

**AGENDA
VILLAGE OF ENDICOTT
BOARD OF TRUSTEES
MARCH 12, 2019
6:30pm**

Mayor: John Bertoni
Attorney: Charles H. Collison
Village Manager: Anthony J. Bates
Trustees: Cheryl Chapman, Eileen Konecny, Larry Coppola, Linda Jackson

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 2/26/19

4. Public Hearing(s) - None

Public Comment re:

LL#19-07-Inspection Fees Repeat Offenders

LL#19-08-Grass Code

LL#19-10- Dumpster Code

5. Department/Committee Reports

6. Hearing of Visitors

7. Bid(s)- None

8. Communications

1. Filing

a. Minutes from the following;

Town of Union 1/16/19 & 3/6/19

Broome County Association of Towns & Villages 1/24/19

b. Notice from Charter Communications 2/28/19

c. NYS Fact Sheet- Feb2019

d. Notice from NYSDOT re: Aviation Capital Grant Program-2/22/19

2. Action

a. AIM Funding State letter

b. McKinley Ave/Watson Blvd Traffic Signal Project and Watson Blvd/Hayes Ave. Traffic Signal Project

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9. Presentation and Approval of Accounts Payable –\$

GENERAL	\$
COMMUNITY DEVELOPMENT	\$
LIGHT	\$
WATER	\$
WASTEWATER	\$
CAPITAL	\$
LIBRARY	\$
PARKING	\$
TRUST & AGENCY	\$
TOTAL	\$

10. Resolutions

Amendments to Village Code
 LL#19-07-Inspection Fees Repeat Offenders
 LL#19-08-Grass Code
 LL#19-10- Dumpster Code

11. Unfinished Business

LL#19-01- Wild Animals

LL#19-02- Keeping of Bees (to be removed completely, no motion taken -just confirming)

LL#19-04- Snowfall Parking Restrictions

A motion to table LL #19-04 was made by Trustee Coppola and seconded by Trustee Jackson
 Ayes –4 Nays –0 Absent -0

LL#19-05- Signs

A motion to table LL #19-05 was made by Trustee Coppola and seconded by Trustee Jackson
 Ayes –4 Nays –0 Absent -0

Tabled Motions from Trustee Coppola from the 2/26/19 Board Meeting:

1. Hiring of (2) Police Officers
2. Safer Grant request of the hiring of (4) Firefighters
3. Hiring a p/t assistant to the Village Manager
4. F/T Street Supervisor
5. Engineering Technician Position to Cameron Williams (contingent on a few things)
6. (2) Board meetings a month with work sessions on Tuesdays at 3:00 prior to the following board meeting
7. Pay increases to the following to become effective January 1, 2020:

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Trustee	\$1,000.00/yrly
Mayor	\$2,000.00/yrly
Council Lawyer	\$2,000.00/yrly
Justice	\$3,000.00/yrly
Associated Justice	\$500.00/yrly

12. New Business

13. Second Hearing of Visitors

14. Executive Session

15. Adjournment

**Janice Orlando
Deputy Clerk/Treasurer**