



# 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 June 7, 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

Remember that our Village Board meetings are for Village business.

The Village is partnering with Broome County emergency services for emergency response alerts. We will continue to also post on Facebook as per request from emergency services. All forms of communication must be used.

Our police chief is working on updating our emergency plan. My secretary and Lynn from the Street department are working on replacing our old first aid kits.

The Village and Town are now working together on establishing tree committees in our municipalities.

The Street department is cleaning the mud from Chugnut trail. Endicott rotary has offered to help clean up this trail.

Our pool opened today, and our carousel will be opening next week.

We had a small quiet ceremony for Memorial Day at our memorial. Plans are now underway for a big celebration for Veterans Day.

I had a great time reading to students at TJ Watson elementary school. The students asked some great questions!

Attended a NATT BATT International webinar. This group is involved with all types of batteries, etc. They gave me great advice on how to market the job openings to the schools.

Attended another zoom meeting on high-speed transportation. This is remarkably interesting for the future.

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

Konecny-Apple Fest applications are still being sent out and now setting up the entertainment for the event

Burlingame-He toured the Carousel which should be up and running soon. The Northside held its 1st community garage sale on Saturday. GUSTO Festival will be held on Friday, 8/27/21

Dorner-stated that potholes in the Village are being worked on

Warner-attended the Memorial Day Ceremony. Made 2 motions to add 2 items to tonight's board meeting to new business re: a hold a discussion and the Police dept and Revitalization Committee. Trustee Burlingame 2<sup>nd</sup> these motions

### **5. Village Manager Report**

Stated he is looking at Consolidated Funding Applications. Attended a BMTS meeting. He spoke of a project to refurbish the Pine St water tank. He stated that the EPD firing range grant project Just came through so we will be moving forward with that.

### **6. Village Attorney Report**

Comments on the update of the Altura Project and stated the Planning Board has finalized its review of the preliminary development plan. He and the Chairman are preparing a letter to present to the Board. He gave an update of the Legalization of Marijuana Law in which we have until 12/31 to make a decision on whether to opt out of marijuana sales which pertains to (2) things: Retail Sales and On-Site Sumption. Would like to have a decision by late summer at the latest.

### **7. Special Presentations**

- a. Pat McGuiness from the Binghamton Tree USA- transcript avail for full presentations
- b. Illuminations- transcript avail for full presentations

### **8. Public Hearings**

- a. Public Comment re: R#32-2021-CDBG Corona Virus Grant

A motion to close the public 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. Public Comment re: LL#04-2021- reducing the school speed limit on Loder Avenue near JF Snapp School to 15 mph

Trustee Warner commented that Hannah St is also an issue. Mayor Jackson responded by saying we do need to have more discussions and that Hannah St has an issue with parking as well.

Trustee Warner mentioned there are speed limit signs of 15mph on Loder Ave already.

A motion to close the public hearing was made by Trustee Burlingame and seconded by Trustee Warner

Roll Call

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

A motion to enter executive session was made by Trustee Konecny to discuss the employment history of a particular corporation and seconded by Trustee Burlingame

Tape ends here.

### **9. Approval of Minutes- None**

**10. Communications for Filing**

- a. NYS receipt of filing for LL#03-2021
- b. Cwynar, Farrow & Locke Notice- Court Audit 2018-19
- c. Notice from Charter Communications- 5/28/21
- d. Town of Union Meeting 5/5/21, Agenda/Meeting 5/19/21, Agenda 6/2/21 & Work Session 6/8/21

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

Roll Call

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

**11. Communications for Action**

- a. Request for release from Travelers Insurance Co - Koszyto Claim re: fuel pump damage at the Airport

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

Roll Call

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

- b. Amendment to Administrative Services Contract-Excellus

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

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

- c. 2021 Police & Fire Retirement Incentive Package

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

Roll Call

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

**12. Bids- None**

**13. Presentation and Approval of Accounts Payable \$1,016,059.42**

<b>GENERAL</b>	<b>\$175,966.96</b>
<b>LIGHT</b>	<b>\$112,528.77</b>
<b>WATER</b>	<b>\$55,197.01</b>
<b>WASTEWATER</b>	<b>\$81,761.42,</b>
<b>CAPITAL</b>	<b>\$384,649.24</b>
<b>LIBRARY</b>	<b>\$205,254.66</b>
<b>PARKING</b>	<b>\$701.36,</b>
<b>TRUST &amp; AGENCY</b>	<b>\$0.00</b>

<b>TOTAL</b>	<b>\$1,016,059.42</b>
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A motion to approve was made by Trustee Warner and seconded by Trustee Konecny

Roll Call

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

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

**15. Resolutions/Local Laws**

a.. R#32 -2021-CDBG Corona Virus Grant

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#33-2021- reducing the school speed limit on Loder Avenue near JF Snapp School to 15 mph and LL#04 -2021- reducing the school speed limit on Loder Avenue near JF Snapp School to 15 mph

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

Roll Call

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

**16. Unfinished Business**

**17. New Business**

a. Mayor Jackson -Consideration from the Board to allow Town residents to become members of the Village Planning and Zoning boards.

A motion to approve was made by Mayor Jackson and seconded by Trustee Konecny

Roll Call

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

Attorney McKertich will draft a law.

b. Mayor Jackson -Consideration from the Board to cancel the July 5th and August 2nd Board Meetings

A motion to cancel the July 5<sup>th</sup> and August 2<sup>nd</sup> Board Meetings was made by Mayor Jackson and seconded by Trustee Konecny

A motion to cancel the July 5<sup>th</sup> and August 2<sup>nd</sup> Board Meetings was withdrawn by Mayor Jackson and seconded by Trustee Konecny

Roll Call

Mayor Jackson- Abstain      Konecny-Yes      Dorner-Yes

Warner-Yes                      Burlingame-Yes

A motion to cancel the July 5<sup>th</sup> Board Meeting was made by Mayor Jackson and seconded by Trustee Konecny

Roll Call

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

c. A motion to add (2) new members, Zach Pedley & Joe Becker, to the Washington Avenue Board Advisory Committee was made by Trustee Warner and seconded by Trustee Burlingame

Roll Call

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

d. Hiring of (2) Police Officers for the EPD

A motion to hire (2) officers with a signing bonus of 15k to eligible transfers to the EPD (Signing bonuses of 9k after the 1<sup>st</sup> month and 3k for 12 and 24 months) was made by Mayor Jackson and seconded by Trustee Konecny. Roll Call

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

**18. 2nd Hearing of Visitors**

**19. Mayor's 2<sup>nd</sup> Comments**

**20. Trustee 2<sup>nd</sup> Comments**

**21. Executive Session- None**

**22. Adjournment**

A motion to adjourn at 9:10pm was made by Trustee Konecny and seconded by Trustee Warner  
Roll Call

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