

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**

**April 1, 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**

a. Call for a public hearing on 4/15/2024 re: Village of Endicott tentative budget 2024-25

**8. Resolutions/Local Laws**

a. R#10-2024- Federal Aid Local Project Agreement between the NYSDOT and the Village of Endicott re: Vestal Ave & North St Mill & Fill

**9. 1st Hearing of Visitors**

**10. Approval of Minutes-** None

**11. Communications for Filing**

a. Acknowledgment request from Chief Garey re: Dick’s Sporting Goods Open

b. Notice from Charter Communications re: Upcoming changes-3/19/2024

c. Library Trustee vacancy appointments- Scott Russell & Paula Russell

**12. New Business**

a. O’Reilly’s request for No parking on Garfield Ave for 4-6 months (during the duration of the construction project)

b. Scarborough Dr. Intermunicipal Agreement

c. Town of Union Yard Waste Intermunicipal Agreement

d. Stage at Northside Park Agreement 2024- Concert Series

**13. Bid(s)**

a. Request to award the lone bid for the Primary Clarifier to Guardian Environmental Products in the amount of $108,300.00 per the request of WW Chief Operator, Philip Grayson

**14. Accounts Payable for Action 4/1/24 $267,941.39**

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| --- | --- |
| **GENERAL** | **$98,277.90** |
| **LIGHT** | **$11,767.88** |
| **WATER** | **$68,147.44** |
| **WASTEWATER** | **$81,466.13** |
| **CAPITAL** | **$7,700.00** |
| **LIBRARY** | **$582.04** |
| **PARKING**  | **$0.00** |
| **TRUST & AGENCY** | **$0.00** |
| **TOTAL** | **$267,941.39** |

**14a. ACH’s for 4/1/24-$1,040,492.67**

**14b. Pre-Paids for 4/1/24-$278,307.12**

**15. Unfinished Business**

a.Per the request of the Parking Authority- Discussion for a Public Hearing/local law for (3) handicap spots behind Satico’s and DMV- Garfield Ave parking lot (yellow)

**16. 2nd Hearing of Visitors**

**17. Mayor Comments**

**18. Trustee Comments**

**19. Executive Session**

**20. Adjournment**