

**REGULAR MEETING  
VILLAGE OF ENDICOTT  
BOARD OF TRUSTEES  
DECEMBER 7, 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**

This is our last scheduled Village Board Business meeting of 2020.

The holiday event on Saturday night was fantastic. I want to thank the Holiday parade committee, and everyone else who participated to make it such a success. Darlene Leonard did an especially miraculous job of engaging the sponsors to help with the costs of the fireworks in this depressed pandemic year. This was an uplifting event for us all to enjoy.

It was great to view the presentation by Imperium 3. I have been in contact with them for over 3 years now, and Dr. Upreti has given me a lot of useful information. We are so glad they have settled in our Huron Campus. Paul Stratton, Senior Vice President, has been in contact with me and offered any help to answers to any questions or concerns we may have. They will be a very welcome addition to our 'family'.

Had a long talk with the CEO of Delta. I believe we are on the same page for our Washington Avenue project. I am looking forward to starting this project in the spring!

We in the administration building have volunteered to support a family through the Southern Tier 'Community Center. Anyone, or department, that choose to participate is encouraged to call Niki Post at the Community Center. You can adopt a family or contribute to this Center. (See our snowman filled with family night items!) It is wonderful how our community has come together to help those in need. Our own police chief and his sons served Thanksgiving dinner from the Cornerstone church!

I want to take this opportunity to thank my Deputy Mayor, Cheryl, for 20 years of dedicated service to the Village of Endicott. After being stifled from implementing ideas or suggestions for over a decade, you really came through for us this year! I will still rely on your help as we progress on the projects you have initiated.

After 15 years of empty Huron buildings since IBM left, you have presented great proposals, thinking 'outside the box', bringing desperately needed jobs to our area. Not only have you initiated new business ideas, like the glass recycling, and solar farms – you freed me up to pursue other projects and participate in police and code groups. Your organizing of our diversity program with us, and all our Department heads, will be a great support within our diverse community. Partnering with the Southern Tier Community Center on helping the less fortunate, as well as proposing to have the trade unions participate in employment prospects for people not interested in college, will go a long way in restoring our community. The Village is a much better place for all you have done.

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You have put your family life on hold for these 20 years, and it is time for you to enjoy your life and spend time with your family. It is not too late to be a large part of your granddaughter's life. Thank you for your service.

**3. Committee Reports**

**4. Public Hearing(s)- (Next LL# is 25)**

Public Comment re:

a. LL#20- To request to move the Historic Preservation Committee back to its own committee and not under the Planning Board Committee- **No Action taken**

b. LL#20- Prohibited Parking at N. Nanticoke Ave

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

Ayes -4

Nays -0

Absent -0

**5. Approval of Minutes**

VOE 11/16/20

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

Ayes -4

Nays -0

Absent -0

**6. Bid(s)- None**

**7. Communications for filing**

a. Town of Union 11/4/20, 11/18/20 Meetings, 11/18/20 & 12/2/20 Agendas

b. Notice from Charter Communications 11/13/20, 11/30/20 & 12/4/20

c. Project Closeout- Water Interconnection Project

d. Zoning Board of Appeals Meeting 11/19/20

e. Notice from NYS Environmental Facilities- Site Visit recommendations & summary

f. Notice from Griffiths Engineering- Certificate of final Completion- Central Drainage Improvements

g. Letter from Village Manager, Anthony J. Bates re: Committee Award recommendation

h. Delta Proposal for the RFQ for Professional Consulting Services- GBF Projects

i. Notice from Empire State development re: Medical/Critical Supplies for COVID-19 Response project

j. Annual Financial Report

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

Ayes -4

Nays -0

Absent -0

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**8. Communication for Action**

a. WWTP Request to Issue a Request for Proposal (RFP) for a Solar Project on the V. Endicott Landfill

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

Ayes –4                      Nays –0                      Absent -0

b. Teamsters Contract

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

Ayes –4                      Nays –0                      Absent -0

c. Notice from “Light Up Endicott”- donation request

A motion to approve a donation of \$500.00 was made by Trustee Chapman and seconded by Trustee Konecny

Ayes –4                      Nays –0                      Absent -0

d. Request to purchase 2 backhoe’s in next year’s budget for the VOE Water & Street depts.

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

Ayes –4                      Nays –0                      Absent -0

**9. Presentation and Approval of Accounts Payable –\$1,163,305.66**

GENERAL	\$502,452.83
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$149,058.66
WATER	\$178,296.34
WASTEWATER	\$179,430.07
CAPITAL	\$119,711.85
LIBRARY	\$28,354.02
PARKING	\$1,511.65
TRUST & AGENCY	\$4,490.24
<b>TOTAL</b>	<b>\$1,163,305.66</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**

**11. Resolutions/Local Laws-**

a. R#20-34 Steering Committee-NY Main St

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

Ayes –3                      Nays –1                      Absent -0

Roll Call

Chapman – Aye      Dorner -Aye      Warner-No      Konecny-Aye

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a1. A motion to schedule a Special Meeting on Monday, December 14, 2020 at 5:00pm was made by Trustee Chapman and seconded by Trustee Konecny

Ayes –4                      Nays –0                      Absent -0

b. R#20-32 Adoption of the Records & Disposition Schedule

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

Ayes –4                      Nays –0                      Absent -0

Roll Call

Chapman – Aye              Dorner -Aye              Warner-Yes              Konecny-Aye

c. R#20-33 Approval of Delta Engineering to provide Engineering Services for the iDistrict Revitalization Project

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

Ayes –4                      Nays –0                      Absent -0

Roll Call

Chapman – Aye              Dorner -Aye              Warner-Yes              Konecny-Aye

d. LL#20-25 Prohibited Parking at N. Nanticoke Ave

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

Ayes –4                      Nays –0                      Absent -0

Roll Call

Chapman – Aye              Dorner -Aye              Warner-Yes              Konecny-Aye

**12. Unfinished Business**

Verizon-MLA-Deployment of Small Cells in a public right of way

A motion to **table** pending more information was made by Trustee Chapman and seconded by Trustee Warner

Ayes –4                      Nays –0                      Absent -0

Roll Call

Chapman – Aye              Dorner -Aye              Warner-Yes              Konecny-Aye

**13. New Business**

a. VINES Contract Discussion- Trustee Chapman

b. Lead Agency- SEQR Review for Imperium 3

**14. Executive Session- Personnel Issue**

A motion to enter into executive session at 8:46pm was made by Trustee Konecny and seconded by Trustee Chapman

A motion to exit executive session at 9:30pm was made by Trustee Konecny and seconded by Trustee Chapman

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**15. Board Member Comments**

**16. Adjournment**

A motion to adjourn 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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