

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**

**August 21, 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**

Call for a Public Hearing on 9/14/2023 re: LL# -2023- Chapter 138, Fire Prevention & Building Construction Code

**9. Resolutions/Local Laws**

9a. R# -2023- SEQR Type II Determination- Water Infrastructure Improvement Program Grant (WIIA)

**10. 1st Hearing of Visitors**

**11. Approval of Minutes**

VOE 8/7/2023

**12. Communications for Filing**

a. Notice from NYS that LL-08-2023- has been received and filed.

**13. Communications for Action**

a. Engineering Planning Grant- WWTP

b. Apple Fest Request- temporary lifting of the open container law

c**.** Letter and donation from Frank Petrilli

d**.** PSAP supplemental agreement #2

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

**15. Accounts Payable for Action** **8/21/23 $394,408.49**

|  |  |
| --- | --- |
| **GENERAL** | **$138,063.97** |
| **LIGHT** | **$125,694.63** |
| **WATER** | **$62,614.90** |
| **WASTEWATER** | **$59,995.48** |
| **CAPITAL** | **$6,009.17** |
| **LIBRARY** | **$1,639.58** |
| **PARKING**  | **$390.76** |
| **TRUST & AGENCY** | **$0.00** |
| **TOTAL** | **$394,408.49** |

**15a.** ACH’s for 8/21/23-$18,675.09

**15b.** Pre-Paids for 8/21/23- $38,929.92

**16. Unfinished Business**

**17. New Business**

**18. 2nd Hearing of Visitors**

**19. Board Comments**

**20. Executive Session**

**21. Adjournment**