

**REGULAR MEETING
VILLAGE OF ENDICOTT
BOARD OF TRUSTEES
APRIL 23, 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

Little League Opening Day in West Corners is this weekend.

Mayor Bertoni had a conversation with Mary McFadden from the BC Health department and she informed him that the Village will be allocated \$23,500 for concrete purchases only.

Mayor Bertoni informed all of the Village's Light shutoff day and its protocol. There was an issue where a resident had gotten disconnected and she is on "oxygen" (this is actually a nebulizer, not oxygen). The Mayor informed all that when a resident is on oxygen, there should be a Dr's note given to the Light department billing office and they will not get shut off. The Pine St/Jenkins project should be beginning soon once the CHIPS funds are here.

3. Approval of Minutes

VOE 04/09/2019

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

Ayes -4 Nays -0 Absent -0

4. Public Hearing(s)

Call for a public hearing on 5/14/19 re:

LL#19-14- Solid Waste

LL#19-15- Yearly Rental Property Inspection

LL#19-16- Manager for Rental Properties

LL#19-17- Penalties for Offenses

LL#19-18- Peddling & Soliciting

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

Ayes -4 Nays -0 Absent -0

Call for a public hearing re: should be: **1405 E Main St, tax map 157.10-3-13**

1435-1439 Main St- PILOT Request

A motion to approve the call for a Special Meeting on 4/30/19 was made by Trustee Coppola and seconded by Trustee Konecny

Ayes -4 Nays -0 Absent -0

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5. Department/Committee Reports

Coppola- Attended the water board meeting and commented that the Village water department is being proactive and taking over part of the study and saving the Village 14k. The Airport is still under construction.

Jackson- Attended the Library board meeting asked for help with votes on this year's ballot regarding their raise for taxes. Comments regarding the Chugnut Trail was discussed and engineer students may reconstruct a design for a new spring bridge. Efforts are in line to receive a grant for the Main St line that the Village is putting in for the Town of Union.

Chapman- Airport construction is underway. She attended the Town of Union board meeting and concurs that we need to find some grants for the Chugnut Trail.

6. Hearing of Visitors

Robert Eurich, 315 Wheeler Pl., Endicott- Comments re: the Chugnut Trail and announced that the NYSDOT will be repairing the fence and placing a gate underneath the Rt 26 bridge as well as giving him a key. He passed out a colored copy of the report to the Trustees and the Mayor.

Cameron Covert (sp?), 501 Mountain View, Endicott- Concerns re: the stop sign and cutting the corner consistently. Mayor Bertoni recommended referring this to the EPD and will most likely go through the BTMS. Another issue is that his neighbor continually parks too close to his driveway. He has contacted the police, has talked with his neighbors but nothing has changed. Mayor Bertoni stated they will follow up on this. He asked if we could get the Carousel signs repainted. Mayor Bertoni stated that we have a carousel grant in progress and may see if we can include the repainting of the signs.

Christopher Cheney- Interested in the Street Supervisor position and wanted to introduce himself to the Board.

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

7. Bid(s)- None

8. Communications

1. Filing

Minutes from the following;

- a. TOU Agenda 4/17/19, Regular Meeting 4/3/19
- b. Notice from TOU re; amendment of local laws- Union Zoning Code
- c. Notice from Charter Communications 4/13/19

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

Ayes -4

Nays -0

Absent -0

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2. Action

a. VOE Budget 2019-20

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

Ayes –4 Nays –0 Absent -0

Roll Call

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

b.. R#19-11 Federal Aid Local Project Agreement

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

Ayes –4 Nays –0 Absent -0

Roll Call

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

c. AT&T Project- En-Joie- **TABLED DUE TO HOLDING A PUBLIC HEARING**

A motion to table this item was made by Trustee Coppola and seconded by Trustee Konecny

Ayes –4 Nays –0 Absent -0

d. Request from the Boys & Girls Club for use at Mersereau Park- 5/1/19-6/29/19

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

Ayes –4 Nays –0 Absent -0

e. Mayor’s Secretary

(Trustee Jackson asked what the pay rate would be and the Mayor stated that it would be less than what his secretary is making now)

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

Ayes –4 Nays –0 Absent -0

Roll Call

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

9. Presentation and Approval of Accounts Payable –\$511,729.24

GENERAL	\$207,466.31
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$111,285.24
WATER	\$34,676.24
WASTEWATER	\$31,341.60
CAPITAL	\$109,216.70
LIBRARY	\$17,151.23
PARKING	\$591.39
TRUST & AGENCY	\$0.00
TOTAL	\$511,729.24

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

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Ayes –4

Nays –0

Absent -0

10. Resolutions- None

11. Unfinished Business

Trustee Jackson made a motion to rescind the prior approval of all pay raises on March 26, 2019 and revisit this issue at a later date. Trustee Chapman stated that she agrees with Trustee Jackson. A new resolution will be made in regards to the Village Judge, Associate Judge and Village Attorney.

Comments by the Trustees defended their decision on this matter.

A motion to rescind the prior approval was made by Mayor Bertoni and seconded by Trustee Jackson

Ayes –4

Nays –1

Absent -0

Roll Call

Mayor Bertoni- Aye

Konecny- Aye

Chapman – Aye

Coppola – Nay

Jackson- Aye

12. New Business- None

13. Second Hearing of Visitors

Ted Warner, 18 N. Nanticoke, Endicott- Questioned the status of the vote to rescind the prior approval salary raises. The Mayor stated it was 4-1 with a nay from Trustee Coppola. He also asked about the AT &T tower placement. Trustee Chapman responded it is on the diagram but that it will be between the tree and the golf cart shed. The placement of the tower was decided between the Broome County Golf Course Superintendent and the cell tower representatives. The Village is only handling the contract per Trustee Chapman. He asked for a status on the new social media contract. Trustee Konecny informed him of the Village of Endicott site on facebook. The website is still in demo mode. He asked if after 90 days does the site automatically be renewed and Trustee Konecny stated it needs to be approved by the Board to continue. Once the site is fully up and running, it will begin to campaign to the public so all will know how to view it.

Frank Palmisano- Comments re: Proposed booster, any fees/money involved? Mayor Bertoni stated that this was in negotiations and the money will come to the Village, not the Town of Union.

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 7:46pm was made by Trustee Chapman and seconded by Trustee Jackson

A motion to exit executive session at 8:42pm was made by Trustee Konecny and seconded by Trustee Chapman

15. Adjournment

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

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
Town of Union- Lenny Perfetti
Village of Johnson City (Tom Johnson & Diane Salva)
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