

**REGULAR MEETING
VILLAGE OF ENDICOTT
BOARD OF TRUSTEES
MARCH 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
Absent: Trustee Konecny

ORDER OF BUSINESS:

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

2. Mayor's Announcements

Ceremonial Swearing-In for (3) new Village of Endicott Police Officers:
Nicholas Evans
Catherine Bracken
Vicente Pickett-Garcia

3. Approval of Minutes

VOE 3/2/2020

A motion to approve was made by Trustee Chapman and seconded by Trustee Dorner
Ayes –3 Nays –0 Absent -0

4. Public Hearing(s)

Public Comment re:
LL#20-17 Junk Car Vehicles
Donna Mooney- Comments re: the junk car law

Call for a public hearing on 4/6/2020 re: VOE 2020-2021 Tentative Budget

A motion to call for the hearing was made by Trustee Chapman and seconded by Trustee Warner
Ayes –3 Nays –0 Absent -0

5. Committee Reports

Chapman-Trustee Chapman stated the refuse stickers are being printed and we should have them soon.
The parking authority is working on the parking lots and dumpster permits

Konecny- Nothing new to report

Warner-Nothing new to report

Dorner-Trustee Dorner has been attending the VOE budget meetings

McKertich- stated he sent the board the amendments for the Sign law for review, then recommends once they have completed their review that it needs to be sent to the County for a 239 review. He is going to be drafting the law for expanding the residency of the planning and zoning boards

Bates- stated he had a phone conference with IBM officials and should have updates on their cleanup efforts. He also met the Dept of State re: the Greater Binghamton Fund and the release of those funds.

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He met with the TOU to discuss the CDBG project this year which will replacing the fencing at the GWJ Park, located up near St. Anthony's school. Budget meetings are still being held and a public hearing will be at the 4/6/20 board meeting.

6. Hearing of Visitors

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

7. Bid(s)- None

8. Communications

1. Filing

a. Minutes from the following:

TOU Board Meeting 2/19/20, 3/18/20 & Agendas 3/4/20, 4/1/20

Endicott Zoning Board Meeting 2/20/2020

Endicott Proud Meeting 7/18/2018

BCAOTV 1/23/20

b. Notice from Charter Communications- 2/28/20 & 3/9/20

c. Notice from Coughlin & Gerhart re: 239 Submission from the Town of Union

d. Notices from NYS Dept. of State showing receipt of filing local laws #9-15 (2)

e. Notice from NYCOM re: Gross Receipts

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

Ayes -3 Nays -0 Absent -1

2. Action

a. R#20-16 Supplemental Agreement between the NYSDOT and the Village of Endicott

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

Ayes -3 Nays -0 Absent -1

Roll Call

Chapman - Yes Dorner -Yes Warner- Yes

b. All-Mode Communications Service and Support Plan

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

Ayes -3 Nays -0 Absent -1

Roll Call

Chapman - Yes Dorner -Yes Warner- Yes

c. Permission to sell 2 vehicles via auction- P. Grayson, WWTP

(approval from the Board is necessary per Auction International Requirements)

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

Ayes -3 Nays -0 Absent -1

Roll Call

Chapman - Yes Dorner -Yes Warner- Yes

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9. Presentation and Approval of Accounts Payable –\$620,479.91

GENERAL	\$334,860.74
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$24,737.87
WATER	\$81,656.63
WASTEWATER	\$83,868.61
CAPITAL	\$918.81
LIBRARY	\$8,460.95
PARKING	\$2,510.49
TRUST & AGENCY	\$83,465.81
TOTAL	\$620,479.91

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

Ayes –3 Nays –0 Absent -1

10. Resolutions

LL#20-17 Junk Car Vehicles

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

Ayes –3 Nays –0 Absent -1

Roll Call

Chapman – Yes Dorner -Yes Warner- Yes

11. Unfinished Business

Trustee Warner asked if there were budget meeting this week. Village Manager Bates stated yes, 2 days. He asked the attorney if we were waiting on the older contract for water or wastewater. Attorney McKertich said no, he will still move forward with the planning and zoning part but we would need the contract for the water board if the board wanted someone from Union on the board. He asked the attorney if someone gets denied a building permit, what happens. Attorney McKertich stated if they disagreed with his decision, they could request a use variance or they could appeal to the zoning board.

12. New Business

Mayor Jackson commented on selecting a Fire Marshal for the EFD and wage needs to be discussed. Attorney McKertich suggested this discussion go into executive session.

Mayor Jackson updated all on a new VOE Social Media Contract. She asked the board to set up a meeting with the new group and they can then vote as a board. She would like to approve this group by April 1st.

A motion to approve Roseann Sall Advertising with the change of 30 day notice was made by Trustee Chapman and seconded by Mayor Jackson

Ayes –3 Nays –0 Absent -1

Roll Call

Chapman – Yes Dorner -Yes Warner- Yes

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13. Second Hearing of Visitors

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

14. Executive Session

A motion to enter into executive session at 8:52pm was made by Trustee Chapman and seconded by Trustee Warner

A motion to exit executive session at 9:10pm was made by Trustee Chapman and seconded by Trustee Warner

Ayes –3 Nays –0 Absent -1

15. Adjournment

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

Ayes –3 Nays –0 Absent -1

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
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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