

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**

**March 4, 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**

**8. Resolutions/Local Laws**

a. R#7-2024- Increase to AIM Funding

b. R#8-2024- Water Infrastructure Improvement WIIA Grant 2023

**9. 1st Hearing of Visitors**

**10. Approval of Minutes**

a. VOE 2/19/2024

**11. Communications for Filing**

a. Notice from the Endicott Professional Firefighters Association re: Village Bargaining Agreement

b. Notice from Charter Communications-2/23/2024 & 2/27/2024

c. Letter from the Animal Care Council- 2/26/2024

d. Letter from GemRehab re: Notice of employee separations

**12. New Business**

**13. Bid(s)**

a. Bid Award for the Washington Avenue Project plus revised supplemental agreement #1

b. Bid Award for the Water line and materials for the Washington Avenue renovation project- waiting on documentation from Delta

**14. Accounts Payable for Action $450,808.07**

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| **GENERAL** | **$144,924.96** |
| **LIGHT** | **$19,331.12** |
| **WATER** | **$130,591.91** |
| **WASTEWATER** | **$30,289.83** |
| **CAPITAL** | **$114,986.13** |
| **LIBRARY** | **$9,844.63** |
| **PARKING** | **$839.49** |
| **TRUST & AGENCY** | **$0.00** |
| **TOTAL** | **$450,808.07** |

**14a. ACH’s for** 3/4/24- $5,296.49

**14b. Pre-Paids for** 3/4/24-$176,358.00

**15. Unfinished Business**

**16. 2nd Hearing of Visitors**

**17. Mayor Comments**

**18. Trustee Comments**

**19. Executive Session**

**20. Adjournment**