

Village of Endicott Nicholas Burlingame, Mayor

 Timothy P. Wright, Deputy Mayor

 R. Ted Warner, Trustee

 Patrick Dorner, Trustee

 Machelle Spinelli, Trustee

 Anthony Bates, Village Manager

 Robert McKertich, Attorney for the Village

A Quality Community

 Municipal Building

 1009 E. Main St

 Endicott, NY 13760

**Board Meeting Agenda**

**February 5, 2024**

**6:00pm**

**Order of Business**

**1. Pledge of Allegiance – Moment of Silence**

**2. Fire and ADA Compliance Announcement**

**3. Mayor Announcements**

**4. Village Manager Report**

**5. Attorney for the Village Report**

**6. Special Presentations**

**7. Public Hearings**

Call for a Public Hearing on 2/19/2024 at 6:00pm re:

1. LL# 1 -2024- Professional Consultation Fees
2. LL# 2 -2024- Amending Chapter 300 of the Village Code re: Cannabis Uses

**8. Resolutions/Local Laws**

 a. R# 1 2024- Grant Agreement for the Tri Cities Airport Taxiway Rehabilitation Project

 b. R# 2-2024- Pavement Management Study for the Tri Cities Airport Taxiway Rehabilitation Project

**9. 1st Hearing of Visitors**

**10. Approval of Minutes**

**11. Communications for Filing**

a. Notice from the Broome County Health Dept- Water Supply Sanitary Study- 1/15/2024

b. Notice from the NYS Environmental Facilities Corp re: Clean Water State Revolving Fund

c. Conduent Notice re: Worker Adjustment & Retraining Notification (WARN) Act

d. Notice from Charter Communications- 1/26/2024

e. NYSDEC Notice re: Inflow & Infiltration Investigation Report- SPDES NY 0027669

**12. New Business**

a. Art Park SEQR documents-parts 2 & 3

b. Arista Agreement

c. Request approval to hire a Firefighter- this will allow replacement of one that will be retiring in August

**13. Bid(s)**

**14. Accounts Payable for Action** **2/5/2024 $626,615.62**

|  |  |
| --- | --- |
| **GENERAL** | **$271,012.97** |
| **LIGHT** | **$33,440.41** |
| **WATER** | **$58,269.66** |
| **WASTEWATER** | **$106,197.84** |
| **CAPITAL** | **$154,630.81** |
| **LIBRARY** | **$1,635.63** |
| **PARKING**  | **$1,428.30** |
| **TRUST & AGENCY** | **$0.00** |
| **TOTAL** | **$626,615.62** |

**14a. ACH’s for 2/5/2024- $10,566.38**

**14b. Pre-Paids for 2/5/2024- $371,118.61**

**15. Unfinished Business**

**16. 2nd Hearing of Visitors**

**17. Mayor Comments**

**18. Trustee Comments**

**19. Executive Session**

**20. Adjournment**