

**REGULAR MEETING
VILLAGE OF ENDICOTT
BOARD OF TRUSTEES
MAY 4, 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

3. Approval of Minutes

VOE 4/20/20

A motion to approve was made by Mayor Jackson and seconded by Trustee Chapman

Ayes -4 Nays -0 Absent -0

4. Public Hearing(s)

Public Comment Re:

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

A motion to close the public hearing was made by Trustee Konecny and seconded by Trustee Chapman

Ayes -5 Nays -0 Absent -0

5. Committee Reports

6. Hearing of Visitors

7. Bid(s)-

A request from WWTP Chief Operator, Phil Grayson to award the low bid for the electrical contract for mitigation work funded through FEMA to Matco in the amount of \$1,154,000.00

A request from WWTP Chief Operator, Phil Grayson to award the bid for the electrical contract for mitigation work funded through FEMA to Matco in the amount of \$1,154,000.00

The following bids were received:

Blanding Electric, Inc \$1,189,000.00

Matco Electric Corp. \$1,154,000.00

NELCORP Electrical Corp \$1,294,000.00

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

Ayes -4 Nays -0 Absent -0

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A request from WW Chief Operator, Phil Grayson to award the low bid for the general construction contract for mitigation work funded through FEMA to Vacri in the amount of \$589,000.00

The following bids were received:

Vacri Construction \$589,000.00

Streeter Associates \$609,000.00

Procon Construction \$738,000.00

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

8. Communications

1. Filing

- a. Email from Senator Fred Akshar re: his support for the proposed amendment to the Zoning code that allows recycling facilities in the Village’s Zoning district
- b. Notice from County Executive Jason Garnar re: his support for the proposed amendment to the Zoning code that allows recycling facilities in the Village’s Zoning district
- c. Email from Stephen Schmitt re: request to be removed off the Planning Board due to personal reasons
- d. TOU Agenda 4/29/20
- e. Notice from Homeland Security re: FEMA payments
- f. Email from Edward Fronzcek Re; his thoughts on the proposed Sungeel LIB processing plant
- g. Email from Matthew Pasquale, 7th District Legislator re: the proposed battery recycling plant
- h. Email from Claudia K. Braymer-Braymer Law re: the proposed battery recycling plant
- i. Email from Joseph Nirchi, Sr re: the proposed battery recycling plant
- j. Email from Deputy Mayor Cheryl Chapman re: the proposed battery recycling plant
- k. Email from Vicki Kubic re: the proposed battery recycling plant
- l. Email from Dr. Gay E. Canough re: the proposed battery recycling plant

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

Ayes –4

Nays –0

Absent -0

2. Action

- a. North Brewery Café Permit

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

Ayes –4

Nays –0

Absent -0

- b. Change Order #1- Municipal Upgrade Project

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

Ayes –4

Nays –0

Absent -0

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9. Presentation and Approval of Accounts Payable –\$249,655.38

GENERAL	\$42,993.11
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$110,724.55
WATER	\$4,370.66
WASTEWATER	\$14,320.40
CAPITAL	\$66,090.58
LIBRARY	\$9,593.80
PARKING	\$1,562.28
TRUST & AGENCY	\$0.00
TOTAL	\$249,655.38

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

Ayes –4 Nays –0 Absent -0

10. Resolutions

R#20-15 Water Rates 2020

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

Ayes –4 Nays –0 Absent -0

Roll Call

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

R#20-16 Sewer Rates 2020

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

Ayes –4 Nays –0 Absent -0

Roll Call

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

R#20-17 Refuse Recycling Rates (Tipping fee) 2020

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

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SEQR- parts 1, 2 & 3- Zoning Chapter 300-22.3 Recycling Facility in Industrial Zone and Zoning Chapter 300-70.2 Recycling Facility definition

A motion to table the SEQR and Local Law to the next regular scheduled board meeting was made by Trustee Dorner and seconded by Trustee Warner- Motion failed

Ayes –2 Nays –3 Absent -0

Roll Call

Mayor Jackson- Nay Chapman – Nay Dorner -Yes
Warner- Yes Konecny-Nay

A motion to schedule a meeting on Thursday, May 7, 2020 at 6:00pm was made by Trustee Konecny and seconded by Trustee Chapman

Ayes –3 Nays –2 Absent -0

Roll Call

Mayor Jackson- Aye Chapman – Aye Dorner -No
Warner- No Konecny-Yes

A motion to table the SEQR and Local Law to the Thursday, May 7, 2020 meeting was made by Trustee Konecny and seconded by Trustee Chapman

Ayes –3 Nays –2 Absent -0

Roll Call

Mayor Jackson- Aye Chapman – Aye Dorner -No
Warner- No Konecny-Yes

11. Unfinished Business- None

12. New Business- None

13. Executive Session-None

14. Adjournment

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

Ayes –4 Nays –0 Absent -0

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Janice Orlando
Deputy Clerk/Treasurer

This meeting was transcribed.
Transcript available in the Deputy Clerk Treasurers 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
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Village of Johnson City (Tom Johnson & Diane Salva)
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