

**Zoom Meeting
REGULAR MEETING
VILLAGE OF ENDICOTT
BOARD OF TRUSTEES
JUNE 15, 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 6/1/20

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

Ayes -4 Nays -0 Absent -0

4. Public Hearing(s)

Call for a Public Hearing on 7/20/2020 at 7:00pm re: following:

a. Closure of part of (2) streets- Park St from Main St to Madison Ave
(Vehicles are NOT yielding to the right for Emergency Service trucks)

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

Ayes -4 Nays -0 Absent -0

b. Recommending placing a Dead End at E. Main St- ½ block of Grant Ave. that meets E. Main St.

(reason being due to the increase of traffic accidents)

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

Ayes -4 Nays -0 Absent -0

c. Rescinding of local Law #20-18- Recycling Facilities

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

Ayes -4 Nays -0 Absent -0

d. Zoning Board member – Town of Union resident

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

Ayes -4 Nays -0 Absent -0

e. Planning Board member – Town of Union resident

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

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Ayes –4

Nays –0

Absent -0

5. Committee Reports

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

6. Hearing of Visitors

7. Bid(s)

1. A request from Water Chief Operator, Kevin Pero to award the low bid for the project at N. Oak Ave & Overton- Water Main & Service Replacement to Torto Construction in the amount of \$240,000.00

The following bids were received:

Vacri Construction \$293,000.00+ \$69,000.00+ alternate bid= \$362,000.00

Torto Construction \$177,240.00 + \$62,760.00 alternate bid= \$240,000.00

Procon Construction \$327,000.00+ \$76,000.00 alternate bid= \$403,000.00

G DeVincentiis \$226,400.00+ \$58,260.00 alternate bid= \$284,660.00

Chicago Construction \$198,160.00+ \$55,840.00 alternate bid= \$254,000.00

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

Ayes –4

Nays –0

Absent -0

2a. A request from WW Chief Operator, Phil Grayson to reject the low bid for the elevated walkways from Pleasant Mount Welding due to failing to submit pricing for all items specified

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

Ayes –4

Nays –0

Absent -0

2b. A request from WW Chief Operator, Phil Grayson to award the bid for the elevated walkways to Cascade Foundation in the amount of 87,274.00

The following bids were received:

Sentry Metal Services \$97,500.00

Pleasant Mount Welding \$58,495.00

Cascade Foundation \$87,274.00

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

Ayes –4

Nays –0

Absent -0

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8. Communications

1. Filing

a. Minutes from the following;

BC Association of Municipal Clerks- May2020

Planning Board Meeting 5/21/2020

TOU 6/3/2020

b. Notice from Charter Communications- 6/1/2020

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

Ayes -4 Nays -0 Absent -0

2. Action

a. Solids Receiving Station (WWTP)- Approval & Signature

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

Ayes -4 Nays -0 Absent -0

b. Planning & Zoning Board Appointments- HELD OVER

Planning Board- Bob Gazda

Zoning Board- Lou Bishop

c. Protocol of Hearing of Visitors during Zoom meetings

A motion to accept board meeting guidelines was made by Trustee Chapman and seconded by Trustee Konecny

Ayes -4 Nays -0 Absent -0

d. Request to cancel the VOE board meetings for July 06, 2020 & August 3, 2020

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

Ayes -3 Nays -1(Warner) Absent -0

e. Request to appeal the Freedom of Information Request (FOIL) dated 4/10/20

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

Ayes -4 Nays -0 Absent -0

f. Request for Proposals for Program Delivery and Administrative Services-2019 NY Main St Grant

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

Ayes -4 Nays -0 Absent -0

g. Request for Qualifications Greater Binghamton Fund Projects

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

Ayes -4 Nays -0 Absent -0

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h. Traffic Signal Replacement- Supplemental Agreement #2- adding 14k for the right-of-way acquisition

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 –\$633,234.95

GENERAL	\$251,566.02
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$47,059.78
WATER	\$167,564.10
WASTEWATER	\$62,438.29
CAPITAL	\$49,870.19
LIBRARY	\$51,941.96
PARKING	\$555.21
TRUST & AGENCY	\$2,239.40
TOTAL	\$633,234.95

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

12. New Business

13. Executive Session

14. Adjournment

A motion to adjourn at 9:00pm was made by Trustee Konecny and seconded by Trustee Dorner

Ayes –4 Nays –0 Absent -0

**Janice Orlando
Deputy Clerk/Treasurer**

This meeting was transcribed.
Transcript available in the Deputy Clerk Treasurers Office.

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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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