

**REGULAR MEETING
VILLAGE OF ENDICOTT
BOARD OF TRUSTEES
FEBRUARY 26, 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

Comments were made re: the demolition of the former Endicott Inn this week, this is the first step of the revitalization using the Restore NY Fund. There is a survey available from the Broome County Office of Aging if anyone is interested on the entrance table

Upcoming Events:

Little Italy will be hosting a Masquerade Ball on 3/9/19 at the Sons of Italy
The next Village Board Meeting will be held on 3/12/19

3. Approval of Minutes

VOE 2/12/19

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

Ayes -3 Nays -0 Abstain- 2 (Mayor/Jackson) aAbsent -0

4. Public Hearing(s) - None

Public Comment re: LL#19-09 Increased Penalties/Code Enforcement

As no one wished to comment, Mayor Bertoni closed the public comment re: LL#19-09

Call for a public hearing on 3/12/19 re: LL#19-07 on Inspection Fees Repeat Offenders and LL#19-08-Grass Code-

A motion to call for both hearings was made by Trustee Jackson and seconded by Trustee Chapman

Ayes -4 Nays -0 Absent -0

Call for a public hearing on 3/12/19 re: LL#19-10- Dumpster Code

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

Ayes -4 Nays -0 Absent -0

5. Department/Committee Reports

Trustee Jackson commented on absentee landlords and holding them accountable. Recent information was given to Code Enforcement to help locate missing addresses. The Beautification committee has asked flowers from Lowe's, Agway and Home Depot. She noted that Sheriff Harder said that he has weekend convicts that may be able to help with cleanup throughout the Village.

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Trustee Chapman stated that the Code Committee is working on a Village Code for Dumpsters and businesses will have to pay for parking tags if their dumpsters are occupying parking spots in Village lots.

6. Hearing of Visitors

Karen Taluba, 211 N. Roosevelt Ave.-Questioned a property of hers that was placed on lockdown by the Village last year and the former tenant has returned to work on the house. She has contacted Code but nothing has been done and she as the owner is not sure of what she needs to do, especially if not able to get through to anyone. The property is located at 209 N. Roosevelt Ave. Mayor Bertoni thinks that when their property is under lockdown, there is an interpretation that you have to be given time to correct it. Mrs. Taluba is under the understanding that the tenant is not able to be there nor allowed to do any work on the house. Mayor Bertoni will review the law and try to get some information for her. Bob Taluba, 211 N. Roosevelt Ave. -Comments re: snow removal and the excess snow in front of his house after the plow goes through.

As no one else wished to comment, Mayor Bertoni closed the hearing of visitors

7. Bid(s)

A request to award the GWJ Carousel Rehabilitation Project to Chianis/Anderson Architects in the amount of \$17,680.00

A motion to approve was made by Mayor Bertoni and seconded by Trustee Chapman

Ayes -4 Nays -0 Absent -0

8. Communications

1. Filing

a. Notice from Charter Communications

b. TOU Meeting Minutes 2/6/19

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

Ayes -4 Nays -0 Absent -0

2. Action

a. Overhead License Agreement

A motion to approve from switching the name from Finger Lakes Technology Group to TVC Albany, Inc. was made by Trustee Chapman and seconded by Trustee Jackson

Ayes -4 Nays -0 Absent -0

b. Contract Extension McKinley/Monroe traffic lights

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

Ayes -4 Nays -0 Absent -0

9. Presentation and Approval of Accounts Payable - \$306,387.63

GENERAL	\$57,299.35
COMMUNITY DEVELOPMENT	\$0.00

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LIGHT	\$154,710.58
WATER	\$32,308.86
WASTEWATER	\$1,895.53
CAPITAL	\$36,950.57
LIBRARY	\$22,715.22
PARKING	\$507.52
TRUST & AGENCY	\$0.00A
TOTAL	\$306,387.63

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

10. Resolutions/Local Laws

LL#19-01- Wild Animals

A motion to approve was made by Trustee Chapman and seconded by Trustee Jackson
 Attorney Collison stated that if you are modifying or attempting to modify other government documents, there has to be a 2/3 vote if we follow Roberts Rules and New laws are a required a 50% vote.

Trustee Chapman asked haven't we set precedence in the past where we voted on things that was the majority, and Attorney Collison said absolutely and some of these are majority except for the bees. Trustee Jackson stated that according to NYS, "trumps everything", majority should rule. Attorney Collison stated no it does not and gave the example of the board approval of Roberts Rules and how the meetings were to be run. Trustee Jackson stated they voted for the guidelines of Roberts Rules.

Attorney Collison stated that once you impose rules on yourself, you must abide by them. You can change Roberts Rules today by a 2/3 vote and suspend it then you are able to vote 50/50 on modifying laws.

Roberts Rules was voted on at the Reorganizational meeting in January by the Village board to follow.
 Ayes –3 Nays –2 Absent -0

Roll Call

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

A motion to table LL's #1, 4 and 5 was made by Trustee Jackson and seconded by Trustee Coppola
 Ayes –4 Nays –0 Absent -0

LL#19-02- Keeping of Bees-to be removed completely

A motion to table and rewrite the wording (to say lawful as opposed to unlawful and keep honey bees) was made by Trustee Jackson and seconded by Trustee Coppola
 Ayes –4 Nays –0 Absent -0

LL#19-03- Exclusion of Limited Weight on Trucks

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

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(signs are to be placed at the entrances to the Village of Endicott)

Ayes –3 Nays –2 Absent -0

Roll Call

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

LL#19-04- Snowfall Parking Restrictions (Modify)

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 (Modify)

A motion to table LL #19-05 was made by Trustee Coppola and seconded by Trustee Jackson

Ayes –4 Nays –0 Absent -0

LL#19-06- Open Storage

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

Ayes –4 Nays –1 Absent -0

Roll Call

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

LL#19-09- Increased Penalties/Code Enforcement

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

Ayes –4 Nays –1 Absent -0

Roll Call

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

R#19-04-Utilization of EPG funding (\$50,000.00)-Signature

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

Ayes –4 Nays –0 Absent -0

R#19-05- Utilization of EPG funding (\$50,000.00)-Authorization & Appropriation 20%

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

Ayes –4 Nays –0 Absent -0

R#19-06- Utilization of EPG funding (\$50,000.00)-SEQR Type II

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

Ayes –4 Nays –0 Absent -0

11. Unfinished Business

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12. New Business

Trustee Coppola suggested the following motions:

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 to Cameron Williams
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:

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

A motion to table motions #1-7 from Trustee Coppola was made by Trustee Coppola and seconded by Trustee Chapman

Ayes -4 Nays -0 Absent -0

13. Second Hearing of Visitors

John Visser, Endicott- Comments re: LL#19-01- Wild Animals and pointed out a typo on LL#19-06 and this has been corrected.

Mayor Bertoni stated that he will not seek re-election as Mayor for another term.

As no one else wished to comment, Mayor Bertoni closed the hearing of visitors

14. Executive Session- None

15. Adjournment

A motion to adjourn at 7:51pm was made by Trustee Konecny and seconded by Trustee Jackson

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

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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