

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**

**June 5, 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- None**

**8. Public Hearings**

a. Public Comment re: LL# -2023- No Parking on Davis Ave

b. Public Comment re: LL# -2023- Grass Fines & Fees

**9. Resolutions/Local Laws- (next LL# is 6)**

a. LL# -2023- No Parking on Davis Ave

b. LL# -2023- Grass Fines & Fees

c. R# -2023- Companion Grant Application- Tri-Cities Airport

**10. 1st Hearing of Visitors- (3-minute limit)**

**11. Approval of Minutes**

a. VOE 5/1/2023

b. VOE 5/15/23

c. VOE Parking Authority Minutes

**12. Communications for Filing**

a. Notice from Charter Communications- 5/30/2023

b. Acknowledgement email notice to the Mayor from Christine Cannavino

re: R. Tinklepaugh/VOE Code Office

**13. Communications for Action**

a. Mersereau Park Violation

b. Dick’s Sporting Goods Open- Firework Display

c. Medicare Audit Agreement

d. Workers Comp Funding Contribution- Participation Agreement

e. BC Hazard Mitigation Plan- Letter of Intent

f. Pedestrian Safety Improvement Project- Supplemental Agreement #1

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

**15. Accounts Payable for Action 6/5/2023 $208,994.63**

|  |  |
| --- | --- |
| **GENERAL** | **$85,323.81** |
| **LIGHT** | **$5,381.25** |
| **WATER** | **$57,518.20** |
| **WASTEWATER** | **$58,096.32** |
| **CAPITAL** | **$1,134.00** |
| **LIBRARY** | **$894.19** |
| **PARKING**  | **$646.86** |
| **TRUST & AGENCY** | **$0.00** |
| **TOTAL** | **$208,994.63** |

**15a.** ACH’s for 6/5/2023-$4,092.33

**15b.** Pre-Paids for 6/5/2023-$129,378.77

**16. Unfinished Business**

a. Johnson City Well

**17. New Business**

a. Chugnut Trail Agreement & Regulations- riding horses

b. Washington Ave Project bids extended to June 9, 2023

**18. 2nd Hearing of Visitors**

**19. Board Comments**

**20. Executive Session**

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

**21. Adjournment**