

**REGULAR MEETING
VILLAGE OF ENDICOTT
BOARD OF TRUSTEES
FEBRUARY 12, 2019
6:30pm**

Mayor: John Bertoni
Attorney: Charles H. Collison
Clerk/Treasurer: Anthony Bates
Trustees: Cheryl Chapman, Eileen Konecny, Larry Coppola, Linda Jackson
Absent: Mayor Bertoni, Linda Jackson

ORDER OF BUSINESS:

1. Pledge of Allegiance- Moment of Silence- Announcement of Fire and ADA Compliance

2. Mayor's Announcements

A notice from NYSEG that they will be pruning and trimming trees. Thoughts and prayers are being sent out to Officer Botsford for a speedy recovery. The Fire Dept will be participating in a meal food train on 2/17/19.

Village offices will be closed Monday, 2/18 in Observance of President's Day. Garbage pickup will be (1) day behind.

VOE Ice Rink is open, weather permitting

The next VOE Board Meeting is 2/26/19

Birthday wishes are being sent to Anthony Bates, Cheryl Chapman and Larry Coppola

3. Approval of Minutes

VOE 1/22/19

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

Ayes -3

Nays -0

Absent -1

4. Public Hearing(s)

Public comment re: a Stop sign to be placed at the intersection of Exchange and E. Edward St.

A motion by Trustee Chapman and seconded by Trustee Coppola to recommend a study of this intersection with Village Manager, Anthony Bates and Chief Garey for a possible 4-way stop

Ayes -3

Nays -0

Absent -1

Call for a public hearing on 2/26/19 re: LL#19-09 Increased Penalties/Code Enforcement

A motion to call for the hearing was made by Trustee Coppola and seconded by Trustee Chapman

Ayes -3

Nays -0

Absent -1

5. Department/Committee Reports

Trustee Coppola met with the Fire dept re: AIM funding and requested that they come up with any standard operating procedures for anything that they feel needs to be altered

Trustee Chapman attended a Code meeting and noted that the dumpsters, Village lots and garbage have been issues.

Attorney Collison spoke with our proposed lawyer for the Kmart Plaza. He is willing to give us a conference and inform us as to what is going on. Attorney Collison suggested waiting until Village

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Manager, Anthony Bates is preparing the budget. He feels that due to possibly not receiving the annual AIM funding, this may not be in the Village's best interest at this time especially for a property that the Village does not own.

6. Hearing of Visitors

Seth Jacobis, Library Director of GFJ Library- A request for a lease letter re: Library Parking Lot Grant and its need for a lease agreement extended through 10 years (through 2030) Attorney Collison suggested that we include in the agreement a clause that says" this agreement renews each year that a year drops off". He suggested meeting with the Mayor, Village Manager and himself to discuss specifics to include in this lease agreement. Attorney Collison suggested a letter of intent stating that our intention is to enter into an agreement with the Library for 10 years by which the Library has full use of the property but in the meantime the Mayor and the Trustees will review the numbers and all new requests are to be included in the lease. Trustee Coppola asked if there was an "exit" from this agreement if this whole plan were to go sour. The original approval and commitment from the Village was for the Village to pay \$80,000.00 for the parking lot.

A motion to oppose a letter of intent for the lease for the grant of the GFJ Library was made by Trustee Chapman and seconded by Trustee Coppola

Ayes -3 Nays -0 Absent -1

Dave Baker, 508 Mountainview Dr.- NYSDOT is changing E. Main St drastically beginning on 2/26/19. The recycling operation plant for Huron Campus is moving to bldg. 259 (corner of Clark & Robble) and thirdly, there will be a significant change in recyclables and how things will be processed.

As no one else wished to speak, Deputy Mayor Konecny closed the hearing of visitors

7. Bid(s)-

At the request of Village Manager, Anthony Bates to receive bids for the Renovation of the Indoor Range at the VOE Police Department

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

Ayes -3 Nays -0 Absent -1

At the request of Water Distribution Supervisor, Jeff Cheney, he would like to award the project for the storage building to the lowest bidder, Tony & Jo Construction in the amount of \$59,000.00.

Present at the bid opening were representatives from Marchuska Brothers and NCJ along with Jeff Cheney.

Bids were publicly opened on 1/31/19 @ 2:00pm, the following bids were received:

NCJ Construction	\$116,469.00
Lexren Home Improvement	\$139,000.00
Marchuska Brothers	\$99,758.00
Tony & Jo Construction	\$59,000.00

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Ayes –3 Nays –0 Absent -1

At the request of Hunt Engineers, they are requesting that the award for the Administration Building project be awarded to the low bidder, Bionco Builders in the amount of \$112,800.00

Present at the bid opening were representatives from Marchuska Brothers, Bionco Builders, Williams Construction, Fahs Construction. Also present were Aaron Vergason from Hunt Engineers and Janice Orlando, Deputy Clerk Treasurer-Village of Endicott

Bids were publicly opened on 2/5/19 @ 3:00pm, the following bids were received:

Marchuska Brothers-	\$123,900.00
Bionco Builders-	\$112,800.00
Williams Construction-	\$124,300.00
Fahs Construction-	\$147,500.00

A motion to approve was made by Trustee Konecny and seconded by Trustee Chapman
Ayes –3 Nays –0 Absent -1

8. Communications

1. Filing

a. Notice from Charter Communications-1/21/19

b. **Notice(s) & Public Hearings from the TOU-**

Rabies Clinic Schedule

How to beat the freeze

ExportNY Program-Fall2019

Refuse Holiday Schedule

TOU Department Contact Information

Susquehanna Heritage 2019 Meeting Schedule

Public Information Meeting re: Route 17C

Agenda 2/6/19

Zoning Ordinance

Speed Limit Change

Solar Installations

c. Letters from Mayor Bertoni address to Senator Akshar and Assemblywoman Donna Lupardo re: AIM funding

d. Notice from the Broome County Health Department re: Water Supply Survey 2018

A motion to approve was made by Trustee Chapman and seconded by Trustee Coppola
Ayes –3 Nays –0 Absent -1

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2. Action

a. Citizens Campaign Request 2019

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

Ayes –3 Nays –0 Absent -1

9. Presentation and Approval of Accounts Payable –\$609,489.70

GENERAL	\$352,136.03
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$34,030.75
WATER	\$133,254.34
WASTEWATER	\$82,642.60
CAPITAL	\$1,607.99
LIBRARY	\$2,538.80
PARKING	\$1,255.67
TRUST & AGENCY	\$2,023.52
TOTAL	\$609,489.70

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

Ayes –3 Nays –0 Absent -1

10. Resolutions

R#19-03- AIM Funding be restored in the New York State’s 2020 Budget

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

Ayes –3 Nays –0 Absent -1

Roll Call

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

11. Unfinished Business

Intersection of Broad St & Lincoln Ave

A motion to approve a 4-way stop at Broad St & Lincoln Ave was made by Trustee Coppola and seconded by Trustee Chapman

Ayes –3 Nays –0 Absent -1

12. New Business-None

13. Second Hearing of Visitors

As no one wished to speak, Deputy Mayor Konecny closed the hearing of visitors

14. Executive Session

A motion to enter into executive session at 7:52pm was made by Trustee Konecny and seconded by Trustee Chapman

A motion to exit executive session at 8:02pm was made by Trustee Konecny and seconded by Trustee Coppola

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15. Adjournment

A motion to adjourn at 8:03pm was made by Trustee Chapman and seconded by Trustee Konecny

Ayes –3

Nays –0

Absent -1

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)

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