

# 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

# SPECIAL MEETING MARCH 29, 2021 6:00pm

#### **ORDER OF BUSINESS:**

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

## 2. Mayor's Announcements

Announced that the Speed Limit in front of the High School is now 20mph. Susquehanna Heritage would like to hold a "Ride the Circuit" amongst area carousels. Our Carousel may not be ready to open until June. Endicott Proud will hold a day to clean up the Village. She continues to meet with The Agency re: Kmart Plaza. The Broome County Landfill is proposing a new law in which they would charge manufacturers for plastic and paper. The Village is attempting to receive money back from NYSEG re: their gross receipts tax payment.

**3. New Business-** Authorization for the Mayor to sign the Airport Coronavirus Response Grant Program, Grant No. 3-36-0027-029-2021

A motion to approve the FAA Grant Agreement for the COVID Relief funds was made by Trustee Konecny and seconded by Trustee Dorner Roll Call

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

A motion to add Comment sections from Trustees, Attorney and Manager comments to all Special meetings was made by Trustee Warner and seconded by Trustee Burlingame Roll Call

Mayor Jackson- Abstain Konecny-No Dorner-Yes Warner-Yes Burlingame-Yes

Trustee Burlingame- Condolences to Mark Murphy's family on their loss, a special thank you to Chief Garey and members of the community on working on the Police Reform Plan. He made comments re: a recent visit to Byrne Dairy and feels this would be a nice addition to the Village.

Trustee Dorner- Personal thoughts on Byrne Dairy and is in total support of this business coming to the Village.

Trustee Konecny- Nothing to report

Trustee Warner- prior motion above to add comments to Special meetings from Trustees, Attorney and Manager

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### 4. Resolution # 17 -2021

Police Reform and Reinvention Collaborative Draft Plan A motion to approve was made by Trustee Konecny and seconded by Trustee Warner Roll Call

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

## 5. Recess for an Attorney/Client session

Discussion re: Byrne Dairy Proposed Project

A motion to recess to Attorney/Client session was made by Trustee Konecny and seconded by Trustee

Burlingame Roll Call

Mayor Jackson- Abstain Konecny-Yes Dorner-Yes

Warner-Yes Burlingame-Yes

#### 6. Adjournment (tape did not come back on to give me motion to adjourn)