

Village of Endicott Linda Jackson, Mayor

 Timothy P. Wright, Deputy Mayor

 Nicholas Burlingame, Trustee

 R. Ted Warner, Trustee

 Patrick Dorner, Trustee

A Quality Community

Anthony Bates, Village Manager

**Board Meeting**

**March 20, 2023**

**6:00pm**

**Order of Business**

**1. Pledge of Allegiance – Moment of Silence**

**2. Fire and ADA Compliance Announcement**

**3. Mayor Announcements**

Participated in a housing discussion with Broome County, and a public hearing at the Town of Union regarding the 75 apartments planned for the former IBM Country Club area.

Jason Garner spoke at the Town of Union Board meeting. He discussed the Industrial Park proposed for the property near East Main Road. He talked about the renovations planned for Grippen Park and gave an update on former Oakdale mall.

She spoke of the group GEM, Greater Endicott Mission and their affordable day care to assist working people

Met with the Village social media to discuss updating the website.  We have 50 people signed up for the automatic email alert. We will be working with emergency services on expanding our notifications.

She attended the firemen for cancer charity hockey game. She thanked the paid and volunteer firemen who participated.

**4. Trustees**

**Burlingame-**Attended the Endicott Rotary meeting in which County Executive Jason Garner spoke and gave a version of his Broome County address. Several topics were discussed; housing, the Art Park and the issue of not having a big enough workforce. Attended the Planning board meeting. He welcomed a new officer to the Village. He informed all that there is a Child Safety seat event on 3/22/23 3:00-5:00pm at the Village Fire dept.

**Wright-**comments re: Claw Concrete company. Production from them is a concern, mostly quantity. Asked about Tree City USA, Trustee Warner stated he has an update on this.

**Dorner-** Condolences to the family of State Trooper Norm O’Neil. He stated it is nice to see the marquee on McKinley Ave re: the demolition & the road being closed. Budget discussions start tomorrow. Attended the Sertoma breakfast where Sheriff Akshar spoke of bail reform.

**Warner-**On July 22nd & 23rd of this year, the Endicott Rotary is organizing a Carousel and band organ rally. Spoke of Jason Garner’s comments as well. He stated that Grippen Park is being completely renovated by the County. Unemployment is at its lowest right now and housing is an issue. He spoke about Tree City USA, The Town of Union is looking into the person that was in charge of turning in their documents for the Tree City USA so we can verify what the Tree Committee needs to properly submit. Budget meetings are set to begin tomorrow.

**5. Village Manager**

Spoke of the (2) Restore NY grants; Green Mountain & Phoenix. Preparing for the budget meetings that are set to begin tomorrow.

**6. Attorney for the Village**

Stated he has been working the Washington Ave contracts. He has spoken to M&T re: Police Agreements. Spoke of the bus stop on Washington Ave and trying to get an agreement with BMTS in which there have been some roadblocks. He is going to draft a law which should include the loading zones.

**7. Special Presentations**

a. Police Department Presentation- Chief Garey introduced new equipment from Bomb Squad monies. “Spot”- a robot who is used in bomb disposal.

b. Climate Smart Communities

**8. Public Hearings**

a. Public Comment re: Local Law # 02-2023- amending the Property and Building Nuisances Law

As no one wished to speak, Mayor Jackson closed the public hearing

**9. Resolutions/Local Laws**

a. R#05-2023 to approve LL#02 -2023- amending the Property and Building Nuisances Law

A motion to approve R#05-2023 to approve LL#02 -2023was made by Trustee Burlingame and seconded by Trustee Warner

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Yes

 Dorner- Yes Wright-Yes

b. R#06 -2023- Option to Purchase property off of Watson Blvd for the new water well

A motion to approve the resolution authorizing the Option to Purchase property off of Watson Blvd for the new water well was made by Trustee Burlingame and seconded by Trustee Wright

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Yes

 Dorner- Yes Wright-Yes

**10. 1st Hearing of Visitors**

Heather- Comments re: traffic/parking on Oak Hill & Jenkins St

As no one else wished to speak, Mayor Jackson closed the 1st hearing of visitors

**11. Approval of Minutes**

VOE 3/6/2023

A motion to approve the VOE 3/6/2023 meeting minutes was made by Trustee Burlingame and seconded by Trustee Wright

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Yes

 Dorner- Yes Wright-Yes

**12. Communications for Filing**

a. Notice re: Land Lease for Community Solar Project

b. Town of Union Planning Board Agenda- 3/14/2023 & 3/20/2023

A motion to accept all filing was made by Trustee Burlingame and seconded by Trustee Warner

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Yes

 Dorner- Yes Wright-Yes

**13. Communications for Action**

a.Pawfest on the Avenue, Insurance included and approved by CPTED/Code - 7/30/2023, 8:00am-2:00pm

A motion to approve the festival permit for Pawfest on the Avenue was made by Trustee Burlingame and seconded by Trustee Wright

Roll Call

Mayor Jackson- Abstain Burlingame- Yes Warner- Yes

 Dorner- Yes Wright-Yes

b. Endicott Teener League Request, Sertoma Field usage-4/1/2023-8/31/2023, Monday through Sundays- 8:00am-11:00pm

A motion to approve the facilities maintenance agreement for the Endicott Teener League was made by Trustee Burlingame and seconded by Trustee Warner

Roll Call

Mayor Jackson- Abstain Burlingame- Yes Warner- Yes

 Dorner- Yes Wright-Yes

c. St. Anthony’s Feast Days, Insurance included- 6/9/2023-6/11/2023

A motion to approve the festival permit for St. Anthony’s Feast Days was made by Trustee Burlingame and seconded by Trustee Dorner

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Yes

 Dorner- Yes Wright-Yes

d. Memorial Day Parade- 5/29/2023-9:30am-12:00pm

A motion to approve the festival permit for the Memorial Day Parade was made by Trustee Burlingame and seconded by Trustee Wright

Roll Call

Mayor Jackson- Abstain Burlingame- Yes Warner- Yes

 Dorner- Yes Wright-Yes

e. All-Mode Agreement

A motion to enter into an agreement with All-Mode -option economy onsite support plan at the rate of $985.00/monthly-effective 4/7/23-4/24 was made by Trustee Burlingame and seconded by Trustee Wright

Roll Call

Mayor Jackson- Abstain Burlingame- Yes Warner- Yes

Dorner- Yes Wright-Yes

f. St. Anthony’s Procession- 6/11/2023, 11:30am

A motion to approve the parade permit for St. Anthony’s Procession was made by Trustee Burlingame and seconded by Trustee Dorner

Roll Call

Mayor Jackson- Abstain Burlingame- Yes Warner- Yes

 Dorner- Yes Wright-Yes

g. Hunt Agreement for Services- Amendment 1

A motion to approve the Hunt Agreement for Services- Amendment 1in the amount of $50,530.00 was made by Trustee Burlingame and seconded by Trustee Warner

Roll Call

Mayor Jackson- Abstain Burlingame- Yes Warner- Yes

 Dorner- Yes Wright-Yes

h. Resignation notice from Officer Charles Louden- EPD

A motion to accept the Resignation letter from Officer Charles Louden was made by Trustee Burlingame and seconded by Trustee Warner

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Yes

 Dorner- Yes Wright-Yes

i. PBA Tentative Agreement

A motion to accept Endicott PBA Tentative Agreement was made by Trustee Burlingame and seconded by Trustee Warner- **withdrawn** by Trustee Burlingame

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Yes

 Dorner- Yes Wright-Yes

A motion to accept the terms of the Endicott PBA Tentative Agreement was made by Trustee Burlingame -**withdrawn** by Trustee Burlingame

A motion to approve the collective bargaining negotiations of the PBA Agreement as set forth by the terms of the tentative agreement was made by Trustee Burlingame and seconded by Trustee Warner- withdrawn

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Yes

 Dorner- Yes Wright-Yes

j. Notice of Intent to serve as Lead Agency for SEQR re: Grippen Park & Chugnut Trail Improvements Project

A motion to endorse Broome County as the lead agency for SEQR regarding the Grippen Park & Chugnut Trail Improvements Project was made by Trustee Burlingame and seconded by Trustee Warner

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Yes

 Dorner- Yes Wright-Yes

**14. Bid(s)**

a. A request from VOE WWTP Chief Operator, Phil Grayson, to receive bids for Inflow and Infiltration (II) Improvements (Meter area 4)

A motion to allow the WWTP to receive bids for the Inflow and Infiltration (II) Improvements (Meter area 4) was made by Trustee Burlingame and seconded by Trustee Wright

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Yes

 Dorner- Yes Wright-Yes

**15.** **Accounts Payable for Action $597,820.23**

|  |  |
| --- | --- |
| **GENERAL** | **$226,565.91** |
| **LIGHT** | **$200,505.04** |
| **WATER** | **$88,967.52** |
| **WASTEWATER** | **$51,770.89** |
| **CAPITAL** | **$0.00** |
| **LIBRARY** | **$29,500.96** |
| **PARKING**  | **$509.91** |
| **TRUST & AGENCY** | **$0.00** |
| **TOTAL** | **$597,820.23** |

A motion to approve the Accounts Payablesin the amount of$597,820.23for 3/20/23was made by Trustee Burlingame and seconded by Trustee Warner

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Yes

 Dorner- Yes Wright-Yes

**15a. ACH’s $261,454.54**

A motion to approve the ACH’s in the amount of$261,454.54 for 3/20/23was made by Trustee Burlingame and seconded by Trustee Wright

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Yes

 Dorner- Yes Wright-Yes

**15b. Pre-Paids $44,353.39**

A motion to approve the pre-paids in the amount of $44,353.39for 3/20/23was made by Trustee Burlingame and seconded by Trustee Wright

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Yes

 Dorner- Yes Wright-Yes

**16. Unfinished Business**

Trustees report re: surveying the list of streets. The Trustees discussed having a work session after the budget meetings or even prior to the next board meeting.

A motion to call for a work session to discuss these streets on April 4th at 5:30pm was made by Trustee Burlingame and seconded by Trustee Dorner

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Yes

 Dorner- Yes Wright-Yes

**17. New Business- None**

**18. 2nd Hearing of Visitors**

As no one wished to speak, Mayor Jackson closed the 2nd hearing of visitors

**19. Board Comments**

**Wright-**asked of the resignation of Charles Louden

**Dorner-** comments re:Land Lease for Community Solar Project/climate change

**20. Executive Session-None**

**21. Adjournment**

A motion to adjourn at 8:03pmwas made by Trustee Burlingame and seconded by Trustee Wright

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Yes

 Dorner- Yes Wright-Yes