

**REGULAR MEETING  
VILLAGE OF ENDICOTT  
BOARD OF TRUSTEES  
NOVEMBER 2, 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**

She stated whether this battery recycling company comes here, or not, is something we cannot control. They have not sent in a new application to the DEC. That is their choice.

We proved we do not give into harassment. It is now time to move on to the other projects.

Our community outreach program, 'Youths Trailing Back' has made many important contacts, and is moving forward.

The Village is still deliberating on an architect firm for the Washington Avenue revitalization project.

She and Deputy Mayor Chapman took a webinar with NYCOM on understanding Village Government.

Gave us great guidelines for a structured Village business meeting.

Since our latest version of Village meeting procedures was held over, we will be voting on it now.

**Meeting Procedures**

A motion to approve the meeting procedures are to include:

- a. that when a resolution is 1st brought up, (1) Trustee can hold it over
- b. People that call into Zoom will be identified by the contact information provided by the speaker; and
- c. If contact information is not provided by the people that call into Zoom, the Village will use reasonable efforts to identify the speaker on Zoom by questioning unidentified speakers by the Village Manager

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

Ayes -3

Nays -1 (Warner)

Absent -0

**3. Committee Reports**

Trustee Chapman- stated that the Village has been approved for its 1<sup>st</sup> High Impact Item. There are others in progress re: street Lights and LED lighting and the Fire dept re: energy efficient windows and changing over all Municipal buildings to LED lighting. These are being done through NYSERDA Grants. The Parking Committee meeting has been rescheduled to 11/19/20. She is setting up a meeting with Claw Industries re: repurposed glass. Mentioned that Taylor Garbage is trying to get up and running soon.

Trustee Konecny- Welcomed the (3) Police Officers to our Police dept. The Holiday Parade is still a work in progress amidst COVID guidelines. She is planning on doing the yarn bombing again this year and looking for yarn donations.

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Trustee Dorner-Visited Central Recycling Co-op, Inc in Horseheads. Confirmed they will not accept the Village glass due to only dealing with clean glass. Trustee Chapman stated that the savings comes from the expansion of the Container Act.

Trustee Warner- asked the Mayor to describe the CEPTD Committee to the public as well as the “ride-a-long” with the Village Police. This entails a diverse group of people from the neighborhood and goes through the Police Reform Committee. He also welcomed the new officers to the Village Police dept. He explained his no vote re: the meeting procedures is due to being against the feel of dictatorship on the rules. The process re: the 5 finalists for the Main St Grant should be resolved by the end of this week in re: to the hiring of a company. He made comments re: the Chugnut Trail and its progress.

Attorney McKertich- gave an update on the Historic Preservation law. Should have this prepared by the next meeting.

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

**5. Approval of Minutes**

VOE 10/19/20

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

Ayes -4

Nays -0

Absent -0

**6. Bid(s)**

a. A request from Chief Operator WWTP, Phil Grayson to receive bids for Primary Clarifier Components

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

Ayes -4

Nays -0

Absent -0

b. A request by VOE Water & WWTP Superintendents, to award the low bids for the Chemicals that serve the needs of the Water, WWTP and Parks Dept. of the Village of Endicott 2019-20  
Bids were publicly read on 10/29/20 at 2:00pm. Present were Kevin Pero & Philip Grayson

The following low bids are recommended:

**Amrex Chemical-** HydroFluoisilic Acid-.36/lb  
Sodium Hypochlorite-.97/gl

**JCI Jones-** Liquid Chlorine-\$89.00/cyl

**Holland Chemical-** PACL-1.69/gl

**Slack Chemical** Sodium Bisulfite- \$1.498/gl

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

Ayes -4

Nays -0

Absent -0

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**7. Communications for filing**

- a. Town of Union Work Session 10/19/20, Agenda 10/21/20 & Meeting 10/7/20
- b. Citizens Campaign Canvassing
- c. Charter Communication Notice

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

Ayes –4                      Nays –0                      Absent –0

**8. Communication for Action**

- a. Logan Field Repair

A motion to approve Marchuska Construction for the upgrades to Logan Field Concession stand was made by Trustee Chapman and seconded by Trustee Konecny

Ayes –4                      Nays –0                      Absent –0

**9. Presentation and Approval of Accounts Payable –\$459,983.87**

GENERAL	\$69,778.56
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$20,413.89
WATER	\$55,963.30
WASTEWATER	\$59,326.79
CAPITAL	\$246,871.41
LIBRARY	\$7,162.20
PARKING	\$467.72
TRUST & AGENCY	\$0.00
<b>TOTAL</b>	<b>\$459,983.87</b>

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

Ayes –4                      Nays –0                      Absent –0

**10. Hearing of Visitors**

Ellen Connitt- Comments re: Asked if there was any information on the Environmental Impact Statement for SunGeel. Trustee Warner stated that only comments are to be made during the Hearing of Visitors but that she should receive a response sometime in the future. Mayor Jackson did want to respond and stated that nothing has been received and she should contact the DEC. The Mayor stated that this issue is now between the SunGeel and the DEC. she asked if there was any information on the PFAS testing and will the board introduce the need for a special permit to be attached to the recycling code that prohibits the use of high temperature processes.

Nick Burlingame, 117 Cornell Ave - Comments re: the possible glass bottle recycling facility. He applauded the efforts of all that are involved and asked for additional protections in the Village’s zoning code before allowing them into our community. Comments re: the electric car battery charging stations. He stated he does not agree with the timeframe of the agenda being posted on Fridays at 12 as well as the deadline for residents to ask questions.

Paul Connitt-:Comments re: SunGeel Operation and the explanation of an after burner.

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**11. Resolutions/Local Laws- None**

**12. Unfinished Business**

Meeting Procedures

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Ayes –4

Nays –0

Absent –0

**13. New Business**

**14. Executive Session- None**

**15. Board Member Comments**

Trustee Warner proposed that the agenda is done by Fridays at noon, (which is how it has been) but would like to extend resident questions until Sunday evenings to either send an email on the list of topics they would like to discuss. Trustee Dorner suggested Monday mornings.

The Mayor read out loud a letter from Larry Parnham:

It truly saddens me that you and Cheryl continue to face harassment and in a sense bullying because of those posting. There are far, far worst things happening in Broome County that both parties could be addressing. Please remember that the harassment and bullying says more about the people than it does about you and Cheryl. The fact that the men Trustees would think they don't have any problems or need any help addressing race proves how much they really need. They tease and pick on the two of you to deflect from themselves which is likely one of the reasons they would not take our workshops. It takes courage to stand up to bullies. Remember you proof in growth is in the fact you are actually taking classes and workshops. Not because you have to, we both know you don't have to, but because you want to. Sometimes the best thing is to say nothing but acknowledging this. In the process of learning you have develop relationships and friendships with people who want to change as well. There is a gift. Larry Parnham

Trustee Chapman stated on developments re: BAE, Lockheed Martin, new businesses big and small on Washington Ave., etc. Mentioned the glass recycling business. Mentioned Endicott being recognized as a green community in the future, Expansion of the Container Act.

**16. Adjournment**

A motion to adjourn at 7:00 pm 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.

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