

**REGULAR MEETING
VILLAGE OF ENDICOTT
BOARD OF TRUSTEES
JULY 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 stated that the Village had their presentation for the DRI Application on this past Monday and all appeared to go well. The Stage at Little Italy has 2 concerts this week. There is an error on the concert flyer for 7/18, the date is correct but the day should read Thursday, not Wednesday.

Upcoming Events:

Union Aquatic Swim Meet is this weekend
Next Board Meeting is 7/23/19

3. Approval of Minutes

VOE 6/25/19

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

VOE Special Meeting 7/2/19

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: 1405 E. Main St

Prior to any conversations, Trustee Jackson submitted a counter PILOT proposal but was denied and many speakers were dismayed they were not allowed to discuss the counter offer. Ted Warner stated that we usually do offer a counter offer and Trustee Jackson requested another public hearing but this was denied.

Diane Hunter, 519 ½ E. Main St-Comments re: non-transferable PILOT; unfairness to other businesses; developers do not take care of other owned properties; protestors who were protesting union wages and re-zoning the property at 1405 E. Main St. and campaign contributions.

Alberta Gazda-Fiori-527 W. Main St- Comments re: the PILOT that has been proposed is a little too generous and not helping the village tax payers, although she is not opposed to a PILOT.

Ted Warner, Comments re: public hearings and how the public hearing is to "hear the public". It should not turn into a debate between the Board and public.

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Cynthia Totolis- Comments re: negotiations and counter offers for the proposed PILOT. Her concern is the Village's decrease in size and does not see much growth or population.

Nathaniel Robertson, 309 W. Main St- Questions re; how many jobs will this business actually create? Mayor Bertoni stated that whatever they do end up building will create jobs. "you plant seeds and hope they grow". Mayor stated the project cost is \$2,189,000.00. Many comments made between the Board and residents. He also asked if a petition can be drawn up for residents that are opposed to this PILOT.

Pam Brigham, 409 W. Page Ave-Comments re; confusion between National Pipe not requesting a PILOT. Trustee Chapman responded by saying that they did not have to pay for the taxes on their building materials. Evans Plumbing and JKF Construction did not apply for a PILOT either. Trustee Coppola did comment that the original PILOT was put out under 1 set of criteria to the IDA but the criteria is changing rapidly and drastically that the IDA will ask to be revisited. Skye View Heights is very successful so things are changing, growing and happening. She commented that the IDA feels this is an extremely aggressive PILOT and that we should be taking this into consideration.

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

5. Trustee Committee Reports

Coppola- Praise to those who presented the DRI presentation

Chapman- Commented on a request by the family of Russ Darrow (who passed last month in a single plane accident) to hold a celebration at the airport in his honor sometime in August. There has been talk re: Solar power, other municipalities are discussing this as well. She mentioned the offer from AT&T. Trustee Coppola asked if the cell tower was a taxable event? Trustee Chapman stated that Verizon wanted to place them on Village owned properties so they wouldn't be taxable and she will confirm with the Town of Union. The poles will not be up in time for the Dick's sporting Goods event.

Jackson- Attended the Conference of Villages with Trustee Chapman and stated the Town of Dickinson has offered their assistance when the Battery place comes to Huron. Codes will be changed by them. South St wells have been cleaned and flushed but do need to be re-flushed. Fire hydrants will now be marked to show the pressure needed for the Fire dept. Air strippers on the Village wells are fine. She stated that letters have been sent out to vacant store front owners on Washington Ave. Our media service will take pictures and market it for them.

Konecny- Nothing new to report (on vacation)

6. Hearing of Visitors

7. Bid(s)- None

A request from Phil Grayson, WWTP Chief Operator, to award the low bidder for the Central Drainage Project to Gorick Construction in the amount of \$1,318,520.00

The other bidders were:

All Around Excavating \$2,231,505.98

Boland's \$2,072,508.00

ZMK Construction \$2,038,350.00

Procon Construction \$1,470,000.00

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A motion to award the bid to Gorick Construction was made by Trustee Chapman and seconded by Trustee Jackson

Ayes –4 Nays –0 Absent -0

Roll Call

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

8. Communications

1. Filing

a. Minutes from the following:

TOU Meeting 6/5/19 & Agenda 6/19/19

b. TOU Annual Action Plan Draft

c. TOU Quality Review- Chugnut Trail Extension

d. Notice(s) from the Dept. of Planning & Economic Development- (2) 6/5/19 & 6/10/19

e. Notice(s) from the NYSDOT re: School Zone Speed Limit (2)

f. Letter from Robert Eurich

g. Charter Communications notice

h. Evaluation sheets from the EPD re: UMC Block party & S. Loder Ave Neighbors Party (events approved at 6/25/19 board meeting contingent on receiving these approvals)

i. Notice from the BCIDA re: Proposed 1435-1439 Marchuska , LLC Project

j. Notice from NYS Empire State Development re: Public Hearing for National Pipes & Plastic

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

Ayes –4 Nays –0 Absent -0

2. Action

a. Letter of recommendation letter from Chief Patrick Garey to Mr. Tony Signorelli re: School Speed Zone at Roosevelt and Harrison intersections- **No action taken**

b. Family Fun Night in the Park- 8/8/19

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

Ayes –4 Nays –0 Absent -0

c. Day of Caring

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

Ayes –4 Nays –0 Absent -0

d. Department of Health's Creating Healthy Schools & Communities Program

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

Ayes –4 Nays –0 Absent -0

e. A request from Phil Grayson, WWTP Chief Operator- New Vehicle purchase

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

Ayes –4 Nays –0 Absent -0

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f. Apple Fest Permit Application- 9/21/19

A motion to approve contingent on receiving insurance cert and eval sheet from the EPD was made by Trustee Chapman and seconded by Trustee Jackson

Ayes –4 Nays –0 Absent -0

g. 1405 E Main St. PILOT request

A motion to approve the PILOT that was proposed from the Agency was made by Trustee Konecny and seconded by Trustee Coppola

Ayes –3 Nays –2 Absent -0

Roll Call

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

h. AT & T Contract- **HELD OVER**

9. Presentation and Approval of Accounts Payable –6/25/19 \$1,188,993.48

GENERAL	\$464,975.20
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$118,923.46
WATER	\$46,313.76
WASTEWATER	\$33,821.77
CAPITAL	\$437,008.20
LIBRARY	\$87,871.09
PARKING	\$80.00
TRUST & AGENCY	\$0.00
TOTAL	\$1,188,993.48

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

Ayes –4 Nays –0 Absent -0

9a. Presentation and Approval of Accounts Payable –7/09/19 \$570,236.71

GENERAL	\$127775.68
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$41385.27
WATER	\$83123.46
WASTEWATER	\$87069.52
CAPITAL	\$227,037.17
LIBRARY	\$892.36
PARKING	\$785.19
TRUST & AGENCY	\$2,168.06
TOTAL	\$570,236.71

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Ayes –4 Nays –0 Absent -0

10. Resolutions

R#19-18- 2019 NYMS Application

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

R#19-19- Carousel Restoration

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

R#19-20- Streets Policy

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

Roll Call

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

R#19-21-Central Drainage

A motion to approve was made by Trustee Chapman 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

Implementing a vehicle sign out sheet for Village employees to sign out Village vehicles- Trustee Jackson- no action taken due to the Mayor stating that only the Mayor can order subordinates. Trustees cannot.

A call for a public hearing on 7/23/19 re: a Chapter 300-21.2 Code Amendment (Planning board to review use on various buildings and to be able to issue a permit if deem effective) was made by Trustee Coppola and seconded by Trustee Konecny

Ayes –4 Nays –0 Absent -0

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13. Second Hearing of Visitors

Diane Hunter, 519 ½ E. Main St- Comments re: the definition of Manufacturing”, Mayor Bertoni stated that the board will respond back to her with this question due to the hearing of visitors is limited to direct comments to the board. As the comments continued, Trustee Coppola read the meaning of “Manufacturing”. Comments re: Main St. traffic.

Ted Warner, Comments re: electronic signs. The actual Village of Endicott sign permits states there is only 1 situation in the Village of Endicott that can have an electronic digital sign that is a monument sign (such as UEHS’s electronic sign) is legal and in general commercial zoning. This is a monument sign but it is in what’s considered neighborhood commercial.

Heather Staley, Councilwoman for the Town of Union- Questioned the status of an outstanding invoice for millings. Village Manager will look into this. She questioned if there are any plans to use just union labor that’s paid prevailing wages with the DRI monies. Mayor Bertoni stated that any project that utilizes State or federal funding must use prevailing wages.

Donna Mooney, 304 Wheeler Pl- Questioned Trustee thoughts on the Drug & Addiction Center on Main St. Mayor Bertoni commented that he did call and spoke with the representatives. One of the choices to come here is due to the bus line. She is concerned being it is centered on the Main St, children walk to and from Jennie F School which is located down the road and is just curious as to why they opened up here. Mayor Bertoni stated they did not even come to the Village to discuss moving in there and said maybe she should voice her concerns to Broome County. She said although knowing the people there need help, it is just not a great location.

Ben Reynolds, Village of Johnson City Trustee- Comments re: the Mayor taking and listening to Trustee suggestions and felt the Mayor owed Trustee Jackson an apology.

Nathaniel Robertson, 309 W. Main St- Comments re: there have never been any comments made at board meetings to bringing jobs and small businesses to our area. Mayor Bertoni responded by saying that the Village does work closely with Huron. He certainly encourages new businesses to come to the Village.

Lena Bishop- Appreciation to the efforts of the Scanlon family re: the Veterans Day Parade

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 8:37pm was made by Trustee Coppola and seconded by Trustee Konecny

Ayes –4

Nays –0

Absent -0

Janice Orlando
Deputy Clerk/Treasurer

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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
Chad Scott/ Light Superintendent
en.seth@4cls.org
Town of Union- Lenny Perfetti
Village of Johnson City (Tom Johnson & Diane Salva)
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