

**REGULAR MEETING
VILLAGE OF ENDICOTT
BOARD OF TRUSTEES
APRIL 9, 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

Mayor Bertoni attended the season opening of En-Joie golf course, made mention of Autism awareness. He commented on civil service and the authority of the Mayor which is directed in General Municipal Law, 4-400, which authorizes the Mayor to be the contact person for the Village, which has been included in the position of Village Manager. He suggested that this would be incorrect by General Law if the Mayor is not included in these duties going forward.

3. Approval of Minutes

VOE 03/26/19

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

Ayes -4

Nays -0

Absent -0

4. Public Hearing(s)

Public Comment re: LL #19-11 Property Tax Cap Override

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

Public Comment re: VOE Tentative Budget 2019-20

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

5. Department/Committee Reports

Trustee Chapman-The Tri-Cities airport construction is progressing nicely, she is working on placing the application form for the storage of RV's on the website by the summer. Security cameras are being updated. Trustee Chapman is still working on the garbage receptacle issues with Code along with the local laws.

Trustee Coppola- Comments re: the Civil Service discussion from earlier and stating he does not have an issue adding the Mayor as having a supervisory position to this list.

Trustee Jackson- Attended the water board meeting and stated that Hunt Engineering will be performing our hydraulic study. The TOU has amended their nuisance law and will also hold a Chugnut Trail public meeting on 4/7. The Library driveway grant is due by August and would like confirmation on what the Village will be assisting them with.

Trustee Konecny-Apple Fest is moving along nicely and announced there will be 6 bands this year.

**REGULAR MEETING
VILLAGE OF ENDICOTT
BOARD OF TRUSTEES
APRIL 9, 2019
6:30pm**

6. Hearing of Visitors

Ted Warner- Questions re: the VOE Media Contract, any updates. Trustee Chapman stated there is a meeting this Friday, 4/12 with Donnelly & Associates.

Anthony Bates, Village Manager, announced he has received the demo site for the Village web page. He will forward on to the Trustees.

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

7. Bid(s)-None

8. Communications

1. Filing

a. Minutes from the following:

TOU Meeting 3/20/19 & Agenda 4/3/19

b. Notice from Charter Communications-(2)

c. Notice from the Crime Victim’s Assistance Center re: Victim’s Right Week

d. Notice from County of Broome Offices re: Rezoning of 1 N. Page Ave

e. Notice from NYSDEC re: 1701 North St/Fact Sheet

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

Ayes –4 Nays –0 Absent -0

2. Action

a. Hunt Engineers, Change Order #1- Water Interconnect

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

Ayes –4 Nays –0 Absent -0

b. GBA Contract

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

Ayes –4 Nays –0 Absent -0

9. Presentation and Approval of Accounts Payable –\$340,722.23

GENERAL	\$158,059.57
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$26,944.82
WATER	\$68,975.57
WASTEWATER	\$75,463.58
CAPITAL	\$3,661.65
LIBRARY	\$4,790.64
PARKING	\$802.88
TRUST & AGENCY	\$2,023.52
TOTAL	\$340,722.23

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

Ayes –4 Nays –0 Absent -0

**REGULAR MEETING
VILLAGE OF ENDICOTT
BOARD OF TRUSTEES
APRIL 9, 2019
6:30pm**

10. Resolutions

R#19-10- Pedestrian Safety Improvements

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

Ayes -4 Nays -0 Absent -0

Roll Call

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

11. Unfinished Business- None

12. New Business

Trustee Chapman updated all with her comments and concerns re: the AT&T Contract

13. Second Hearing of Visitors

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

14. Executive Session

15. Adjournment

A motion to adjourn at 7:23pm was made by Trustee Chapman and seconded by Trustee Konecny

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/Chief Water Operator
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)
Voep@endicottny.com/Kirk Rapp
Scada2@endicottny.com/Pete Brennan
pat.regan@ioausa.com
engineer@endicottny.com

**REGULAR MEETING
VILLAGE OF ENDICOTT
BOARD OF TRUSTEES
APRIL 9, 2019
6:30pm**

graysonpb@hotmail.com
AOrtega@nycourts.gov
TTotolis@nycourts.gov