

Village of Endicott Linda Jackson, Mayor

 Timothy P. Wright, Deputy Mayor

 Nicholas Burlingame, Trustee

 R. Ted Warner, Trustee

 Patrick Dorner, Trustee

A Quality Community

 Anthony Bates, Village Manager -Absent

**Board Meeting**

**October 16, 2023**

**6:00pm**

**Order of Business**

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

**2. Fire and ADA Compliance Announcement**

**3. Mayor Announcements**

Met with the police union. Attended a new energy New York event at Binghamton University. Gained a lot of information. There are battery training academies at RIT and BU to train people for jobs in battery technology. There was a job workshop at the workforce office. Talked to a man from a company looking to bring suppliers to Endicott for our manufacturing companies. He said the inside of the Phoenix buildings need upgrading. Talked to Stacey Dunkin from the IDA who offered to help in any way she can. We will be getting together all the people involved to help with grants to entice companies to come here. Dr. Whitingham showed pictures of the building where his new research and development space will be here at the Phoenix campus.

At a Town of Union meeting, they were discussing a problem with having enough time to have codes written. They must hold off on a battery storage local law. A speaker had a copy of a draft law from NYSERDA, so I requested a copy for our code committee to tackle. Storage companies are approaching us here in the Village. We want to be prepared.

Attended a conference about the path through history. Took a tour of the Endicott visitor center museum. There was an artist displaying her paintings of our area and a history speech by Jeff Smith on Endicott history.

Enjoyed a real nice evening with our Italian exchange students. I want to thank my secretary, Logan, for entertaining these exchange students while I was tied up at Binghamton University and giving them a brief history of our Village.

Attended a luncheon with the Board of realtors. They wanted to hear what is going on in our Cities and Villages. Had a fantastic press conference and tour at iM3. Talked to the vice president of Phoenix. He said the main hold up with the demolition of the dilapidated buildings

is with the electric service. They must move it and assemble it into a separate building while attempting to disturb companies like BAE as little as possible.

**4. Trustees**

**Burlingame-** He met with the PBA to discuss their challenges and concerns**.** He attended the Path thru History press conference as well as a Little Italy Board meeting with dates of upcoming events. He met with a gentleman from Colorado who works with a tech company and discussed the possibility of developing a piece of property in the Village. He attended the SEPP group fundraiser.

**Wright-**Nothing to report

**Dorner-**spoke of conversations with the Town of Union re: ARPA monies, asked of an update on Village tax payments; asked about the remaining cleanup for 1001 Monroe St. Attorney McKertich responded by saying there is a procedure in our local code that does require administrative prude process. His office is working on getting this process started. He is hoping to arrange another time for the tour at Imperium3 with the Mayor.

**Warner-** Questioned the reasoning of someone driving the golf cart during Apple Fest that was not an employee of the Village and handing out political information. The Mayor responded by saying this person was helping out with the event.

He asked about the Mayor’s interim secretary and whether or not he is still receiving any benefits from BU, the Mayor stated no he is not. Trustee Warner then questioned his salary and whether or not he should have been approved by the board. Attorney McKertich stated this needs to be discussed and defined as to the Mayor’s Secretary position. He asked the attorney if there was an update on the water board. Attorney McKertich

**5. Village Manager -None**

The Mayor read notes by the Village Manager in his absence on several issues such as the pole barn bid and filling a vacant position in the street dept.

**6. Attorney for the Village-** Nothing to reportat this time

**7. Special Presentations- None**

**8. Public Hearings- None**

**9. Resolutions/Local Laws**

a. R#30-2023- Authorizing the lease-purchase agreement for the boiler project

A motion to approve the resolution authorizing the negotiation execution and delivery of a master lease purchase agreement in the principal amount of $228,571.00 between Kinetic Leasing, Inc and the Village of Endicott was made by Trustee Burlingame and seconded by Trustee Warner

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner-Yes

Dorner- Yes Wright-Yes

**10. 1st Hearing of Visitors**

Alberta Fiori-Gazda- questions on the status of 2 properties- the old motel on Main St, across from EnJoie. Mayor Jackson stated the Town of Union is handling this property being this property is not in the Village. She also asked if there was any movement on the Kmart Plaza. The Mayor responded that they have not returned any phone calls. Trustee Burlingame stated this property is listed for sale. Trustee Wright asked if the Village has any pull re: these decrepit buildings.

John Silett(sp), a resident in Binghamton- comments re: IM3

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

**11. Approval of Minutes- None**

**12. Communications for Filing**

a. Notice from Charter Communications of upcoming changes 9/29/2023

b. Town of Union Planning Board Meeting Agenda 10/17/2023

c. 239 Review Submission Form- The B Line Deli & Grocery, 15 Delaware Ave, Endicott, NY

d. Notice from Homes and Community Renewal re: the Contract Extension Approval

e. Notice from the NYSDOT re: federal funds for certain transportation programs

f. Subcontract Agreement for Services- Reroute Garfield GTF

A motion to approve filing a-f was made by Trustee Burlingame and seconded by Trustee Dorner

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Yes

 Dorner- Yes Wright- Yes

**13. Communications for Action- None**

**14. Bid(s)-**

a. A request to award the sole bid for the Pole Barn- Street dept to Tony & Jo Construction in the amount of $327,000.00

A motion to award the sole bid for the Pole Barn- Street dept to Tony & Jo Construction in the amount of $327,000.00

was made by Trustee Burlingame and seconded by Trustee Warner

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Yes

 Dorner- Yes Wright- Yes

b. A requestto award the bid for the boiler project to Essential Constructs/Air Temp Heating & Air Conditioning in the amount of $228,571.00

A motion to award the bid for the boiler project to Essential Constructs/Air Temp Heating & Air Conditioning in the amount of $228,571.00 was made by Trustee Burlingame and seconded by Trustee Wright

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Yes

 Dorner- Yes Wright- Yes

c. Washington Ave Project- Street Light Bid

A motion to authorize an invitation to bid light poles and accessories for the Washington Ave Streetscape and Ideal Alley Gateway Improvements which will close 11/6 at 10:30am was made by Trustee Burlingame and seconded by Trustee Wright

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Yes

 Dorner- Yes Wright- Yes

**15. Accounts Payable for Action** **$505,920.41**

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| --- | --- |
| **GENERAL** | **$310,991.27** |
| **LIGHT** | **$4,293.29** |
| **WATER** | **$88,265.62** |
| **WASTEWATER** | **$61,324.08** |
| **CAPITAL** | **$28,750.00** |
| **LIBRARY** | **$12,217.95** |
| **PARKING**  | **$78.20** |
| **TRUST & AGENCY** | **$0.00** |
| **TOTAL** | **$505,920.41** |

A motion to approve the accounts payables in the amount of $505,920.41 was made by Trustee Burlingame and seconded by Trustee Warner

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Yes

 Dorner- Yes Wright- Yes

**15a. ACH’s for 10/16/23- $0.00**

**15b. Pre-Paids for 10/16/23- $300.00**

A motion to approve the pre-paids in the amount of $300.00 was made by Trustee Burlingame and seconded by Trustee Warner

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Yes

 Dorner- Yes Wright- Yes

**16. Unfinished Business**

a. Key to the Village

A motion to present Jon Jones a key to the Village was made by Trustee Wright and seconded by Trustee Dorner

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner-No

 Dorner- Yes Wright- Yes

**17. New Business**

a. Discussion re: a MOU for NYSERDA to investigate a solar farm at the WWTP

A request to review the MOU first was asked by Trustee Burlingame. Attorney McKertich should have this by the next board meeting

b. Discussion to hire a separate Marketing Firm for Washington Ave and the Industrial Campus

Trustee Warner suggested (3) companies to come in and present with their pitches- **Held Over**

c. Hiring of James Buckland, seasonal laborer to the VOE Street dept at a rate of $15.00/per hr

A motion to approve the hiring of James Buckland, seasonal laborer for the Village Street dept at the rate of $15.00/per hr was made by Trustee Burlingame and seconded by Trustee Warner

Roll Call

Mayor Jackson- Abstain 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- None**

**Dorner**- asked of the CompAlliance training classes and whether they will be on zoom. Mayor Jackson stated they are in house but Anthony is confirming whether they are available online.

**20. Executive Session- None**

**21. Adjournment**

A motion to adjourn at 7:30pm minutes was made by Trustee Burlingame and seconded by Trustee Wright

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Yes

 Dorner- Yes Wright- Yes