

**REGULAR MEETING
VILLAGE OF ENDICOTT
BOARD OF TRUSTEES
MAY 14, 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 announced that with the renovations in the Customer Service Center have begun.
Mayor Bertoni presented a Proclamation for World Lupus Day to Bill Fare(sp?)
The Village of Endicott offices will closed on Monday, May 27, 2019 in Observance of Memorial Day.
Garbage pickup will be (1) day behind with no yard waste pickup this week.
Memorial Day Parade- 10:30am with a Procession down Washington Ave as well as a service at Veterans Memorial Park at 11:00am
GWJ Park will be opening on 5/25/19, the pool will open, weather permitting
The GWJ Carousel will not be open until further notice due to undergoing extensive renovations.
Information will be posted on the Village website as soon as available.
Broome Bituminous will be fixing Franklin Ave. as soon as the weather permits.

3. Approval of Minutes

VOE 4/23/19

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

Ayes -4 Nays -0 Absent -0

Special Meeting-PILOT-1405 E. Main St-5/7/19

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

Ayes -4 Nays -0 Absent -0

4. Public Hearing(s)

Public Comment re:

LL#19- Solid Waste-**TABLED**

John Visser, 111 Prospect St.- Questioned section D and to whether he is able to place garbage out the night before and allow people vs the Village picking up on the regular scheduled garbage day. Trustee Chapman suggested we amend the part of the section. He questioned R#19-15, Tipping Fees and the discrepancy of the charges.

Diane Hunter, 519 Main St.-Question re: old and new information on the local laws and how to identify between the two.

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

Ayes -4 Nays -0 Absent -0

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LL#19- Yearly Rental Property Inspection-**TABLED**

John Visser, 111 Prospect St.-asked the number of rental properties there are in the Village to be inspected? Trustee Jackson stated that this is why she is tabling this Local Law due to receiving the information from Code. Mayor Bertoni also stated that Code needs to receive a complaint to enforce the inspection.

A motion to **table** was made by Trustee Jackson and seconded by Trustee Konecny

Ayes –4 Nays –0 Absent -0

LL#19- Manager for Rental Properties -**TABLED**

A motion to **table** was made by Trustee Jackson and seconded by Trustee Konecny

Ayes –4 Nays –0 Absent -0

LL#19-11 Penalties for Offenses

LL#19-12 Peddling & Soliciting- **TABLED**

Diane Hunter- asked if the Local laws are discussed at a work session. Mayor Bertoni stated that yes they are and the corrections or rewordings are normally discussed or made at the public comment.

John Visser, 111 Prospect St- Questions re: Mr. Softie and the Peddlers license.

Trustee Jackson asked if they could make a small change and approve it in Resolutions.

A motion to **table** was made by Trustee Jackson and seconded by Trustee Konecny

Ayes –4 Nays –0 Absent -0

5. Department/Committee Reports

Coppola-Trustee Coppola announced there were some EPD promotions asked Trustee Jackson to send a recent picture to our social media site.

Jackson- Trustee Jackson attended the meeting with Anthony Brindisi. Social media will begin to market empty properties but we need to take pictures and get their permission to place their properties and information on our social media page. The Trustees attended “Meet the Candidates” night.

Konecny- Nothing to report.

Chapman-Trustee Chapman will be hearing from Congressman Brindisi’s representative in Utica re: grants for the Village water as well as a firetruck and a dump truck. Trustee Chapman asked if SEPP was still the owners of Nichols Notch and was wondering the status of a possible dog park. Mayor Bertoni stated the owners only request no basketball playing.

6. Hearing of Visitors

Lorenzo Carlini, 436 Cafferty Hill Rd.- from the Boy Scouts of Owego presented his Eagle project of a donation of library boxes.

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

7. Bid(s)

A request from Chief Water Operator, Kevin Pero to award the Elton Dr inside tank coating to the low bidder, World Wide Company in the amount of \$219,589.00

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Present at the bid opening were Chief Water Operator Kevin Pero and Janice Orlando, Deputy Clerk Treasurer-Village of Endicott

Bids were publicly opened on 05/07/2019 at 2:00pm, the following bids were received:

World Wide Company- \$219,589.00

Utility Service- \$359,600.00

Amstar- \$222,000.00

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

Ayes -4 Nays -0 Absent -0

A request to go out to bid for the Central Endicott Drainage Project

A motion to go out to bid was made by Trustee Konecny and seconded by Trustee Coppola

Ayes -4 Nays -0 Absent -0

8. Communications

1. Filing

Minutes from the following:

a. Town of Union Agenda 5/1/19

b. Notice from NYS re: 2019 Local Laws received for filing-1 through 8 (2 pgs)

c. Notice from Charter Communications-4/23/19

d. Notice from NYS Parks & Recreation re: National Pipe & Plastic, 1 N. Page Ave

e. Notice from NYSDOT re: the application for the Safe Alternative Routes to School

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

Ayes -4 Nays -0 Absent -0

2. Action

a. UNAC Swim Meet Request- 7/12-7/14/19 & Swim Sessions 7/1/19-8/2/19

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

Ayes -4 Nays -0 Absent -0

b. St. Anthony's Procession- 6/11/19

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

Ayes -4 Nays -0 Absent -0

c. St. Anthony's Feast Days-6/9/19-6/11/19

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

Ayes -4 Nays -0 Absent -0

d. Memorial Day Parade/eval sheet from EPD- 5/27/19

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

Ayes -4 Nays -0 Absent -0

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e. Gusto Festival- 8/23/19- 5:00pm-9:00pm

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

Ayes –4 Nays –0 Absent -0

f. Comprehensive Study of the Water System- Hunt Engineers

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

Ayes –4 Nays –0 Absent -0

g. McKinley Ave/Monroe St. Traffic Signal Upgrade- Change order #2

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

Ayes –4 Nays –0 Absent -0

h. A request from Chief Operator, Water dept., Kevin Pero: Cleaning of Wells

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

Ayes –4 Nays –0 Absent -0

i. Study for 4-way stop at the intersection of Exchange and Edward St

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

Ayes –4 Nays –0 Absent -0

9. Presentation and Approval of Accounts Payable –\$991,943.17

GENERAL	\$214,077.03
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$65,346.17
WATER	\$116,768.33
WASTEWATER	\$99,220.10
CAPITAL	\$444,281.09
LIBRARY	\$11,773.10
PARKING	\$1,146.22
TRUST & AGENCY	\$39,331.13
TOTAL	\$991,943.17

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

Ayes –4 Nays –0 Absent -0

10. Resolutions

R#19-13-Water Rates

A motion to approve effective 6/1/19 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

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R#19-14-Sewer Rates

A motion to approve effective 6/1/19 was made by Trustee Konecny and seconded by Trustee Chapman

Ayes –4 Nays –0 Absent -0

Roll Call

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

R#19-15-Tipping Fees

A motion to approve effective 6/1/19 was made by Trustee Chapman and seconded by Trustee Coppola

Ayes –4 Nays –0 Absent -0

Roll Call

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

LL#19-11 Penalties for Offenses

A motion to approve LL# 19-11 with the correction was made by Trustee Jackson and seconded by Trustee Chapman

Ayes –4 Nays –1(Bertoni) Absent -0

Roll Call

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

11. Unfinished Business- None

12. New Business

Request from Larry Coppola to reinstate Village of Endicott board meetings for 7/23/19 and 11/26/19-6:30pm

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

Ayes –4 Nays –1 (Bertoni) Absent -0

Roll Call

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

A Request from Trustee Coppola to reinstate a salary increase as of Jan 1, 2020 for the Village Attorney \$2000.00, Chief Justice \$3000.00 and Assoc. Justice \$500.00. As of Jan 1, 2021, the Trustees will receive a 1000.00 salary increase and Jan 1, 2022 the Mayor \$2000.00 salary increase

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

Ayes –4 Nays –1 (Bertoni) Absent -0

Roll Call

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

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13. Second Hearing of Visitors

John Visser, 111 Prospect St- Questioned the notice and its meaning under filing re: National Pipe & Plastic, 1 N. Page Ave- Mayor Bertoni responded by reading the notice and explaining that the NYS Department of Environmental Conservation has reviewed the submitted materials re: the Preservation Act. He questioned the tipping fee resolution in relation to the section on the solid waste code regarding tipping fees. There was a discrepancy between the two amounts.

David Baker, 508 Mountainview –Questioned the status of the recent request of a microphone for the cell tower at En-Joie. Trustee Chapman informed him she was waiting on a return call from AT & T. She will provide updates when available.

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

14. Executive Session- None

15. Adjournment

A motion to adjourn at 8:07pm 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

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

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