

**REGULAR MEETING  
VILLAGE OF ENDICOTT  
BOARD OF TRUSTEES  
AUGUST 17, 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 met with the IBM Groundwater Specialist to take samples and our WWTP will do some of the testing and send to Atlantic Laboratory and will inform all when the results have been returned. We have been approached about placing a solar farm near the sewage treatment plant. We are setting up an exploratory committee for this project.

Mayor and Village Manager did a presentation for Endicott Proud re: latest projects for the Village. She has been in contact with the Broome County Land Bank to have (1) dilapidated building demolished, 108 Roosevelt Ave. We are negotiating a price.

The owner of the KMart plaza has been in contact with our VOE Manager and may have the building torn down. The airport flight school has been proposed and almost ready to start.

The next board meeting is scheduled for 9/7/20 which is Labor Day so she would like to schedule for 9/9/20

Mayor Jackson made a motion to reschedule the board meeting from 9/7/20 to 9/9/20 at 6:00pm.

Seconded by Trustee Chapman.

Ayes -4

Nays -0

Absent -0

**3. Committee Reports**

**Trustee Konecny** attended the Appreciation Event for the EPD. She commented on meeting a woman from NJ where she is very active with under privileged people. A new committee will be formed named the Neighborhood Outreach program. The Apple Fest has been canceled and in place of this loss music on Saturday evenings through September will be held at the Visitor Center. The Visitor Center has begun to schedule events as well.

**Trustee Dorner** attended the Appreciation Event for the EPD.

**Trustee Chapman** has been diligently working on the resolution for the State's Container Law. The the Airport is finishing up working out the details of the flight school. The damaged gas pump should be repaired by next month. The parking authority meeting consisted of discussing the electric charging stations and a few public hearings will be announced.

**Trustee Warner** met with Delta Engineering re: the petition reports. There were several discrepancies. They are meeting with them tomorrow to make these corrections. He asked Trustee Konecny how the public is notified re: the music at the Visitor Center. She stated that these are posted on our website. Trustee Dorner asked if agendas are available to the public. Mayor Jackson stated that the agenda is posted on the website. (normally on the Friday prior to the meeting)

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**Attorney McKertich** stated that he and Village Manager Bates met with some reps from Verizon Wireless and they are proposing to place some 5G facilities within the Village. More information to follow.

**Village Manager Bates** stated that the RFP for the Main St Grant received (5) returned responses and we will review as well as the RFQ Greater Binghamton Fund with (14) responses. The Carousel Grant on the agenda this evening has been approved by the State to move forward. We have received a 3<sup>rd</sup> quote for the repair of the Logan field Concession Stand and will be reviewing them this week. Broome County has begun the Kayak Launch

**4. Public Hearing(s)**

a. Public Comment re: Outdoor Café Permit

Phone not Name announced- commented that she was ok with the Café permit proposal  
As no one else wished to speak, Mayor Jackson closed the public comment

b. Call for a public hearing on 9/9/20 re:

Reducing Speed limit at UEHS to 20mph- Washington Ave/ Lincoln Ave

A motion to call for the public hearing on 9/7/20 was made by Trustee Warner and seconded by Trustee Chapman

Ayes -4                      Nays -0                      Absent -0

c. Call for a public hearing on 9/9/20 re:

Planning board alternates

A motion to call for the public hearing on 9/9/20 was made by Trustee Chapman and seconded by Trustee Konecny

Ayes -4                      Nays -0                      Absent -0

d. Call for a public hearing on 9/9/20 re:

Zoning board alternates

A motion to call for the public hearing on 9/9/20 was made by Trustee Chapman and seconded by Trustee Konecny

Ayes -4                      Nays -0                      Absent -0

e. Call for a public hearing on 9/9/20 re:

Electrical Charging Stations

A motion to call for the public hearing on 9/9/20 was made by Trustee Chapman and seconded by Trustee Warner

Ayes -4                      Nays -0                      Absent -0

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f. Call for a public hearing on 9/9/20 re:

Local Law Amending Chapter 235 adding a 2- hour Limit Parking at Parking lot #12- Prospect & Exchange Streets.

A motion to call for the public hearing on 9/9/20 was made by Trustee Chapman and seconded by Trustee Konecny

Ayes -4                      Nays -0                      Absent -0

**5. Approval of Minutes**

VOE 7/20/20

A motion to hold over due to corrections was made by Trustee Warner

**6. Bid(s)-**

A request from WWTP Chief Operator, Phil Grayson to receive bids for a purchase of a used backhoe

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

Ayes -4                      Nays -0                      Absent -0

**7. Communications for filing**

a. TOU Board Meeting 7/8/20, Agenda/ Special Board Meeting 7/22/20, Agenda 8/5/20

b. VOE Planning Board 7/16/20

c. Notice from Union Endicott Board re: Member Information

d. Letter from the Civil Service Commission re: Police Chief Waiver

e. Parking Authority Minutes

f. Charter Communications Notice 7/31/20, 8/4/20

g. Broome County Notice re: authorization to cancel taxes on County owned properties

h. Protest Petition Report- Delta Engineers

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

Ayes -4                      Nays -0                      Absent -0

**8. Communication for Action**

a. Contract Renewal- Leachate Treatment-WWTP

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

Ayes -4                      Nays -0                      Absent -0

b. GWJ Carousel- Chianis- Roof Contract

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

Ayes -4                      Nays -0                      Absent -0

c. Contract Renewal- Greater Binghamton Airport

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

Ayes -4                      Nays -0                      Absent -0

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d. Appointment of Larry Coppola to the Planning board committee

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

Ayes –3                      Nays –1(Dorner)                      Absent -0

e. Springbrook Software Renewal Contract (formerly KVS)

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

Ayes –4                      Nays –0                      Absent -0

f. Permission to authorize Chief Garey to begin the recruitment process of (2) additional Policemen

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

Ayes –4                      Nays –0                      Absent -0

g. GFJ Application for a NYS Public Library Construction Grant

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

Ayes –4                      Nays –0                      Absent -0

**9a. Presentation and Approval of Accounts Payable 7/20/20 - \$1,510,973.43**

GENERAL	\$569,663.47
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$143,606.08
WATER	\$144,396.66
WASTEWATER	\$122,150.21
CAPITAL	\$12,803.51
LIBRARY	\$514,021.96
PARKING	\$2,166.80
TRUST & AGENCY	\$2,164.74
<b>TOTAL</b>	<b>\$1,510,973.43 includes health insur payment</b>

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

Ayes –4                      Nays –0                      Absent -0

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**9b. Presentation and Approval of Accounts Payable –8/3/20 \$801,614.55**

GENERAL	\$137,518.47
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$54,661.25
WATER	\$367,550.54
WASTEWATER	\$76,639.55
CAPITAL	\$156,593.09
LIBRARY	\$8,085.40
PARKING	\$566.25
TRUST & AGENCY	\$0.00
<b>TOTAL</b>	<b>\$801,614.55</b>

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

Ayes –4                      Nays –0                      Absent -0

**9c. Presentation and Approval of Accounts Payable – 8/17/20 \$994,379.36**

GENERAL	\$451,307.59
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$160,416.97
WATER	\$140,517.91
WASTEWATER	\$89,656.95
CAPITAL	\$29,058.01
LIBRARY	\$135.95
PARKING	\$577.23
TRUST & AGENCY	\$122,708.75
<b>TOTAL</b>	<b>\$994,379.36</b>

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

Ayes –4                      Nays –0                      Absent -0

**10. Resolutions/Local Laws**

a. R#20-25- Protest Petitions- No action taken

b. R#20-26- NYS Returnable Container Act

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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c. LL#20-19 Café Permit

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

d. LL# 20- Repealing LL#20-18 making recycling facilities a permitted use in industrial zones- No action taken

**11. Unfinished Business**

a. CSEA Light Contract-tabled

A motion to table this item was made by Trustee Konecny and seconded by Trustee Chapman

Ayes –4                      Nays –0                      Absent -0

b. 421-f Home Improvement Exemption

A motion to file with the Department of Taxation (done 8/20) 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

**12. New Business**

A motion to start the board meeting on 9/9/20 at 6:00pm 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

Trustee Warner stated there is no law stating that meetings have to be held by Zoom. He would like to start scheduling in-house meetings beginning at the 9/9 meeting. Mayor Jackson suggested waiting on Governor Cuomo’s announcement on 9/4/20 due to all the restrictions we are facing such as social distancing, temperatures, amount of people etc.

**13. Hearing of Visitors-None**

**14. Executive Session- None**

**15. Board Member Comments-None**

**16. Adjournment**

A motion to adjourn at 9:15pm 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**

Transcript is available for review in the Deputy Clerk/Treasurer's Office

cc.

[PGarey@endicottpd.org](mailto:PGarey@endicottpd.org)

Brett Manchester/Street/Central Garage/Parks Supervisor

Joe Griswold/Fire Chief

Kevin Pero/Chief Water Operator

Gerard Corprew/[Gerarda@icloud.com](mailto:Gerarda@icloud.com)

Chad Scott/ Light Superintendent

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Town of Union- Lenny Perfetti

Village of Johnson City (Tom Johnson & Diane Salva)

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