

**REGULAR MEETING  
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**

Next VOE board meeting is 3/26/19

**3. Approval of Minutes**

VOE 2/26/19

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

Ayes -4

Nays -0

Absent -0

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

Public Comment re:

**LL#19-07-Inspection Fees Repeat Offenders**

Attorney Collison stated that that he would like to amend that the Judge make the determination for a hearing, not the Village board. Kathy Gallagher, stated that the garbage at 1606-1608 Tracy St. continues to a problem. Mayor Bertoni will call the owner of the building again.

**LL#19-08-Grass Code**

Shaun Barnett, 1605 Tracy St.-Comments re: property on S. McKinley (behind her property) that hasn't been mowed and stated that numerous calls to Code/ Zoning have not been answered.

**LL#19-10- Dumpster Code**

There was a suggestion to add to the Code, that apartment buildings with several units, be required to have a dumpster (no name given)

As no one else wished to speak, Mayor Bertoni closed the public hearing

A motion to call for a public hearing on 3/26/19 re: Amendments to Village Code was made by Trustee Chapman and seconded by Trustee Jackson

Ayes -4

Nays -0

Absent -0

**5. Department/Committee Reports**

Trustee Coppola-

Trustee Chapman- Stated that through working with Village of Johnson City, many of our codes will be updated and in sync with other municipalities

Trustee Konecny- Apple Fest Planning has begun.

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Trustee Jackson- Attended meetings re: Village of Endicott Water Study, Town of Union board meeting and spoke with the VOE Water department and Fire Chief Griswold re: hydrants and water pressures

Attorney Collison updated the Board on deviated PILOT's, he searched the law and stated that you can have an executive session re: financial, credit or corporations issues. His ruling is to have an executive session meeting with all the board with the people here to explain so we can have a free flow and come up with a uniform policy when owners ask for the PILOT.

**6. Hearing of Visitors**

As no one wished to speak, Mayor Bertoni closed the 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

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

Ayes –4                      Nays –0                      Absent -0

**2. Action**

**a. AIM Funding State letter**

A motion to send the letter was made by Trustee Chapman and seconded by Trustee Konecny

Ayes –4                      Nays –0                      Absent -0

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

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

Ayes –4                      Nays –0                      Absent -0

**9. Presentation and Approval of Accounts Payable –\$825,309.03**

GENERAL	\$358,876.89
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$46,288.70
WATER	\$178,013.23
WASTEWATER	\$138,140.07
CAPITAL	\$57,685.30

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LIBRARY	\$2,021.54
PARKING	\$1,467.30
TRUST & AGENCY	\$42,816.00
<b>TOTAL</b>	<b>\$825,309.03</b>

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

**10. Resolutions**

LL#19-07-Inspection Fees Repeat Offenders

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

Roll Call

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

LL#19-08-Grass Code

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

Roll Call

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

LL#19-10- Dumpster Code

A motion to approve with the wording” deemed appropriate by the Code department” was made by Trustee Chapman and seconded by Trustee Jackson

Ayes –4                      Nays –0                      Absent -0

Roll Call

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

**11. Unfinished Business**

LL#19-01- Wild Animals

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

Roll Call

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

LL#19-02- Chapter 88-Keeping of Bees

A motion to eliminate section 88-4 only from the Village code was made by Trustee Jackson and seconded by Trustee Chapman

Ayes –4                      Nays –0                      Absent -0

LL#19-04- Snowfall Parking Restrictions -No motion was made

LL#19-05- Signs-No motion was made

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1. Hiring of (2) Police Officers

A motion to approve the hiring of (2) Police Officers was made by Trustee Jackson

Ayes –4                      Nays –0                      Absent -0

Roll Call

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

2. Safer Grant request of the hiring of (2) Firefighters

A motion to apply for the Safer Grant was made by Trustee Coppola and seconded by Trustee Jackson

Ayes –4                      Nays –0                      Absent -0

Roll Call

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

3. Hiring of a p/t employee to the Village Manager

A motion to approve was made by Trustee Coppola and then **TABLED** by Mayor Bertoni and Trustee Coppola

The following items have been **TABLED** by Trustee Coppola

-F/T Street Supervisor

-Engineering Aide Position to Cameron Williams

- (2) Board meetings a month with work sessions on Tuesdays at 3:00 prior to the following board meeting

-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

**12. New Business- None**

**13. Second Hearing of Visitors**

Cindy Totolis- Comments re: deviated PILOT's

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

**14. Executive Session**

A motion to enter into executive session at 8:10pm was made by Trustee Coppola and seconded by Trustee Jackson

A motion to exit executive session at 8:41pm was made by Trustee Coppola and seconded by Trustee Jackson

**15. Adjournment**

A motion to adjourn at 8:42pm was made by Trustee Coppola and seconded by Trustee Jackson

Ayes –4                      Nays –0                      Absent -0

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**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/Chief Water Operator  
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)  
[Voepr@endicottny.com](mailto:Voepr@endicottny.com)/Kirk Rapp  
[Scada2@endicottny.com](mailto:Scada2@endicottny.com)/Pete Brennan  
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