

**REGULAR MEETING  
VILLAGE OF ENDICOTT  
BOARD OF TRUSTEES  
NOVEMBER 16, 2020  
7:00pm**

**Mayor: Linda Jackson**

**Attorney: Robert McKertich**

**Village Manager: Anthony J. Bates**

**Trustees: Cheryl Chapman, Eileen Konecny, R. Ted Warner & Patrick Dorner**

**ORDER OF BUSINESS:**

**1. Pledge of Allegiance- Moment of Silence- Announcement of Fire and ADA Compliance**

**2. Mayor's Announcements**

Had a very productive conversation with the Empire State Development last week. I am afraid our Village is still considered unfriendly to businesses. But I am happy to report that I now have a much better relationship with them so we can work together in the future. Since Brenda use to work with glass recycling, she has agreed to help us on our new glass recycling endeavor. Hopefully, this will lead to more businesses in the future.

Our neighborhood outreach committee is going strong. It is run by a Village resident, not the Village. Because of this, I have referred them to the Community Center for their donations and volunteers. Many of our employees want to help for Thanksgiving meals, and Christmas, so we will be contacting the Community Center to see what they need.

As many of you know, we replaced the drapes in the Administration building. My secretary was looking for a purpose for the old ones. She found groups to make sleeping bags for the homeless, bags for food pantries to distribute food, and bags for hats and gloves for those in need. Trustee Konecny is involved with a group who knits hats and scarfs, etc. so she will help fill those bags! Alicia, and the sleeping bag quilters' group, will be featured on channel 12 and 34 soon! See our Village web site for more information.

Our Village is doing such wonderful things, more people need to know this!

Our Christmas tree is decorated. We have 3000 lights this year! We will be lighting it up on December 5<sup>th</sup> for our 'lighting up Endicott' celebration to be live streamed. We will have a special guest to light up the tree. It will be a 10-year-old young man named Ra. He came to visit the Village in the spring to meet the Police Chief, Fire Chief, and the Mayor! He brought his homing pigeons to be released.

**3. Committee Reports**

Trustee Chapman attended a webinar involving low carbon emissions. She has submitted a 2<sup>nd</sup> action item to NYS Energy Efficiency Grant which involves the Village Street Lights. Mentioned grants re: Solar Energy. She asked if anyone would like to sign up and adopt a family for the Holidays through the Community Outreach Program. The Village would like to start a program where you would shop local and eat local. They are to reach out to local businesses.

Trustee Warner- he asked how business owners will become of this and Trustee Chapman stated to contact the Mayor's secretary. He asked if the Village could send a direct letter through the mail to the businesses. He asked how people will be informed re: the details of the Tree Lighting and Virtual Parade. Mayor Jackson responded by saying that this will be handled by our social media and a press

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release. It will also be publicized on Around the Tier. The fireworks are being paid by the Parade Committee and will be set off in the BAE parking lot. Asked about the CLAWS Co. and asked how much in grants do they need to get their business started. Trustee Chapman stated she was not privy to this information but suggested Trustee Warner giving them a call to discuss. Stated that there should be a decision in re: Main St Grant

**3a. Verizon Presentation**

Greg Hanley-Presentation of an MLA-Deployment of Small Cells in a public right of way  
A motion to table the MLA until the 12/7 board meeting was made by Mayor Jackson

Ayes -4                      Nays -0                      Absent -0

**4. Public Hearing(s)**

a. Call for a Public Hearing on a Local Law, 12/7/2020 to request to move the Historic Preservation Committee back to its own committee and not under the Planning Board Committee

A motion to call for the hearing was made by Trustee Chapman and seconded by Trustee Konecny

Ayes -4                      Nays -0                      Absent -0

b. Call for a Public Hearing on 12/7/2020 for LL#20- Prohibited Parking at N. Nanticoke Ave

A motion to call for the hearing was made by Trustee Konecny and seconded by Trustee Chapman

Ayes -4                      Nays -0                      Absent -0

**5. Approval of Minutes**

VOE 11/2/2020

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

Ayes -4                      Nays -0                      Absent -0

**6. Bid(s)**

A request from VOE Water Chief Operator Kevin Pero to receive bids for the inside coating of the water tank located at 701 Pine St.

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

Ayes -4                      Nays -0                      Absent -0

**7. Communications for filing**

a. Town of Union Meeting 10/21/20, Agenda 11/4/20

b. Petition from residents on Fillmore St requesting "Children at Play" signs

c. Notice from Charter Communications -11/7/20

d. NYS Department of State Notice being in receipt of the filing of LL#20-24-Tobacco Retail License

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

Ayes -4                      Nays -0                      Absent -0

**8. Communication for Action**

a. Chugnut Trail at Mercereau Park CO No.1 Summary

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

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Ayes –3

Nays –2 (Dorner/Warner)

Absent –0

**9. Presentation and Approval of Accounts Payable –\$365,547.14**

GENERAL	\$139,727.00
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$14,266.76
WATER	\$141,824.67
WASTEWATER	\$41,972.83
CAPITAL	\$27,009.03
LIBRARY	\$145.16
PARKING	\$601.69
TRUST & AGENCY	\$0.00
<b>TOTAL</b>	<b>\$365,547.14</b>

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

Ayes –4

Nays –0

Absent –0

**10. Hearing of Visitors**

Ellen Tiberi- asked for any updates on the SungEel Project and asked if Village committees were listed on the Village website and how to go about volunteering for a committee (asked for Rob Tiberi)

Bill Huston-Comments re: Human Health Impact

**11. Resolutions/Local Laws**

a. R#20- Steering Committee-NY Main St- **HELD OVER**

b. R#20- Adoption of the Records & Disposition Schedule- **HELD OVER**

**12. Unfinished Business- None**

**13. New Business- None**

**14. Executive Session- Pending Litigation & Collective Bargaining**

A motion to enter into executive session at 8:50pm was made by Trustee Konecny and seconded by Trustee Chapman

A motion to exit executive session at 10:08pm was made by Trustee Chapman and seconded by Trustee Konecny

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**15. Board Member Comments**

Trustee Dorner commented on a letter that was read and takes offense on his assumption that he has racial tendencies. Feels it was slanderous and will be sending him a letter requesting him to cease and desist or he will be hearing from his Attorney.

Trustee Warner-he congratulated Trustee Dorner and Nick Burlingame in the recent election.

Mayor Jackson answered Ellen Tiberi's question in re: to any updates involving SungEel Co. As far as she knows, South Korea has not sent in for a new permit so she does not know if they are coming here. She stated that Village commissions and board committees are located on the Village website and anybody who would like to be part of a committee should contact the Mayor for any availability.

**16. Adjournment**

A motion to adjourn at 10:08pm was made by Trustee Konecny and seconded by Trustee Chapman

Ayes -4

Nays -0

Absent -0

**Janice Orlando  
Deputy Clerk/Treasurer**

Transcript is available for review in the Deputy Clerk/Treasurer's Office

cc.

PGarey@endicottpd.org  
Brett Manchester/Street/Central Garage/Parks Supervisor  
Joe Griswold/Fire Chief  
Kevin Pero/Chief Water Operator  
Gerard Corprew/Gerarda@icloud.com  
Chad Scott/ Light Superintendent  
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