

**Zoom Meeting**  
**REGULAR MEETING**  
**VILLAGE OF ENDICOTT**  
**BOARD OF TRUSTEES**  
**MAY 18, 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 5/4/2020

**4. Public Hearing(s)-None**

**5. Committee Reports**

**Chapman-**  
**Konecny-**  
**Warner-**  
**Dorner-**  
**Bates-**  
**McKertich-**

**6. Hearing of Visitors**

A motion to have the hearing of visitors with public participation during Zoom meetings was made by Trustee Warner and seconded by Trustee Dorner- Motion denied

Ayes –2                      Nays –3                      Absent -0

Roll Call

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

Motion to have no live comments for the “hearing of visitors” but to accept written comments for all meetings prior to June 1, and to prepare rules for live comments thereafter was made by Trustee Chapman

Ayes –5                      Nays –0                      Absent -0

**Zoom Meeting**  
**REGULAR MEETING**  
**VILLAGE OF ENDICOTT**  
**BOARD OF TRUSTEES**  
**MAY 18, 2020**  
**7:00pm**

**7. Bid(s)**

A request from WWTP Chief Operator, Phil Grayson to award the low bid for the general construction contract for the Solids Handling Project to Vacri Construction in the amount of \$3,363,000.00

The following bids were received:

Vacri Construction Corp	\$3,363,000.00
Streeter Associates	\$3,439,000.00
Performance Construction Services, Inc	\$3,967,995.00
Blue Heron Construction	\$3,611,611.00

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

A request from WWTP Chief Operator, Phil Grayson to award the low bid for the electrical contract for the Solids Handling Project to Blanding Electric, Inc in the amount of \$290,610.00

The following bids were received:

Blanding Electric, Inc	\$290,610.00
Matco Electric Corp.	\$433,500.00
NELCORP Electrical Corp	\$492,400.00

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

A request from Chief Operator, Kevin Pero to receive bids for the WaterMain Reconstruction Project for N. Oak & Overton St from E. Franklin St

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

**8. Communications**

**1. Filing**

a. Minutes from the following:

TOU 4/15/20, 4/29/20 Meeting Minutes & 5/6/20 Agenda

b. Notice from the NYSDEC re: Flow Management Plan, SPDES NY 0027669

c. Notice from Charter Communications – 5/1/20

d. Emails from the following re: the Lithium battery Recycling Project:

Union Endicott School District-5/6/20

William Huston-5/4/20

Carol A. Layton (forwarded from Claudia Braymer, Braymer Law, PLLC)- 5/7/20

Claudia Braymer, Braymer Law, PLLC)- 5/13/20

e. Petition received 5/7/20

f. Petition received 5/11/20

g. Petition received 5/12/20

h. Petition received 5/13/20

**Zoom Meeting**  
**REGULAR MEETING**  
**VILLAGE OF ENDICOTT**  
**BOARD OF TRUSTEES**  
**MAY 18, 2020**  
**7:00pm**

i. Petition received 5/15/20

j. Petition received 5/18/20

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

Ayes –3                      Nays –2                      Absent -0

**2. Action**

a. A request from VOE Waste Water Chief Operator Philip Grayson to participate in the Flow Metering study with the Town of Union and the Town of Vestal

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

Ayes –4                      Nays –0                      Absent -0

b. Engineering Planning Grant 93913

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

Ayes –4                      Nays –0                      Absent -0

c. MOU Traffic Signal Upgrades-Oak Hill/Watson Blvd Intersection & Oak Hill/Witherill St Intersection

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

Ayes –4                      Nays –0                      Absent -0

d. St. Anthony’s Procession-6/14/20

A motion to table this item until the 6/1/20 board meeting was made by Trustee Chapman and seconded by Trustee Konecny

Ayes –4                      Nays –0                      Absent -0

e. To determine the validity of the protest petitions received prior to the Board’s vote on the Recycling Facilities Local Law, we would like to hire Barton & Loguidice to assist the Village in its mapping and calculations related thereto, in accordance with the attached proposal.

A motion to held this item over was made by Trustee Warner

f. Authorization of an Independent Fee Estimate for Design Taxiway A Rehabilitation

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 –\$695,684.97**

GENERAL	\$399,266.18
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$38,568.62
WATER	\$96,154.03
WASTEWATER	\$98,191.16
CAPITAL	\$52,861.01

**Zoom Meeting**  
**REGULAR MEETING**  
**VILLAGE OF ENDICOTT**  
**BOARD OF TRUSTEES**  
**MAY 18, 2020**  
**7:00pm**

LIBRARY	\$7,375.59
PARKING	\$1,178.27
TRUST & AGENCY	\$2,090.11
<b>TOTAL</b>	<b>\$695,684.97</b>

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

Ayes –4                      Nays –0                      Absent -0

**10. Resolutions**

R#20-19 Taxiway A Rehabilitation Grant

A motion to approve B, C, D and E in the amount of \$141,539.00 was made by Trustee Chapman and seconded by Trustee Konecny

Ayes –4                      Nays –0                      Absent -0

**11. Unfinished Business**

Trustee Dorner- Huron buildings and their taxes

**12. New Business- None**

**13. Executive Session-None**

**14. Adjournment**

A motion to adjourn at 9:20pm was made by Trustee Konecny and seconded by Trustee Chapman

Ayes –4                      Nays –0                      Absent -0

**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  
[en.seth@4cls.org](mailto:en.seth@4cls.org)  
 Town of Union- Lenny Perfetti  
 Village of Johnson City (Tom Johnson & Diane Salva)

**Zoom Meeting**  
**REGULAR MEETING**  
**VILLAGE OF ENDICOTT**  
**BOARD OF TRUSTEES**  
**MAY 18, 2020**  
**7:00pm**

[Voepr@endicottny.com/Kirk](mailto:Voepr@endicottny.com/Kirk) Rapp  
[Scada2@endicottny.com/Pete](mailto:Scada2@endicottny.com/Pete) Brennan  
[pat.regan@ioausa.com](mailto:pat.regan@ioausa.com)  
[engineer@endicottny.com](mailto:engineer@endicottny.com)  
[graysonpb@hotmail.com](mailto:graysonpb@hotmail.com)  
[AOrtega@nycourts.gov](mailto:AOrtega@nycourts.gov)  
[TTotolis@nycourts.gov](mailto:TTotolis@nycourts.gov)  
[brian.botsford@broomecounty.us](mailto:brian.botsford@broomecounty.us)