

**REGULAR MEETING  
VILLAGE OF ENDICOTT  
BOARD OF TRUSTEES  
JANUARY 8, 2019  
6:30pm**

**Mayor: John Bertoni**  
**Attorney: Charles H. Collison**  
**Clerk/Treasurer: Anthony 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**

Mayor Bertoni asked for a moment of silence in remembrance of Sandra Scanlon and welcomed the Village of Endicott's newest Trustee, Linda Jackson.  
The Village of Endicott Public Works Dept. will start on the ice rink located at the GWJ Pool Complex. Weather Permitting.  
We have started on repairs at the GWJ Carousel.  
The Village of Endicott will be going forward with a comprehensive water study for the Village Water system.  
Upcoming Events:  
BCIDA Public Hearing re: High St is scheduled for 1/10/19 @ 5:00pm  
The Village of Endicott is open on Martin Luther King Day, 1/21/19  
The next Village of Endicott board meeting is 1/22/19

**3. Approval of Minutes**

VOE Regular Meeting 12/11/18

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

VOE 1/1/19- Re-Organizational Meeting 2019

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

**4. Public Hearing(s) -**

Call for a Public Hearing on 1/22/18 re: the following:

- LL#19-01- Wild Animals
- LL#19-02- Keeping of Bees
- LL#19-03- Exclusion of Limited Weight on Trucks
- LL#19-04- Snowfall Parking Restrictions
- LL#19-05- Signs
- LL#19-06- Open Storage

A motion to call for the public hearing was made by Trustee Chapman and seconded by Trustee Jackson  
Ayes -4                      Nays -0                      Absent -0

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**5. Department/Committee Reports**

Trustee Coppola asked for clarifications between action items, motion items and resolutions. Attorney Collison stated that public hearings are requests to change local laws; motions are approved by a majority vote; action items can be separated or approved individually. Nothing further to report.

**6. Hearing of Visitors**

Steve Schmitt-Comments re: his prior request for sidewalk repairs and asked what is the process for removal of leaves in the Village

Village Manager Anthony Bates gave an update on the Village of Endicott Water study.(tape is available for details)

Kelly Newkirk- Comments re: noise ordinance

Nathaniel Robertson- Questions re: whether the Village will be video-taping the board meetings to get more people involved in the community. Heather Staley, TOU Councilwoman stated that the TOU meetings are video-taped but comments are not allowed.

Jenine Smith- Comments re: the Village water study and encouraged the live streaming of board meetings

As no else wished to speak, Mayor Bertoni closed the hearing of visitors.

**7. Bid(s)-None**

**8. Communications**

**1. Filing**

a. TOU 12/19/18 & 1/2/19 & TOU Planning Board Agenda 12/11/18

b. Notice from Charter Communications-1/2/19

c. Notice from the NYSDEC re: Water Pollution Control Plant and Inflow Study

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

Ayes -4

Nays -0

Absent -0

**2. Action**

a. Designation of Impound Wrecker Service- per Chief Garey

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

Ayes -4

Nays -0

Absent -0

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**9. Presentation and Approval of Accounts Payable –\$549,530.53**

GENERAL	\$315,778.02
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$36,044.89
WATER	\$45,984.29
WASTEWATER	\$83,325.40
CAPITAL	\$62,944.20
LIBRARY	\$1,902.42
PARKING	\$1,383.25
TRUST & AGENCY	\$2,168.06
<b>TOTAL</b>	<b>\$549,530.53</b>

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

**10. Resolutions**

R#19-01- UVES Agreement

A motion to approve was made by Trustee Chapman and seconded by Trustee Konecny  
Ayes –5                      Nays –0                      Absent -0

Roll Call

Mayor Bertoni- Aye    Konecny- Aye    Chapman – Aye    Coppola - Aye    Jackson- Aye

**11. Unfinished Business**

Marketing Proposal

A motion to approve contingent on receiving the contract within 2 weeks, was made by Trustee Jackson and seconded by Trustee Chapman

Ayes –3                      Nays –0                      Absent -0                      Abstain-1 (Coppola)

Roll Call

Konecny- Aye                      Chapman – Aye                      Coppola - Abstain                      Jackson- Aye

**12. New Business**

A motion to approve VOE Work sessions on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays of the month at 3:00pm was made by Trustee Coppola and seconded by Trustee Chapman

Ayes –4                      Nays –0                      Absent -0

**13. Second Hearing of Visitors**

Nathaniel Robertson-Questions re: the Marketing Proposal

As no else wished to speak, Mayor Bertoni closed the hearing of visitors.

**14. Executive Session- None**

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**15. Adjournment**

A motion to adjourn at 7:30pm was made by Trustee Konecny and seconded by Trustee Chapman

Ayes –4

Nays –0

Absent -0

**Janice Orlando  
Deputy Clerk/Treasurer**

Tape(s) are available for review in the Deputy Clerk/Treasurer's Office

cc.

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

John Coyle/Street/Central Garage/Parks Supervisor

Joe Griswold/Fire Chief

Kevin Pero/Water Supervisor

Gerard Corprew/Gerarda@crosslink.net

David George/ Light Superintendent

[en.seth@4cls.org](mailto:en.seth@4cls.org)

Town of Union- Lenny Perfetti

Village of Johnson City (Tom Johnson & Diane Salva)

[Voopr@endicottny.com](mailto:Voopr@endicottny.com)/Kirk Rapp

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