

Village of Endicott Linda Jackson, Mayor Nicholas Burlingame, Deputy Mayor

 R. Ted Warner, Trustee

 Patrick Dorner, Trustee

 Timothy P. Wright, Trustee

A Quality Community

Anthony Bates, Village Manager

**Board Meeting**

**September 19, 2022**

**6:00pm**

**Order of Business**

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

**2. Fire and ADA Compliance Announcement**

**3. Mayor Announcements**

I just got back from a New York Conference of Mayor’s training school. NYCOM covers 535 villages and 62 cities. This is a great venue to exchange ideas and experiences for running our municipalities.

At the last Town meeting I learned of the plans to build an apartment complex where the hotel is across Main Street from the golf course.

My husband and I attended the police and fire department picnic at Round Top. It was a great time with plenty of great food.

Enjoyed the Applefest. Thank you to our Street, Fire, and Police departments for all of their hard work and support. A special thanks to Monica Jordon and Eileen Konecny for the months of preparation it took to put this event together.

There is a ribbon cutting planned for the fitness court on the North Side for Thursday at 4:00 pm.

We are getting a lot of graffiti along the river walkway.

We need to get in our final design changes so we can get ready to go out for bids on the Washington Avenue revitalization.

Next Thursday, September 29th at 6:00 will be a meeting of the Brome County Association of Towns and Villages. Our guest speaker will be Broome County District Attorney Mike Korchak. We have 23 Brome County municipalities that belong to this organization. And a few from Tioga County have requested to be invited. Our topic is discovery and bail reform.

With this being an election year, we are attempting to get enough people to write letters to show our dis pleasure with these new laws.

Went to an Endicott Proud meeting where I had the pleasure of introducing noble prize winner Dr. Stanley Whittingham. His talk was enlightening, and I will expand upon it later

**4. Trustees**

**Burlingame-** Attended the Apple Fest, huge turnout. Spoke of political signs being placed in a Village lot. Spoke of positive energy and feedback from Village residents. Asked that the Village Manager send out an update on the Revitalization progress. He stated that he has been asked questions about the $10 million grant and why nothing has begun yet and concerns that the money has been spent and that Delta is longer a part of this process, to his knowledge, this is not true. He wanted to make this clear.

**Wright-** Attended the Apple Fest. Suggested placing fixed garbage cans between the Village building and McDonald’s due to the excess littering/garbage. He will speak to the VOE Street Superintendent.

**Dorner-**Stated he was on vacation in Martha’s Vineyards and the immigrants that were sent there were not welcome by the community and have since left.

**Warner-**Stated there is a new restaurant located at 45 Washington Ave., unsure of the name. Attended the Endicott Proud meeting in which the speaker was Dr. Stanley Whittingham-he had won a Noble Prize in Chemistry. Felt the Apple Fest was a huge success. Asked if there was a date for the Napoli claim, Attorney McKertich answered that this will be discussed tonight in Executive Session. Trustee Warner has been speaking with BMTS re: the bus routes. Mayor Jackson has already given Attorney McKertich the information for the local law to change the bus stop and make room for the loading zones. Attorney McKertich emphasized this is up to the Village where bus stops go on Village property. Much discussion was had between the Trustees. Trustee Burlingame stated that standard size trailers will not fit in the loading zones and just wanted to make sure all were aware. He commented on the Avenue Revitalization Plan and that discussions and plans have been going on for 2 years and asked if Delta Engineers could come in again and present any updates. Village Manager Bates stated he would like bids to go out in January 2023.

**5. Village Manager**

Comments re: the action item Medicare PPO Renewal. Met with County Legislature Jason Shaw and discussed some funding opportunities and different projects. Continuing on the bond financing. Met with PeopleReady and discussed issues with the temporary employees. Will be finalizing the Tree Planting letter. Attended the Restore NY meeting. The Recycling Grant is still in progress and mentioned the implementation of new security on our IT program.

**6. Attorney for the Village**

He commented that the Local Law is drafted for the increased Speed Limit /McKinley Ave. this will be placed on the 10/3/2022 meeting to call for a Public Hearing

**7. Special Presentations**

Phil Grayson – DEC Notice, Village of Endicott and Town of Union Force Main

**8. Public Hearings- None**

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

**10. 1st Hearing of Visitors**

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

**11. Approval of Minutes**

VOE 9/8/2022

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

Roll Call

Mayor Jackson- Absent Burlingame-Yes Warner-Yes

 Dorner- Yes Wright-Yes

**12. Communications for Filing**

a. Notice from US Dept of Transportation re: Preference Waiver for the Tri-Cities Airport

b. Letter from Terri Farrell re: Recommendation of Trees to be planted

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

Roll Call

Mayor Jackson- Absent Burlingame-Yes Warner-Yes

 Dorner- Yes Wright-Yes

**13. Communications for Action**

a. Amendment to the SEPP Option Agreement

A motion to accept the Amendment to the SEPP Option Agreement was made by Trustee Burlingame and seconded by Trustee Warner

Roll Call

Mayor Jackson- Absent Burlingame-Yes Warner-Yes

 Dorner- Yes Wright-Yes

b.SEQR Truck & Water Meter Project

A motion to accept the Truck Purchase & Water Meter Project and installation was made by Trustee Burlingame and seconded by Trustee Warner

Roll Call

Mayor Jackson- Absent Burlingame-Yes Warner-Yes

 Dorner- Yes Wright-Yes

c. Halloween at Scarousel- 10/22-10/31/22

A motion to accept the Halloween at Scarousel Permit Application was made by Trustee Burlingame and seconded by Trustee Warner

Roll Call

Mayor Jackson- Absent Burlingame-Yes Warner-Yes

 Dorner- Yes Wright-Yes

d Christmas in Little Italy- 12/2-12/3/2022

A motion to accept the Christmas in Little Italy Permit Application was made by Trustee Burlingame and seconded by Trustee Warner

Roll Call

Mayor Jackson- Absent Burlingame-Yes Warner-Yes

 Dorner- Yes Wright-Yes

e.Humana Medicare PPO Renewal

A motion to accept the Humana Medicare PPO Renewal was made by Trustee Burlingame and seconded by Trustee Warner

Roll Call

Mayor Jackson- Absent Burlingame-Yes Warner-Yes

 Dorner- Yes Wright-Yes

**14. Bid(s)**

A request by VOE Water & WWTP Chief Operators, to receive bids for the Chemicals that serve the needs of the Village of Endicott’s Water, WWTP and Parks Department for the year 2022-2023

A motion to receive bids for the Chemicals used by the Village for the year 2023 was made by Trustee Burlingame and seconded by Trustee Dorner

Roll Call

Mayor Jackson- Absent Burlingame-Yes Warner-Yes

 Dorner- Yes Wright-Yes

**15. Accounts Payable for Action $544,440.35**

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| --- | --- |
| **GENERAL** | **$198,675.13** |
| **LIGHT** | **$155,995.62** |
| **WATER** | **$55,164.10** |
| **WASTEWATER** | **$119,502.31** |
| **CAPITAL** | **$9272.71** |
| **LIBRARY** | **$5,440.26** |
| **PARKING**  | **$390.22** |
| **TRUST & AGENCY** | **$0.00** |
| **TOTAL** | **$544,440.35** |

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

Roll Call

Mayor Jackson- Absent Burlingame-Yes Warner-Yes

 Dorner- Yes Wright-Yes

**16. Unfinished Business**

**17. New Business**

a. Yard Waste Proposal with the Town of Union

A motion to approve the letter for yard waste weekly drop off and allow Rob Kacyzinsky, Street Supervisor to send to the Town of Union was made by Trustee Burlingame and seconded by Trustee Warner

Roll Call

Mayor Jackson- Absent Burlingame-Yes Warner-Yes

 Dorner- Yes Wright-Yes

**18. 2nd Hearing of Visitors**

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

**19. Board Comments**

**Burlingame-**Asked if there was an update on filling the position of the office of the auditor. Feels the EPD needs to address the illegal marijuana and pot shops that are popping up in the Village. Stated this is not acceptable.

**Dorner-** comments re: the Veteran banners and the Veteran’s Day Parade

**Warner-**comments re: yard signs. Comments re: the GFJ statue, Mayor Jackson responded that the Town of Union is actually handling this by using ARPA funds.

**20. Executive Session**

To discuss proposed litigation and potential appointment of a particular person

A motion to enter into executive session at 7:30pm to discuss proposed litigation and potential appointment of a particular person was made by Trustee Burlingame and seconded by Trustee Warner

 Mayor Jackson- Absent Burlingame-Yes Warner-Yes

 Dorner- Yes Wright-Yes

A motion to exit executive session at 9:03pm was made by Trustee Burlingame and seconded by Trustee Wright

**21. Adjournment**

A motion to adjourn at 9:06pm was made by Trustee Burlingame and seconded by Trustee Wright