



# Village of Endicott

A Quality Community

Linda Jackson, Mayor  
Eileen Konecny, Deputy Mayor  
R. Ted Warner, Trustee  
Patrick Dorner, Trustee  
Nicholas Burlingame, Trustee  
Anthony Bates, Village Manager  
Robert McKertich, Attorney to the Village

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## Regular Board Meeting May 17, 2021

### Order of Business

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

#### 2. Fire and ADA Compliance Announcement

#### 3. Mayor's 1<sup>st</sup> Comments

I have contacted Broome County Emergency Services to help with our emergency alerts. They received over 400,000 calls last year with a minimum staff. We will continue to utilize our social media and Facebook accounts to pass on alerts.

My secretary has been working diligently for the last year on our NYSERDA grant. Tonight, we will vote on designating the Village as a Clean Energy area. This is to complete one of our steps in working toward many thousands of dollars in more grants for our Village. With this benchmark, we will receive our first \$5,000.

We have spoken with Jason Shaw regarding placing Village tax information on the Broome County tax lookup. The demolition of 108 Roosevelt went well. Another new restaurant opened in Endicott, Junoz, on the corner of Liberty and North Street. American /Italian homemade food. The horses are being placed on the carousel. Some more work needs to be done on aligning the gears. Hopefully, we can open the carousel the first part of June.

The pool is being filled. We are in need of more lifeguards. My secretary, Alicia, is now the secretary for the Planning and Zoning boards. I attended the tapping out ceremony for Chuck Hoffman retiring from our police department. He will be greatly missed! Attended a zoom meeting with Jason Garnar. He expects the State to be opened by May 19<sup>th</sup>.

#### 4. Trustees' 1<sup>st</sup> Comments

**Dorner-** Comments/responses/clarifications re: Mayor Jackson's editorial in the paper. He added a clarification re: Trustee Warner's question re: the \$32 million.

**Burlingame-** Comments/responses/clarifications re: Mayor Jackson's editorial in the paper. Spoke of a new Recycling Law that he is working on. There is a Public hearing on the Altura PILOT tomorrow evening at 5:00pm. Imperium3 will hold a town hall meeting tomorrow at 5:30. He is meeting with the representatives of Little Italy to discuss the Parks and other interests. Congratulations to Chuck Hoffman, Endicott Police Officer, on his retirement and condolences to the family displaced due to a fire on Parsons Ave.

**Konecny-** Applications for the Apple Fest are being sent out this week. Congratulations to Chuck Hoffman, Endicott Police Officer, on his retirement and condolences to the Mulroney family.

**Warner-** Question to the Mayor's comment in relation to the Altura PILOT and how she came up with how this project would cost the tax payers \$32 million. She answered that according to the developer's plan that in the year 2023, if he was paying the correct amount, she multiplied the assessed total by 23. He then asked the Mayor as to what was the delay into getting the Boil Water Advisory message out to the public. She commented that there were several reasons. From here on out, when there is pressure dropped in the water system, we will issue an advisory. Emergency Services are now on board and will be made available to the public. He feels that Facebook should not be the main source of information. He noted there are systems that can notify everyone via text or email. Commented on not receiving mail addressed or information to the Mayor and the Board. Mayor Jackson responded saying placing notices on Facebook was an emergency services request. As for no emails from her, she replied she has no involvement in who receives the emails.

## **5. Village Manager Report**

Village Manager Bates met with Jason Shaw re: placing Village taxes online. He attended the demolition at 108 Roosevelt Ave. He mentioned an Art Park, one of the projects in the Greater Binghamton Fund and will have more information at a later time. Attended a Washington Ave meeting as well as a meeting with the Attorney for the Village re: the airport.

The Medicare Advantage Health Care Plan for Village retirees became effective on 5/1/21. Spoke of the new dugouts at Sertoma Field. The Village is in need of seasonal employees.

## **6. Village Attorney Report**

Attorney McKertich commented that he sent both the Telecommunications Law and the Solar Energy Law to the board for review. A decision will have to be made by the board.

Spoke of adopting a law re: RPTL487, in which the State has exempted from taxation solar and wind energy facilities and other renewable energies. The Village can opt out of this exemption and apply the tax to those entities by adopting a Local Law. A decision will have to be made by the board.

## **7. Special Presentations**

- a. Imperium3- Paul Stratton
- b. Roseann Sall Agency

## **8. Public Hearings**

- a. Public Comment re: Tobacco Law

Sharon Fisher, Columbia Dr, Endwell- email received concerning the health and youth within our community

Christine Ellison- personal comments re: amendments to the existing tobacco law

Beth Small- employee of a Tobacco Free Broome in Tioga-

Trevor Summerfield-Director of Advocacy for NY with the American Lung Association-opposes any consideration to rescind or put in place an exemption to the Tobacco law

Laura Kelly- employee of Tobacco Free Broome in Tioga

Carol Layton- personal comments re: amendments to the existing tobacco law  
Megan Wise- Concerns re: children and the proximity of the school and Byrne Dairy  
A motion to call for the hearing was made by Trustee Konecny and seconded by Trustee Burlingame  
Roll Call

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

b. Call for a Public Hearing on 6/7/2021 at 6:00pm or thereafter re: CDBG Corona Virus Grant  
A motion to call for the hearing was made by Trustee Burlingame and seconded by Trustee Konecny  
Roll Call

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

c. Call for a public hearing on 6/7/2021 at 6:00pm or thereafter: reducing the school speed limit on Loder Avenue near JF Snapp School to 15 mph  
A motion to call for the hearing was made by Trustee Konecny and seconded by Trustee Burlingame  
Roll Call

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

## **9. Approval of Minutes**

VOE 5/3/2021

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

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

## **10. Communications for Filing**

a. Notice(s) from Charter Communications (4)

b. Town of Union Meetings 4/21/2021, 5/5/2021 and Work Session 5/13/2021

A motion to approve all filing was made by Trustee Konecny and seconded by Trustee Burlingame  
Roll Call

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

## **11. Communications for Action**

a. Seasonal & Part-Time Wage Schedule

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

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



**13. Presentation and Approval of Accounts Payable \$1,068,785.85**

GENERAL	\$362,718.58
LIGHT	\$30,286.42
WATER	\$122,005.39
WASTEWATER	\$112,246.35
CAPITAL	\$396,974.14
LIBRARY	\$1,040.85
PARKING	\$596.68
TRUST & AGENCY	\$42,917.44
TOTAL	\$1,068,785.85

A motion to approve the accounts payables was made by Trustee Burlingame and seconded by Trustee Warner

Roll Call

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

**14. 1<sup>st</sup> Hearing of Visitors**

Christine Ellison- suggestion to form a committee including board members where any and all publications, interviews, statements be presented to the public as they present a united front. Suggestion to set up a phone tree between the Mayor and Board so that everyone is aware of any grand openings and engagements. Last comment, the Village website should never have any spelling or grammar errors on the Village Social Media. Suggestion for the Apple Fest- send out invitations to Beach Communities. Would like to see an independent email available for suggestions and is in support of tax incentives.

Carol Layton- Imperium 3 meeting-is this meeting open to the public? Trustee Burlingame responded that yes it is and there is a link on his Facebook page. She asked why is not being posted on the Village website and Attorney McKertich made clear that this is not a Village meeting and that is why it is not being advertised in the manner that a Village board meeting or a public hearing is usually advertised. This meeting is being held and run by the private company, Imperium3.

Terri Farrell-Appreciation to the Village for cleaning up the Village fields. She stated there will be an Arbor day event in the fall.

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

**15. Resolutions/Local Laws**

a. R# 26-2021-Water Rates

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

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

b. R# 27-2021- Sewer Rates

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

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

c. R.#28-2021- Medicare Advantage

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

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

d. R #29-2021- Police Chief Waiver

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

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

e. R #30 -2021 Benchmarking Requirements for Certain Municipal Buildings

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

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

f. R #31-2021- Tobacco Law (LL#03-2021)

A motion to approve R #31-2021 was made by Trustee Burlingame and seconded by Trustee  
Dorner

Roll Call

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

g. LL #03-2021- Tobacco Law (LL#03-2021)

A motion to approve LL #03-2021 was made by Trustee Burlingame and seconded by Trustee  
Dorner

Roll Call

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

h. A call for a negative declaration under SEQR was made by Trustee Warner and seconded by Trustee Dorner

Roll Call

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

**16. Unfinished Business**

a. Social Media Policy

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

Roll Call

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

**17. New Business- None**

**18. 2nd Hearing of Visitors**

As no one wished to speak, Mayor Jackson closed the 1<sup>st</sup> hearing of visitors

**19. Mayor's 2<sup>nd</sup> Comments-** No comments

**20. Trustee 2<sup>nd</sup> Comments-** No comments

**21. Executive Session**

A motion to enter into an Attorney/ Client Session was made by Trustee Burlingame and seconded by Trustee Dorner

Roll Call

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

A motion to exit executive session at 9:13pm was made by Trustee Konecny and seconded by Trustee Dorner

Roll Call

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

**22. Adjournment**

A motion to adjourn at 9:15pm was made by Trustee Konecny and seconded by Trustee Burlingame

Roll Call

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