

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**

**May 15, 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**

**8. Public Hearings**

a. Public Comment re: LL# -2023- No Parking on Groats St

b. Public Comment re: re: LL# -2023- Removal of a Bus Stop/Washington Ave

**c.** Call for a Public Hearing on 6/5/2023 re: LL# -2023- No Parking on Davis Ave

d.Call for a Public Hearing on 6/5/2023 re: LL# -2023- Grass Fines & Fees

**9. Resolutions/Local Laws**

a. R# -2023 to approve LL# 04 -2023- No Parking on Groats St

b. R# -2023 to approve LL# 05 -2023- Removal of a Bus Stop/Washington Ave

c. R# -2023- Traffic Signal Upgrade- Watson/Hayes Ave

d. R# -2023- Water Rate Increase

**10. 1st Hearing of Visitors**

**11. Approval of Minutes**

**12. Communications for Filing**

a. Notice of filing receipt from NYS re: Local law #3- Jenkins St

b. Town of Union Planning Board Agenda- 5/9/2023

c. Email notice from Doug Courtright re: Water board meeting

d. 239 Submission Review- 430 Airport Rd- Parking Lot Expansion

**13. Communications for Action**

a. Quadient Leasing Renewal- Postage machine (customer service)

b. Seasonal and part-time wage schedule 2023-24

c. Maine Mutual Aid Contract Renewal

d. Stage at Little Italy Summer Concert Series 2023- Insurance Certificate Included

e A request from Chief Operator, Kevin Pero to hire Hunt Engineers to design plans for the replacement of the Bean Hill Water Tank

f. Resignation Notice from EPD Officer Bradley Soloman

g. Request to Approve the Agreement by and between the Village of Endicott and the Village of Endicott Supervisors and CSEA, Local 100 AFSCME, AFL-CIO

**14. Bid(s)-**

A request from WWTP Chief Operator, Phil Grayson to award the Sewer System Rehabilitation bid to National Water main Cleaning Company in the amount of

$ 673,670.50

The following bids were received:

Green Mountain Pipeline $928,856

**National Water Main Cleaning Company $673,670.50**

Vacri Construction Corporation $860,000

**15. Accounts Payable for Action $768,749.62**

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| --- | --- |
| **GENERAL** | **$196,448.75** |
| **LIGHT** | **$14,739.12** |
| **WATER** | **$93,334.72** |
| **WASTEWATER** | **$90,309.81** |
| **CAPITAL** | **$347,087.76** |
| **LIBRARY** | **$25,315.27** |
| **PARKING**  | **$1,514.19** |
| **TRUST & AGENCY** | **$0.00** |
| **TOTAL** | **$768,749.62** |

**15a.** ACH’s for 5/15-$4,021.68

**15b.** Pre-Paids for $5/15- $110,308.73

**16. Unfinished Business**

**17. New Business**

**18. 2nd Hearing of Visitors**

**19. Board Comments**

**20. Executive Session**

To discuss the proposed lease of real property when publicity would substantially affect the value thereof

**21. Adjournment**