

**REGULAR MEETING
VILLAGE OF ENDICOTT
BOARD OF TRUSTEES
SEPTEMBER 9, 2020
6:00pm**

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- Please find attached text to minutes

3. Committee Reports

Chapman-9/24 is the Towns/Villages meeting (only open to Towns/Villages officials) where recycling issues will be discussed. The Parking Authority is meeting monthly now and issues re: alley way and lots are being discussed. She also received another email re: Solar Energy in which the Mayor suggested forming a committee for future discussion.

Warner-commented re: the protest petitions and an issue coming from the Engineering Co, Delta. Also asked re: the RFP Main St Grant

McKertich- spoke of the Tobacco Retail License and the issue with a prior owner who had applied for the license and the need to apply for a new license with the new owner. He’s concerned whether we need to “tweek” the application for a transfer of ownership under these certain conditions. Mayor Jackson recommended speaking with Chief Garey and his thoughts. After further discussion, it was agreed to have our Attorney draft a new application for the license.

Bates- He has attended a few webinars online through NYCOM. He mentioned our State Funding may be reduced next year (AIM).

4. Public Hearing(s)

Public Comment on the following;

a. Planning Board Alternates

A motion to close the public comment was made by Trustee Chapman and seconded by Trustee Warner

Ayes –4 Nays –0 Absent -0

b. Zoning Board Alternates

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

Ayes –4 Nays –0 Absent -0

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c. Electrical Charging Stations

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

Ayes -4 Nays -0 Absent -0

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

Trustee Warner questioned if the Village owned the whole parking lot (80% Village, 20% Dollar General) and if signs will be placed. Trustee Chapman stated that we will see what we can do about marking the lot and signs will be placed.

Carol Layton- stated there are spaces for the Post Office also. Trustee Chapman stated that the parking for the Post Office is no longer valid due their contract being long expired. A letter to the Post Office has been sent out. Parking Passes will be available to purchase or renew a new contract.

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

Ayes -4 Nays -0 Absent -0

e. Reducing Speed limit at UEHS to 20mph-Main St between Washington Ave & Lincoln Ave

Donna Mooney-stated she agrees with this request

A motion to close the public comment was made by Trustee Chapman and seconded by Trustee Konecny/Warner (both at the same time)

Ayes -4 Nays -0 Absent -0

5. Approval of Minutes

VOE 7/20/20

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

Ayes -4 Nays -0 Absent -0

VOE 8/17/20

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

Ayes -4 Nays -0 Absent -0

6. Bid(s)

A request by Phil Grayson, WWTP to award the bid for a used backhoe to Star Equipment in the amount of \$50,038.00.

Bids received were:

(2) bids were rejected due to cost and 1 not meeting specifications

Liftech JCB \$79,200.00- JCB3CK-15 & \$44,500.00- Volvo BL70B (2 proposals)

Five Star Equipment \$44,500.00- John Deer 3105K

Milton Cat \$75,000.00- 310SL & \$49,000.00-CAT416F (2 proposals)

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A motion to award the bid to Star Equipment was made by Trustee Chapman and seconded by Trustee Konecny

Ayes –4 Nays –0 Absent -0

7. Communications for filing

- a. Notice from NYCOM re: local sales tax numbers
- b. Commencement Action Notice between Walgreen Eastern & Board of Assessment Review
- c. Notice from the US Dept of Transportation re: Engineering Design Services for the Rehabilitate Taxiway A
- d. Town of Union- Meeting Minutes 8/5/20, Work Session 8/14/20 and Agenda 9/2/20,
- e. Notice from Environmental Facilities Corp-Emerging Contaminant Project Planning Grant

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

Ayes –4 Nays –0 Absent -0

8. Communication for Action

- a. Village Manager Contract

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

Ayes –5 Nays –0 Absent -0

Roll Call

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

- b. Memorandum of Agreement- FAA/Tri-Cities Airport

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

Ayes –4 Nays –0 Absent -0

- c. SEQR type II- NYSERDA Build-Ready Program & VOE Landfill

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

Ayes –4 Nays –0 Absent -0

- d. NYSDOT- Shared Service Agreement for Emergency Assistance

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

Ayes –4 Nays –0 Absent -0

- e. Pyramid- Microsoft Exchange 2010 Upgrade Project

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

Ayes –4 Nays –0 Absent -0

- f. BenefitScape 1095 C Reporting Contract

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

Ayes –4 Nays –0 Absent -0

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g. Per request of Chief Garey to transfer a heat alarm system (K9/vehicle purposes) to the Village of Owego for use

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

h. Per request of Chief Garey to transfer ownership of K9 Sky to Officer DiFulvio

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

i. MOU- Resource School Officer Program between the Village of Endicott and Union Endicott School district (this also includes (1) Crossing Guard)

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

j. New Meeting Procedures- **HELD OVER**/Konecny

k. Waiver Application Assistant Chief Craig Williams

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

9. Presentation and Approval of Accounts Payable \$951,267.99

GENERAL	\$111,181.42
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$38,301.48
WATER	\$270,840.05
WASTEWATER	\$61,569.02
CAPITAL	\$441,582.74
LIBRARY	\$26,906.48
PARKING	\$886.80
TRUST & AGENCY	\$0.00
TOTAL	\$951,267.99

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

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10. Resolutions/Local Laws

a. LL#20-21 Planning Board alternates

A motion to approve the resolution to add an alternate to the Planning board 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

b. LL#20-22 Zoning Board alternates

A motion to approve the resolution to add an alternate to the Zoning board 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

c. LL#20-23 Electrical Charging Stations

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

d. LL#20-24 Local Law Amending Chapter 235 adding a 2-hour Limit Parking at Parking lot #12- Prospect & Exchange Streets

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

11. Unfinished Business

a. Trustee Warner- In-House Board Meetings

A motion to request in-person meetings beginning on 9/21/20 per the guidelines with a 6-person capacity was made by Trustee Warner. This would be 1st come 1st serve for attendance. Trustee Chapman stated we would have to have a Court Clerk taking temperatures, writing down names, wearing a mask etc. Seconded by Trustee Dorner.

Ayes -2 Nays -3 (Jackson/Konecny/Chapman) Absent -0

Motion failed.

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b. Trustee Warner- Addition of a 2nd Hearing of Visitors during board meetings

A motion to request an additional 2nd hearing of visitors to the Agenda (1 at the beginning and 1 at the end) was made by Trustee Warner and seconded by Trustee Dorner

Ayes –2 Nays –3 (Jackson/Konecny/Chapman) Absent -0

Motion failed.

A 3rd motion to request the hearing of visitors be moved to the beginning of the Agenda (after the Approval of Minutes) was made by Trustee Warner and seconded by Trustee Dorner

Ayes –2 Nays –3 (Jackson/Konecny/Chapman) Absent -0

Motion failed.

c. R#20- Protest Petitions

A motion to go back to their original choice to review the petitions, Barton & Loguidice was made by Mayor Jackson and seconded by Trustee Konecny. Roll Call not taken prior to Trustee Warner's amended motion.

A motion to hold off the prior motion and give Delta until this Friday, 9/11/20 was made by Trustee Warner and seconded by Trustee Dorner. Roll call was not taken.

A motion by Mayor Jackson to hire Barton & Loguidice if Delta does not return the proposals by this Friday, 4:00pm, 9/11/20 and we will call a Special Meeting on Monday 9/14/20 at 5:00pm to hire Barton & Loguidice and to add the Meeting Procedures that have been held over was seconded by Trustee Chapman

(Meeting is to be canceled if the petitions are received from Delta by 4:00pm)

Ayes –3 Nays –1 (Dorner) Absent -0

d. LL#20-20 -Repealing of LL#20-18-Recycling Facility Permitted Use- No discussion due to not receiving the petitions. Trustee Dorner asked if he could make an addendum to the Repealing of LL#20-20

A motion to add an addendum to the law #20-20 that would prohibit any recycling operations cannot use the process of incineration or burning was made by Trustee Dorner and seconded by Trustee Warner

HELD OVER-until placed in writing per Mayor Jackson and Trustee Chapman

Trustee Warner questioned that it would be advisable to create a separate law for this amended request.

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CSEA Light Contract

Executive Session

A motion enter into executive session to discuss the CSEA Light Contract was made by Trustee Konecny

A motion to exit executive session was made by Trustee Konecny

- A motion to approve the memorandum with the Light department policy to include a pay increase so we can add a training reimbursement policy in the contract was made by Trustee Chapman and seconded by Trustee Konecny

	Ayes –5	Nays –0	Absent -0
Roll Call			
	Mayor Jackson- Yes	Chapman – Yes	Dorner -Yes
		Warner- Yes	Konecny-Yes

A motion to approve a pay increase for the Foreman and Superintendent for the VOE Light dept was made by Trustee Chapman and seconded by Trustee Konecny

	Ayes –5	Nays –0	Absent -0
Roll Call			
	Mayor Jackson-Yes	Chapman – Yes	Dorner -Yes
		Warner- Yes	Konecny-Yes

12. New Business

Trustee Chapman- Discussion of adding overnight parking in designated lots with a parking permit only- Trustee Chapman needs to review more information regarding this subject.

13. Hearing of Visitors

Amanda Smith- thoughts re: feeling the women Trustees are trying to take away the residents voices.
Paul Connitt-feels that if only allowing 3 minutes to speak, the board should have the Hearing of Visitors at the beginning of the meeting. He also asked that from now on if we could share the screen with the speakers. Stated the definition of the word “incinerator” and its process.
Carol Layton-concerns re: Sungeel and the zoning law and why is it taking so long to rescind the Local Law. She is very concerned with the rules that the Mayor is imposing re: board meeting procedures.
Ellen Connitt-feels it is unfair for citizens to wait until the end of the meeting for public comments.
Clarification re: her letter to the paper and stating they do not support the Sungeel process but do support the recycling process.

14. Executive Session- None

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15. Board Member Comments- None

16. Adjournment

A motion to adjourn at 9:55pm was made by Trustee Konecny and seconded by Trustee Chapman

Ayes -4

Nays -0

Absent -0

Janice Orlando

Deputy Clerk/Treasurer

Transcript is available for review in the Deputy Clerk/Treasurer's 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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Town of Union- Lenny Perfetti

Village of Johnson City (Tom Johnson & Diane Salva)

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