

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**

**July 17, 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- to add a 4-way stop at the intersection of Loder Ave & Edwards St

**9. Resolutions/Local Laws- (next local law is #8)**

a. LL # -2023- to add a 4-way stop at the intersection of Loder Ave & Edwards St

**10. 1st Hearing of Visitors**

**11. Approval of Minutes**

VOE 6/5/2023

**12. Communications for Filing**

a. Email from Doug Courtright re: the VOE water board meeting 6/15/2023

b. Notice from Charter Communications re: updated changes- 6/28/2023 & 7/7/2023

c. Notice from the Dept. of State re: the received and filing of Local Laws #6 & 7

**13. Communications for Action**

a. Block Party request-S. Loder Ave-8/27/2023

b. GUSTO Festival- 8/25/2023

c. GUSTO Festival-temporary lifting of the Open Container Law

d. GUSTO Fireworks Application

e. EPAC Shakespeare in the Park- 8/17-8/19/2023

f. Request by Seth Jacobis, Library Director to apply for the NYS Public Library Construction Grant

g. CSEA Clerical Contract

h. Light Commission Appointments

i. Workers Compensation Renewal

j. Block Party Request- Sunset Terr-D. Baker

k. Resignation email re: Eric Beavers, EPD

l. Downtown Improvements URI Capital Project

m. DASNY Grant Disbursement Agreement

n. Matron/EPD- Wage Increase

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

**15. Accounts Payable for Action 7/3/2023 $1,058,982.80**

|  |  |
| --- | --- |
| **GENERAL** | **$255,569.23** |
| **LIGHT** | **$7,783.51** |
| **WATER** | **$147,889.50** |
| **WASTEWATER** | **$124,745.37** |
| **CAPITAL** | **$519,526.57** |
| **LIBRARY** | **$2,777.29** |
| **PARKING**  | **$691.33** |
| **TRUST & AGENCY** | **$0.00** |
| **TOTAL** | **$1,058,982.80** |

**15a. Accounts Payable for Action 7/17/2023 $311,193.01**

|  |  |
| --- | --- |
| **GENERAL** | **$167,289.77** |
| **LIGHT** | **$34,757.39** |
| **WATER** | **$63,690.95** |
| **WASTEWATER** | **$30,137.37** |
| **CAPITAL** | **$0.00** |
| **LIBRARY** | **$15,248.84** |
| **PARKING**  | **$68.69** |
| **TRUST & AGENCY** | **$0.00** |
| **TOTAL** | **$311,193.01** |

**15a.** ACH’s for 7/3/2023- $725,513.26

 ACH’s for 7/17/2023- **NONE**

**15b.** Pre-Paids for 7/3/2023-196,247.29

 Pre-Paids for 7/17/2023-6,034.79

**16. Unfinished Business**

**17. New Business**

a. Parking Authority Request for Discussion- Union District Appraisals

b. Broome County IMA- Art Park

c. Landbank-119 Oak Hill Ave RFP

**18. 2nd Hearing of Visitors**

**19. Board Comments**

**20. Executive Session**

Discussion re: matters leading to the employment of a particular person.

Recess for an attorney/client meeting following executive session.

**21. Adjournment**