

Village of Endicott Linda Jackson, Mayor

 Timothy P. Wright, Deputy Mayor Nicholas Burlingame, Trustee

 R. Ted Warner, Trustee

 Patrick Dorner, Trustee

A Quality Community

Anthony Bates, Village Manager

**Board Meeting Agenda**

**April 3, 2023**

**6:00pm**

**Order of Business**

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

**2. Fire and ADA Compliance Announcement**

**3. Mayor Announcements**

**4. Trustees**

**5. Village Manager**

**6. Attorney for the Village**

**7. Special Presentations**

Jason Garner, Broome County Executive- State of the County

**8. Public Hearings**

a.Call for a Public Hearing on 4/17/2023 re: a Local Law amending Chapter 235/Vehicles & Traffic Law

b.Call for a Public Hearing on 4/17/2023 re: VOE tentative Budget 2023-24

**9. Resolutions/Local Laws**

a. R# -2023- NYSDOT Highway Inventory Update

**10. 1st Hearing of Visitors**

**11. Approval of Minutes**

VOE 3/20/2023

**12. Communications for Filing**

a. Notice from BlueWave- Ground Lease Opportunity for Solar Farm development at 726 W Main St, Endicott, NY

b. Notice from NYSDOT re: Pavement Rehabilitation Project

**13. Communications for Action**

a. Light Commission resignation and re-nomination

b. Café Permit- The North Brewery

c. CFJ Block Party (waiting on EPD eval and insurance cert)-5/6/2023-11:00am-12:30pm- waiting on EPD eval

d. Downtown Revitalization Initiative Grant Agreement

e.Excellus Renewal

f. WWTP Request for salary increase- Secretary

**14. Bid(s)- None**

**15. Accounts Payable for Action $488,786.38**

|  |  |
| --- | --- |
| **GENERAL** | **$99,112.74** |
| **LIGHT** | **$11,882.71** |
| **WATER** | **$38,596.03** |
| **WASTEWATER** | **$136,309.66** |
| **CAPITAL** | **$202,230.86** |
| **LIBRARY** | **$40.47** |
| **PARKING**  | **$613.91** |
| **TRUST & AGENCY** | **$0.00** |
| **TOTAL** | **$488,786.38** |

**15a.** ACH’s for 4/3/2023- $3,794.29

**15b.** Pre-Paids for 4/3/2023- $33,116.39

**16. Unfinished Business**

**17. New Business**

**18. 2nd Hearing of Visitors**

**19. Board Comments**

**20. Executive Session**

The employment history of a particular person; and matters leading to the employment of a particular person.

**21. Adjournment**