

**REGULAR MEETING
VILLAGE OF ENDICOTT
BOARD OF TRUSTEES
MAY 28, 2019
6:30pm**

Mayor: John Bertoni
Attorney: Charles H. Collison
Village Manager: Anthony J. Bates
Trustees: Cheryl Chapman, Eileen Konecny, Larry Coppola, Linda Jackson
Absent: Mayor Bertoni

ORDER OF BUSINESS:

1. Pledge of Allegiance- Moment of Silence- Announcement of Fire and ADA Compliance

2. Mayor's Announcements

Nothing to report by Deputy Mayor Konecny

3. Approval of Minutes

VOE 5/14/19

A motion to hold over was made by Trustee Chapman and seconded by Trustee Jackson

Ayes -4

Nays -0

Absent -0

4. Public Hearing(s)-None

5. Department/Committee Reports

Coppola- Trustee Coppola commented on the Memorial Day Parade

Jackson- Trustee Jackson headed to Albany with the VOE Firemen, there is a new crew of code inspectors to clean up parts of the Village. Broome County Legislature Jason Shaw has secured a 10k grant to pursue the Village's water study. She attended the Industrial Agriculture Summit

Chapman-Trustee Chapman reported on the Airport project resolution. It will be placed on the 6/11/19 agenda. There was some discussion re: the cell tower and its status. Attorney Collison will get in touch with them.

6. Hearing of Visitors

Austin from Sol Systems re: Solar Project (Commercial Solar Developer)

He was here today to discuss a letter of intent that they submitted to Phil Grayson.

They are interested in looking at doing a solar project at the landfill site next to the WWTP facility.

Attorney Collison was concerned with initially receiving all the permits and asked how we would put this out for bid to others if SOL Systems is doing all the prior work. Austin responded that the initial interconnections studies and upfront work could be paid for by the Village and then allocated to the developer who receives the award. Attorney Collison asked of the cost that the Village would have to come up with and it was stated that \$750 for the application, \$750 for the study itself and between \$1000-\$1500 for the electric connection, studies and resources

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Fire Chief Joseph Griswold-Village of Endicott- Presenting information of the lighted sign on the property located at 1405 E Main St. He mentioned it is a gateway sign for the Village of Endicott and is similar to the UEHS sign. The Village will have full access to this sign. Trustee Chapman questioned the request of a new inspector and if it is budgeted for. Village Manager Anthony Bate said yes it is. Fire Chief Griswold stated they have had 5 people retire over the past 2 years and 4 available spots, 1 has been filled and 2 to be filled in July after they receive training. Attorney Collison asked the length of time that it would take to get the sign through zoning and planning board. Ted Warner asked if the sign permit has been issued and Chief responded yes and then asked why it needs to go thru the planning & zoning board. Chief stated because the sign is lit internally instead of externally, it wouldn't hurt with the boards blessing. Trustee Chapman and Trustee Coppola suggested scheduling a public hearing for the variance on this sign but Ted Warner stated that the board cannot approve sign permits. Mr. Warner stated that the sign had already been approved. Attorney Collison asked the Fire Chief if he was happy about the way things transpired and he said yes. Trustee Jackson will appeal this decision on the grounds that this is a use variance issue and the proper protocol has not been followed. She is appealing the sign on the grounds that an illegal permit was issued. The chief wanted to just have the developer go to zoning for a use variance, but that cannot happen until the original permit is revoked.

There is a time limit of 4 months to appeal. Attorney Collison stated that this goes 1st to the zoning board of appeals and if there is a disagreement you can file an article 78 in Supreme Court. Trustee Coppola asked if it would be easier to rezone the property but Trustee Jackson said you would have to rezone the whole area.

Pam Brigham- asked if the appeal is filed against the decision of the sign, will there be a public hearing? Attorney Collison said it wouldn't be a public hearing but there would be a public notice from the planning board that residents could attend. Attorney Collison suggested she meet with Fire Chief Griswold and Ted Warner and they can explain how the zoning board works.

Frank Palmisano- comments re: that billboards (the sign) are prohibited under the Village code. He stated that Code enforcement informed him that a variance or permit was issued by the zoning board of appeals, he questioned it with Mr. Warner who stated that no, it was not approved by the zoning board of appeals.

As no else wished to speak, Deputy Mayor Konecny closed the hearing of visitors

7. Bid(s)

A Request from WWTP Phil Grayson to award the sole bid to Gryphon Environmental for a sludge dryer in the amount of \$1,911,850.00

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

Ayes -4 Nays -0 Absent -0

A Request from WWTP Phil Grayson to award the bid to Gryphon Environmental for a sludge dryer in the amount of \$1,911,850.00

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

Ayes -4 Nays -0 Absent -0

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8. Communications

1. Filing

- a. Minutes from the following:
TOU 5/1/19 & 5/15/19
- b. Notice from Charter Communications 5/20/19
- c. Notice from the Union Presbyterian Church

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

Ayes –4 Nays –0 Absent -0

2. Action

- a. Solar Project for the Village

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

Ayes –4 Nays –0 Absent -0

- b. Solids Handling Project-REMOVE /DUPLICATE

- c. Request from Lover’s Sushi & Hibachi Restaurant, 13 Washington Ave., Endicott- 30-day waiver

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

Ayes –4 Nays –0 Absent -0

- d. Blast from the Past- 6/2/19-9:00am-3:00pm

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

Ayes –4 Nays –0 Absent -0

- e. Request from St. Paul’s Church- Ice-Cream Social, 8/14/19

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

Ayes –4 Nays –0 Absent -0

- f. MOU/PBA – Vacation time-**Held Over**

A motion to hold over this request re: vacation time was made by Trustee Chapman

9. Presentation and Approval of Accounts Payable –\$816,159.72

GENERAL	\$287,966.37
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$303,879.08
WATER	\$74,262.02
WASTEWATER	\$71,930.58

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CAPITAL	\$11,251.33
LIBRARY	\$24,588.25
PARKING	\$267.24
TRUST & AGENCY	\$42,014.85
TOTAL	\$816,159.72

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

10. Resolutions

LL#19-12 Manager for Rental Properties

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- Peddling & Soliciting

A motion to call for a public hearing on 6/11/19 was made by Trustee Jackson and seconded by Trustee Chapman

Ayes –4 Nays –0 Absent -0

LL#19- Grass, Compost & Containers

A motion to call for a public hearing on 6/11/19 was made by Trustee Chapman and seconded by Trustee Jackson

LL#19- Solid Waste

A motion to call for a public hearing on 6/11/19 was made by Trustee Chapman and seconded by Trustee Jackson

R#19-16 Waiver- Chief Garey

A motion to approve 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- None

12. New Business

Promotion of a Code Inspection Officer

A motion to approve (1) Code inspection officer was made by Trustee Jackson and seconded by Trustee Chapman

Ayes –4 Nays –0 Absent -0

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Village Manager Anthony Bates updated all on the DRI application which is due on Friday, 5/31 and looking for some positive results. Our new PR firm has been a tremendous help in all aspects.

13. Second Hearing of Visitors

Pam Brigham- Comments re: if there is anything that the Village wants people to know, that maybe is not getting out there, she would be happy to post on social media.

As no one wished to speak, Deputy Mayor Konecny closed the hearing of visitors

14. Executive Session- None

15. Adjournment

A motion to adjourn at 8:12pm was made by Trustee Coppola and seconded by Trustee Chapman

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

graysonpb@hotmail.com

AOrtega@nycourts.gov

TTotolis@nycourts.gov