

**REGULAR MEETING  
VILLAGE OF ENDICOTT  
BOARD OF TRUSTEES  
APRIL 6, 2020  
7:00pm**

**Mayor: Linda Jackson**  
**Attorney: Robert McKertich**  
**Village Manager: Anthony J. Bates**  
**Trustees: Cheryl Chapman, Eileen Konecny, R. Ted Warner & Patrick Dorner**

**(Zoom Meeting due to Covid-19)**

**ORDER OF BUSINESS:**

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

**2. Mayor's Announcements**

Mayor Jackson updated all on the construction at Dinosaur Dental. She commented that Nirchis Restaurant has been sold but will update all when confirmed.

**3. Approval of Minutes**

VOE 3/16/20

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

Ayes -4

Nays -0

Absent -0

**4. Public Hearing(s)**

Public Comment re: tentative 2020-2021 Budget

Village Manager expressed concern over estimating sales tax due to the virus

Call for a public Hearing on 4/20/20 re: Local Law on Recycling Industrial Code- Facilities Permitted

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

Ayes -3

Nays -1 (Warner)

Absent -0

Mayor Jackson closed the public comment

**5. Committee Reports**

**Chapman**-Trustee Chapman has been working on getting the VOE Court office back working, FAA grant. She noted there is an interested party in starting up a flight school at the airport.

**Konecny**-Nothing new to report

**Warner**-Trustee Warner asked if yard waste will resume on 4/17 and the response was yes.

**Dorner**- Trustee Dorner has been attending the budget meetings

**Bates**-Village Manager stated that he is still working on the budget and continuing to work with VOE departments during this crisis, making sure they have everything they need.

**McKertich**- Nothing new to report

**REGULAR MEETING  
VILLAGE OF ENDICOTT  
BOARD OF TRUSTEES  
APRIL 6, 2020  
7:00pm**

**6. Hearing of Visitors**

John Visser, 111 Prospect St- asked if there was a work session held, the response was no. Questioned that posts re: the VOE are being placed on Facebook and not the website. Mayor Jackson responded by saying we have a new social media group and information will be posted on both sites.

(I couldn't hear the last question)

Mayor Jackson closed the hearing of visitors

**7. Bid(s)**

A request by the VOE Engineering Dept, to award the Concrete/Sidewalk bid for the year 2020-2021 to the low bidder from R. B. Magliocca in the amount of \$34,537.50

A request by the VOE Engineering Dept, to award the VOE Concrete/Sidewalk bid for the year 2020-2021 to R.B. Magliocca in the amount of \$34,537.50

Present were VOE Engineering Dept, Cameron Williams and Janice Orlando, Deputy Clerk Treasurer- Village of Endicott

Bids were publicly opened on 03/19/2019 at 11:00pm, the following bids were received:

R. B. Magliocca-	\$34,537.50
Albert Torto Constr.	\$36,550.00
G. DeVincintis & Son	\$344,000
Chicago Construction	\$47,000
Millenium Construction	\$121,250.00

A motion to approve with the understanding that the site will be cleaned up when they are finished was made by Trustee Chapman and seconded by Trustee Dorner

Ayes -4                      Nays -0                      Absent -0

**8. Communications**

**1. Filing**

a. Minutes/Agenda from the following:

TOU 3/4/20, 3/18/20 & 4/1/20

b. State of Emergency Proclamation from Mayor Linda Jackson

c. Liquor License Application re: JJ's Grill & Catering (En-Joie Golf Course), 722 W. Main St., Endicott

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

Ayes -4                      Nays -0                      Absent -0

**2. Action**

a. Architectural/Engineering Consulting Contract

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

Ayes -4                      Nays -0                      Absent -0

**REGULAR MEETING  
VILLAGE OF ENDICOTT  
BOARD OF TRUSTEES  
APRIL 6, 2020  
7:00pm**

b. Agreement & Memorandum re: Stormwater Coalition Fee  
A motion to approve was made by Trustee Chapman and seconded by Trustee Konecny  
Ayes –4                      Nays –0                      Absent -0

**9. Presentation and Approval of Accounts Payable –\$901,184.98**

GENERAL	\$93,481.32
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$157,983.51
WATER	\$97,746.75
WASTEWATER	\$19,402.57
CAPITAL	\$521,231.27
LIBRARY	\$11,329.98
PARKING	\$9.58
TRUST & AGENCY	\$0.00
<b>TOTAL</b>	<b>\$901,184.98</b>

A motion to approve was made by Trustee Konecny and seconded by Trustee Chapman  
Ayes –4                      Nays –0                      Absent -0

**10. Resolutions-None**

**11. Unfinished Business**

Mayor Jackson stated that the VOE yard waste pickup will begin on 4/17/20. Village manager stated that this months electric bills were sent out a week beyond normal.

**12. New Business**

Fire Marshal Position

A motion to approve Brian Botsford as VOE Fire Marshal at an annual salary of \$87,000.00 was made by Trustee Chapman and seconded by Trustee Konecny

Ayes –4                      Nays –0                      Absent -0

Roll Call

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

A motion to approve Barton & Loguidice for profession engineering services was made by Trustee Chapman and seconded by Trustee Konecny

Ayes –4                      Nays –0                      Absent -0

Roll Call

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

**13. Second Hearing of Visitors**

John Visser,111 Prospect St-questioned the legality of board members holding a board meeting through Zoom, Attorney McKertich responded by saying that the Governor issued an executive order authorizing

**REGULAR MEETING  
VILLAGE OF ENDICOTT  
BOARD OF TRUSTEES  
APRIL 6, 2020  
7:00pm**

this type of meeting. They needed to be done by a video conference or a telephone conference. He questioned the authenticity if the Trustees were actually the Trustees attending.

Mayor Jackson closed the hearing of visitors

**14. Executive Session- None**

**15. Adjournment**

A motion to adjourn at 7:59pm 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  
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  
en.seth@4cls.org  
Town of Union- Lenny Perfetti  
Village of Johnson City (Tom Johnson & Diane Salva)  
Voepr@endicottny.com/Kirk Rapp  
Scada2@endicottny.com/Pete Brennan  
pat.regan@ioausa.com  
engineer@endicottny.com  
graysonpb@hotmail.com  
AOrtega@nycourts.gov  
TTotolis@nycourts.gov  
brian.botsford@broomecounty.us