

**Zoom Meeting**  
**REGULAR MEETING**  
**VILLAGE OF ENDICOTT**  
**BOARD OF TRUSTEES**  
**JUNE 1, 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

VOE Special Meeting 5/07/2020

VOE 5/18/2020

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

Ayes -4

Nays -0

Absent -0

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

**5. Committee Reports**

**Chapman-**

**Konecny-**

**Warner-**

**Dorner-**

**Bates-**

**McKertich-**

**6. Hearing of Visitors**

**7. Bid(s)**

A request from VOE Water Dept Chief Operator, Kevin Pero to receive bids for a new pump station-  
Hayes Ave/Watson Blvd

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

Ayes -4

Nays -0

Absent -0

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**8. Communications**

**1. Filing**

a. Minutes from the following:

TOU Meeting Minutes 5/6/2020

TOU Meeting Agenda 5/20/2020

b. Notice from Charter Communications- 5/15/20

c. Notice from the Broome Tioga StormWater Coalition re: a public meeting on 6/2/2020  
StormWater Activities 2019-20

d. Petitions received 5/21/20

e. Petitions received 5/22/20

f. Petitions received 5/26/20

g. Petitions received 5/27/20

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

Ayes -4

Nays -0

Absent -0

**2. Action**

a. The Cone Connection Permit request

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

Ayes -4

Nays -0

Absent -0

b. New Loader/ John Deere -Street Dept

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

Ayes -4

Nays -0

Absent -0

c. Excellus NYS Mandates

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

Ayes -4

Nays -0

Absent -0

d. GASB 75 Agreement

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

Ayes -4

Nays -0

Absent -0

e. EAP Service Agreement

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

Ayes -4

Nays -0

Absent -0

f. A request from VOE WWTP Chief Operator Philip Grayson re: WWTP P/T Clerk

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

Ayes -4

Nays -0

Absent -0

g. Seasonal & Part-Time Wage Schedule

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

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Ayes –4                      Nays –0                      Absent -0

h. Approval to have one resident from the town of Union on the planning board and one on the zoning board (approved prior by the Planning board)

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 –\$392,287.31**

GENERAL	\$135,554.75
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$122,178.35
WATER	\$92,187.66
WASTEWATER	\$29,981.24
CAPITAL	\$2,598.24
LIBRARY	\$9,668.17
PARKING	\$118.90
TRUST & AGENCY	\$0.00
<b>TOTAL</b>	<b>\$392,287.31</b>

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

Ayes –4                      Nays –0                      Absent -0

**10. Resolutions**

R#20-20 Police Chief Waiver

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

Ayes –4                      Nays –0                      Absent -0

R#20-21 Refuse Fee Schedule

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

Ayes –4                      Nays –0                      Absent -0

**11. Unfinished Business- DENIED FOR NOW**

St. Anthony’s Procession-6/14/20- Denied per EPD but subject to change per Broome County guidelines as of 6/1/20

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.

**12. New Business**

Trustee Chapman- Café Permits

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**13. Executive Session- None**

**14. Adjournment**

A motion to adjourn at 8:45pm was made by Trustee Chapman and seconded by Trustee Konecny  
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)  
[Voepr@endicottny.com](mailto:Voepr@endicottny.com)/Kirk Rapp  
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