

**MEETING MINUTES
VILLAGE OF ENDICOTT
BOARD OF TRUSTEES
MARCH 2, 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

Attended a Press Conference re: bail reform and has attended several meetings. The Trustees will report more on these meetings.

3. Approval of Minutes

VOE 2/17/20

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

Ayes –4

Nays –0

Absent -0

4. Public Hearing(s)

Public Comment re:

LL#20- Solid Waste

John Visser, 111 Prospect St., Endicott- asked about pizza boxes. Trustee Chapman stated that she will look into this. Mentioned the wording on household dishes and glassware, it should say no household dishes and comments re: glassware, carpets and a corrections on other typos.

Alberta Fiori-Gazda-comments re: placement of receptacles and timeframe of pickups

(Multiple people were talking at the same time, so some conversations were inaudible)

Call for a public hearing on 3/16/20 at 7:00pm re: Junk Vehicles

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

Ayes –4

Nays –0

Absent -0

5. Committee Reports

Chapman-attended the BCAOTV meeting and stated the need for ambulance and EMT drivers. She mentioned BAE has purchased (3) electric buses from Broome County

Konecny-Nothing new to report

Warner-Spoke of the CPTED meeting on 2/18 and discussed 2 properties on Main St. and Liberty St that may be locked down. Attended a water board meeting and discussed plans for a new water main but the bids came in too high. Attended the BCAOTV meeting and the press conference re: bail reform

Dorner-attended several VOE budget meetings

Bates-tentative budget proceedings are under way and would like to set up work session dates. He met with representatives from Senator Schumer's office and discussed ideas moving forward with our

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revitalization plans. He met with Jared Tatich who is our design consultant re: the Chugnut Trail. He stated that the VOE street dept has been able to take apart the carousel which they are still working on and has saved the Village a lot of money. CDBG projects include a section of the fence in the Northside Park and there is a meeting with the NYSDOT later this week

McKertich-stated that the Planning & Zoning boards have approved the expansion of the Dinosaur Dental Practice and the Tobacco Retail License should be implemented in the spring.

Dick Testa, Endicott Proud- updated all on a program called (TASC) which is a GED program held at the library on Tuesday nights. Another program being started is the Early Childhood Collaboration program, which is geared to ages 0-5. Beautification committee will help out with a lot of projects in the spring. He asked if there are trees planned for Washington Ave stated yes as well as bushes and BAE has offered to pay for them. He commented on the CPTED program and has noticed an unbelievable change, for the better. The next Endicott Proud meeting is on 3/16/20

6. Hearing of Visitors

Rick Searles, 124 N. McKinley Ave- Concerns re: the proposed recycling facility

Frank Palmisano- comments re: the proposed recycling facility
and change with construction debris

John Visser, 111 Prospect St., Endicott- a question re: EMS service and their own taxing entity. What are the requirements to raise taxes on their own, such as the Library. Trustee Chapman stated they go to the Town of Union and work up their budget. The Village has no say in this
As no one else wished to speak, Mayor Jackson closed the hearing of visitors

7. Bid(s)

Requests to bid, reject bid and rebid the following from Chief Operator, Philip Grayson:

Request to go out to bid for the Wastewater Solids Handling Project

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

Ayes –4 Nays –0 Absent -0

Request to reject the bids for the HMGP Grant Program

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

Ayes –4 Nays –0 Absent -0

Request to re-bid for the HMGP Grant Program

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

Ayes –4 Nays –0 Absent -0

Request to go out bid to the purchase of walkway materials part of HMGP Grant Program

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. Communications

1. Filing

- a. Minutes from the following:
TOU Board Meeting 2/5/20
TOU Agenda 2/19/20
- b. Notice from the NY Dept of State in receipt of approved local laws 1-8
(NYS is sending a new letter including #9, error on their end))
- c. Liquor License Renewal, Sons of Italy 443, 126 Odell Ave., Endicott
- d. Town of Union-239 Submission-Sign Regulation Code

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

Ayes –4 Nays –0 Absent -0

2. Action

- a. Endicott Teener League Request to add Sundays to its original request for practice games and makeups (times to vary as needed as they will be far and few between)
(originally approved at 1/20/20 BM)

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

Ayes –4 Nays –0 Absent -0

- b. Recycling Stickers, Construction & Demolition Debris Stickers, Refuse Stickers, Yard Waste Stickers

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

Ayes –4 Nays –0 Absent -0

- c. Funding Increase for FEMA HMGP Grant Program- Philip Grayson

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

Ayes –4 Nays –0 Absent -0

- d. WWTP- Engineering Planning Grant Program

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 –\$1,132,409.38

GENERAL	\$401,366.98
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$170,968.54
WATER	\$119,225.34
WASTEWATER	\$88,482.99
CAPITAL	\$341,836.82
LIBRARY	\$9,181.16
PARKING	\$947.55
TRUST & AGENCY	\$0.00

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TOTAL	\$1,132,409.38
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A motion to approve was made by Trustee Konecny and seconded by Trustee Chapman

Ayes –4

Nays –0

Absent -0

10. Resolutions

LL#20-16 Solid Waste

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

Ayes –4

Nays –0

Absent -0

Roll Call

Konecny- Yes

Chapman – Yes

Dorner -Yes

Warner- Yes

R#20-12- Tobacco Retail License Fee

A motion to approve the fee of \$250.00 was made by Trustee Konecny and seconded by Trustee Chapman

Ayes –4

Nays –0

Absent -0

Roll Call

Konecny- Yes

Chapman – Yes

Dorner -Yes

Warner- Yes

11. Unfinished Business-None

12. New Business-None

13. Second Hearing of Visitors

14. Executive Session-None

15. Adjournment

A motion to adjourn at 8:39pm was made by Trustee Konecny and seconded by Trustee Chapman

Ayes –4

Nays –0

Absent -0

Janice Orlando

Deputy Clerk/Treasurer

Tape(s) are available for review in the Deputy Clerk/Treasurer's Office

cc.

PGarey@endicottpd.org

John Coyle/Street/Central Garage/Parks Supervisor

Joe Griswold/Fire Chief

Kevin Pero/Chief Water Operator

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Gerard Corprew/Gerarda@icloud.com
Chad Scott/ Light Superintendent
en.seth@4cls.org
Town of Union- Lenny Perfetti
Village of Johnson City (Tom Johnson & Diane Salva)
Voepr@endicottny.com/Kirk Rapp
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