oak Hill- questions re: the application process for the businesses on the Avenue and the lockdown law

Carol Layton-comments re: new businesses to the Avenue

Name not given- comments re: is there an incentive from the Village to offer businesses coming to the Avenue

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

**19. Board Comments**

Burlingame-comments re: follow up on visitor questions, such as street issues and windows that are covered with essential items. He also commented on facade grants which ultimately are the property owner’s responsibility

Dorner-comments re: the quick popup businesses that have been popping up in the Village

**20. Executive Session- None**

**21. Adjournment**

A motion to adjourn at 7:29pm was made by Trustee Burlingame and seconded by Trustee Wright

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Absent

 Dorner- Yes Wright-Yes