

**MEETING MINUTES  
VILLAGE OF ENDICOTT  
BOARD OF TRUSTEES  
JANUARY 22, 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 stated that Trustee Coppola had attended a press conference re: State Aid –Incentive to Municipalities and noted that the Village of Endicott could stand to lose the most of anybody if this is not approved. Mayor Bertoni cannot attend the Broome County Landlord Association meeting on Friday. Trustee Coppola stated that he may be able to attend and as well as Trustee Jackson.

**Upcoming Events:**

The next VOE Board Meeting is 2/12/19

**3. Approval of Minutes**

VOE 1/8/19

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

Ayes –4                      Nays –0                      Absent -0

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

Public Comment re: LL's #19-1 through #19-06

Greg Branum, 102 Adams Ave., Endicott- Comments re: LL#19-03

Call for a public hearing on 2/12/19 re: A Stop sign to be placed at the intersection of Exchange and E. Edward St.

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

Ayes –4                      Nays –0                      Absent -0

Call for a public hearing on 2/26/19 re: LL's #19-07 and #19-08

A motion to call for the hearing re: LL#19-07 was made by Trustee Jackson and seconded by Trustee Chapman

Ayes –4                      Nays –0                      Absent -0

A motion to call for the hearing re: LL#19-08 was made by Trustee Chapman and seconded by Trustee Jackson

Ayes –4                      Nays –0                      Absent -0

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**5. Department/Committee Reports**

Attorney Collison clarified the legal aspect of some sections that are added and or amended to Village codes. Attorney Collison suggested on voting for all Local laws as a group as opposed to one at a time. He stated that the new buyers of Ideal Nursing Home are having an issue with recertification from the State. He feels that the new owners are waiting on clarification from the State before anything else is pursued. He also suggested to reinstitute the idea with the County of merging our police force with the County Police force, that is if the County is still interested. This is also providing the Democrats are able to get the Governor to back off from taking away the (\$321k) Aim funding to the Village. Trustee Jackson commented on a meeting she had attended re: tax caps.

**6. Hearing of Visitors**

John ?, Prospect St (did not write his name or address on sign in sheet and inaudible on tape)-  
Comments re: tax cap vs water vs light fees being raised in the Village. Village Manager, Anthony Bates, stated that the water rates and the municipal electric charges are each a different fund and there is no relation between the three. They are their each separate fund.  
As no else wished to speak, Mayor Bertoni closed the hearing of visitors.

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

**8. Communications**

**1. Filing**

- a. TOU Planning Board Minutes 12/11/18 and Notice of Estoppel, Re-Organizational Meeting & Regular Meeting 1/2/19 & Agenda 1/16/19
- b. Notice from Thomas, Collison & Meagher re: 600 High Ave
- c. Notice from the Office of Aging re: Age Friendly Community Plan
- d. Letter from Robert Eurich
- e. Notice from Charter Communications (2)
- f. Notice from NYSDOT- Pedestrian Safety Action Plan
- g. Notice from Broome County Board of Elections

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

Ayes -4                      Nays -0                      Absent -0

**2. Action**

- a. CSEA Contract- Clerical

A motion to hold over into executive session was made by Trustee Chapman and seconded by Trustee Coppola

Ayes -4                      Nays -0                      Absent -0

- b. STOP DWI Program- **HELD OVER**

A motion to hold this over was made by Trustee Coppola and seconded by Trustee Konecny

Ayes -4                      Nays -0                      Absent -0

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c. Request by Endicott Teener League including Insurance Cert

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

Ayes –4                      Nays –0                      Absent -0

d. Police Matron Hire

A motion to hold over into executive session was made by Trustee Coppola and seconded by Trustee Konecny

Ayes –4                      Nays –0                      Absent -0

**9. Presentation and Approval of Accounts Payable –\$959,795.93**

GENERAL	\$269,510.99
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$188,933.91
WATER	\$141,674.70
WASTEWATER	\$60,860.55
CAPITAL	\$209,379.70
LIBRARY	\$20,093.42
PARKING	\$440.01
TRUST & AGENCY	\$68,902.65
<b>TOTAL</b>	<b>\$959,795.93</b>

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

Ayes –4                      Nays –0                      Absent -0

**10. Resolutions**

a. CSEA Contract- Clerical

A motion to approve R#19-03 was made by Trustee Chapman and seconded by Trustee Coppola

Ayes –4                      Nays –0                      Absent -0

Roll Call

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

**11. Unfinished Business- None**

**12. New Business**

Intersection of Broad St & Lincoln Ave- 4-way stop

A motion to amend the study from a 2-way stop to a 4-way stop was made by Trustee Coppola and seconded by Trustee Konecny

Ayes –4                      Nays –0                      Absent -0

**13. Second Hearing of Visitors**

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

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**14. Executive Session**

A motion to enter into executive session at 7:36pm was made by Trustee Coppola and seconded by Trustee Chapman

A motion to exit executive session at 7:45pm was made by Trustee Konecny and seconded by Trustee Coppola

A motion to approve the hire of a Matron in the EPD was made by Trustee Coppola and seconded by Trustee Konecny

**15. Adjournment**

A motion to adjourn at 7:46pm 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

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

Town of Union- Lenny Perfetti

Village of Johnson City (Tom Johnson & Diane Salva)

Voepr@endicottny.com/Kirk Rapp

Scada2@endicottny.com/Pete Brennan

pat.regan@ioausa.com

engineer@endicottny.com

graysonpb@hotmail.com