

**VILLAGE OF ENDICOTT  
BOARD OF TRUSTEES  
JUNE 11, 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 the Village of Endicott has been selected in the top 3 of this year's Downtown Revitalization Initiative (DRI). Presentations for the DRI will be held 7/8/19 at SUNY Binghamton. Carousel Construction documents have been forward for approval and the bidding process will begin. The Summer Concert series is beginning on Thursday, June 13<sup>th</sup>. UEHS graduation is 6/29/19. Endicott Affordable Housing Project is to receive \$4.3million from the NYS Southern Tier Soaring Program

**3. Approval of Minutes**

VOE 5/14/19

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

Ayes -4                      Nays -0                      Absent -0

VOE 5/28/19

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

Ayes -4                      Nays -0                      Absent -0

**4. Public Hearing(s)**

Public comment re: the following proposed Local laws:

Peddling & Soliciting  
Grass, Compost & Containers  
Solid Waste

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

**5. Department/Committee Reports**

Coppola- comments re: the DRI and announced that he officiated his son's wedding this past weekend  
Konecny- Vendor applications have been mailed out for the AppleFest on 9/21/19  
Jackson-attended a Crime prevention meeting. She mentioned that a "Huka bar" is coming to Binghamton. She attended the Presbyterian Bicentennial and the VOE light board meeting.  
Chapman- Commented that a study from the FAA re; tree removals throughout the Village and that the Village will be responsible for \$5k which has been budgeted in the airport budget. She attended the Active Transportation Complete Streets Training.

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**6. Hearing of Visitors**

Robert Eurich, 315 Wheeler Pl- Comments re: Chugnut Trail. He stated that the request of a gate has previously been installed by the NYSDOT. He has been in touch with the DEC in regards to the mowing of the levy upstream to the Vestal Ave bridge. He suggested that a simple pipe design swinging gate at the eastern end of the trail behind the high school would help illicit dumping of organic material along the trail. He asked if possible that the bicycle officer for the EPD make more of a presence down at the Trail.

John Visser, 111 Prospect St- extended a thank you to Mr. Eurich for all his efforts at the Chugnut Trail. He suggested to not discourage bicyclists at the trail.

Heather Staley, Councilwoman for the Town of Union, 309 W. Main St- She asked if there had been any plans to incorporate the old bathrooms that belonged to the Hess gas station for use at the Chugnut Trail. Mayor Bertoni stated that efforts had been made in the past and that due to liability issues and it being a gas station, that it is not possible. She stated that the TOU Grant Access Program is now up and running. Small Business applicants with less than 5 employees may apply to possibly win a 10k grant to start your business in the TOU.

Michelle Colburn, Birdsall St- Questions related to starting a Pop-Up Boutique in the Village.

Diane Hunter, 519 E. Main St- Comments re: visibility from the Endicott arch and a residential fence on E. Main St. that appears to have some traffic concerns as well as speed issues. Suggested a speed trap for a limited time from the EPD.

Robert Taluba, 211 N. Roosevelt Ave- Questions re: an update on 209 N Roosevelt Ave. Mayor Bertoni stated that the person living there or fixing it was told he was not allowed to go back on the property. The owner has stated she is planning on selling the property.

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:

TOU 6/5/19

b. Insurance certificate for St. Joseph's Bazaar

c. Liquor License renewal from Ideal Bowling Center, 119 Jennings St., Endicott

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

Ayes -4

Nays -0

Absent -0

**2. Action**

a. Central UMC Community- Block Party- 8/25/19- 11-3:00pm

A motion to approve contingent on receiving the evaluation/approval sheet from the EPD was made by Trustee Chapman and seconded by Trustee Jackson

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Ayes –4                      Nays –0                      Absent -0

b. Block Party- 406 S. Loder Ave- 8/11/19-2:00pm -7:00pm

A motion to approve contingent on receiving the approval/evaluation sheet from the EPD was made by Trustee Coppola and seconded by Trustee Jackson

Ayes –4                      Nays –0                      Absent -0

**9. Presentation and Approval of Accounts Payable –\$286,027.17**

GENERAL	\$152,119.75
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$9,623.94
WATER	\$41,370.48
WASTEWATER	\$78,962.76
CAPITAL	\$0.00
LIBRARY	\$848.54
PARKING	\$644.57
TRUST & AGENCY	\$2,457.13
<b>TOTAL</b>	<b>\$286,027.17</b>

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

Ayes –4                      Nays –0                      Absent -0

**10. Resolutions-**

R#19-17 Airport Obstruction Study Grant

A motion to authorize the Mayor to sign and accept the grant for the study was made by Trustee Chapman and seconded by Trustee Coppola

Ayes –4                      Nays –0                      Absent -0

Roll Call

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

LL#19-06 Grass, Compost & Containers-**MOTION DENIED**

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

Ayes –3                      Nays –2                      Absent -0

Roll Call

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

LL#19-13 Peddling & Soliciting

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

Ayes –4                      Nays –0                      Absent -0

Roll Call

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

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**LL#19-14 Solid Waste-MOTION DENIED**

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

Ayes –3                      Nays –2                      Absent -0

Roll Call

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

**11. Unfinished Business**

SOL System-WWTP –**MOTION DENIED**

MOU/PBA – Vacation time –**MOTION DENIED**

A motion to deny both of the above was made by Trustee Coppola and seconded by Trustee Jackson

Ayes –4                      Nays –0                      Absent -0

**12. New Business**

Trustee Coppola commented on the issue that Trustees have the right to pass any zone variance or amendment to our Village code that you choose. He would like to take precedence on rezoning a few properties.

A motion to send a variation of several zoning areas (Neighborhood Commercial, Central Business, General Commercial and Industrial- properties bordering Main St.) to the planning board was made by Trustee Coppola and seconded by Trustee Konecny

Ayes –3                      Nays –2 (Jackson/Chapman)                      Absent -0

Trustee Coppola rescinded his motion above due to taking his motion directly to the Planning board and come back to the Board with specifics.

**13. Second Hearing of Visitors**

John Visser, 111 Prospect St- Comments re: the PILOT issue at 1405 E. Main St and how it has not been discussed tonight. Comments re: LL#19-06, Grass Code (this local law was denied)

Ted Warner, 18 Nanticoke Ave- Questioned an explanation re: two-thirds majority rule. Mayor Bertoni reiterated that existing laws require a 2/3 vote. Suspending or modifying a law or previously adopted law falls under this two-third vote. If the law is new, it would fall under a majority vote.

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 7:49pm was made by Trustee Konecny 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  
Town of Union- Lenny Perfetti  
Village of Johnson City (Tom Johnson & Diane Salva)  
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