

**REGULAR MEETING
VILLAGE OF ENDICOTT
BOARD OF TRUSTEES
APRIL 20, 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

Mayor Jackson informed all that the Rotary Club is still interested in giving the Village grant \$ for some projects. She is hoping to get cameras for the Avenue and also spoke of the installation of electric plug ins for electric cars.

3. Approval of Minutes

VOE 4/6/20

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- Zoning Chapter 300-22.3 Recycling Facility in Industrial Zones and Zoning Chapter 300-70.2 Recycling Facility definition

Mayor Jackson made the motion to hold this item over to 5/4/20 due to receiving more information and would like to address the DEC with some questions. Trustee Konecny seconded.

Ayes -4

Nays -0

Absent -0

Call for a Public Hearing on 5/4/20 re:

LL#20 Zoning Chapter 300-22.3 Recycling Facility

Commercial Refuse Ch 211-14

New Window Code

A motion to call for the hearing on 3 items on 5/4/20 was made by Trustee Jackson and seconded by Trustee Konecny

Ayes -4

Nays -0

Absent -0

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5. Committee Reports

Chapman-Trustee Chapman has been working on the Commercial Refuse Law and the implementation of a commercial rate. Refuse and Recycling pamphlets are out for the final draft. She stated the VOE website improvement is underway and should be completed soon.

Konecny-Trustee Konecny reported on the Storybook Garden but felt it may have to wait until the pandemic is over. She also commended the VOE Street, Fire and EPD departments for responding to an incident at her neighbor's house.

Dorner-Trustee Dorner provided some details to the budget and stated much of his time has been spent being informed of the Battery Incinerator

Bates-Village Manager Bates stated he is finalizing the budget for approval.

McKertich-nothing new to report.

6. Hearing of Visitors

As there were no emails to read aloud, Mayor Jackson closed the hearing of visitors

7. Bid(s)- None

8. Communications

1. Filing

Minutes from the following:

- a. TOU Agenda 4/15/20
- b. Receipts from NYS re: filing of Local Laws #20-16 & #20-17
- c. Notice from NYSDOT re: Preventative Maintenance Resurfacing & Lane Reconfiguration
- d. Notice from Charter Communications- 4/14/20
- e. Section 239 Review re: Zoning Chapter 300-22.3 Recycling Facility in Industrial Zone and Zoning Chapter 300-70.2 Recycling Facility definition

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

Ayes -4 Nays -0 Absent -0

2. Action

- a. Excellus Renewal

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

Ayes -4 Nays -0 Absent -0

- b. Pedestrian Safety Action Plan

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

Ayes -4 Nays -0 Absent -0

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c. Traffic Signal Upgrades & Pedestrian Improvements

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

d. Endicott Pedestrian Safety Action Plan

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

e. VOE Budget 2020-2021

A motion to approve 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

9. Presentation and Approval of Accounts Payable –\$897,033.92

| | |
|-----------------------|---------------------|
| GENERAL | \$502,863.49 |
| COMMUNITY DEVELOPMENT | \$0.00 |
| LIGHT | \$43,300.07 |
| WATER | \$140,324.81 |
| WASTEWATER | \$110,792.01 |
| CAPITAL | \$22,059.92 |
| LIBRARY | \$4,234.05 |
| PARKING | \$77.71 |
| TRUST & AGENCY | \$73,381.86 |
| TOTAL | \$897,033.92 |

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

10. Resolutions

LL# 20- Zoning Chapter 300-22.3 Recycling Facility in Industrial Zones and Zoning Chapter 300-70.2 Recycling Facility definition

Trustee Warner was given a synopsis from Attorney McKertich regarding the law that was held over by Mayor Jackson due to getting on Zoom a little late

Mayor Jackson made the motion to hold this item over to 5/4/20 due to receiving more information and would like to address the DEC with some questions. Trustee Konecny seconded.

Ayes –4 Nays –0 Absent -0

Trustee Dorner stated The Engineers Third Party Report that was received today stated that this company has had several errors/ discrepancies in the documents that were reviewed. He continued to detail them.

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Trustee Warner asked if we could place this information about the proposed Zoning Law on the website. Trustee Chapman stated that it already should be on there.

11. Unfinished Business- None

12. New Business- None

13. Second Hearing of Visitors

As there were no emails to read aloud, Mayor Jackson closed the hearing of visitors

14. Executive Session- None

15. Adjournment

A motion to adjourn at 8:05pm was made by Trustee Chapman and seconded by Trustee Dorner

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)

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