

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**

**September 14, 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- Chapter 138, Fire Prevention & Building Construction Code

**9. Resolutions/Local Laws**

a. R# -2023 to approve LL# -2023- Chapter 138, Fire Prevention & Building Construction Code

b. R# -2023- Open, Fair and accurate Elections

c. R# -2023- Pedestrian Safety Improvements- Marchiselli Program

d. R# -2023- EPG- Local Match resolution

e. R# -2023- M&T Custodian Agreement

**10. 1st Hearing of Visitors**

**11. Approval of Minutes**

a. VOE 8/21/2023

**12. Communications for Filing**

a. Notice from NYS re: the receipt and filing of Local Law #9- Permits

b. Letter from Mario Salati re: the Village donation towards the GFJ Statue restoration

c. Letter from St. Paul’s Episcopal Church re: the Ice Cream Social

d. Notice from Charter Communications- 9/1/2023

e. Appreciative Letter to the Mayor re: Customer Service & Suzie Takas, Principal Clerk

f. 239 Review Submission form re: 11 Delaware Ave

**13. Communications for Action**

a. Request of Absence- Street dept

b. VOE WWTP Request to fill a vacant position- Plant Mechanic

c. VOE WWTP- Engineering Agreement Amendment #2

d.Resignation letter from Alicia Thoennes, Secretary to the Mayor

e.A request from Phoenix Campus to close the southbound lane of N. McKinley Ave. between North St. and Watson Boulevard beginning 09/15 for a period of up to 2 weeks.

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

**15. Accounts Payable for Action 9/4/2023 $507,111.49**

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| --- | --- |
| **GENERAL** | **$268,580.75** |
| **LIGHT** | **$7,341.62** |
| **WATER** | **$49,951.91** |
| **WASTEWATER** | **$120,608.04** |
| **CAPITAL** | **$59,443.50** |
| **LIBRARY** | **$0.00** |
| **PARKING** | **$1,185.67** |
| **TRUST & AGENCY** | **$0.00** |
| **TOTAL** | **$507,111.49** |

**15a.** ACH’s for 9/4/2023- $606,414.42

**15b.** Pre-Paids for 9/4/2023- $80,289.24

**16. Unfinished Business**

a. Luciano Plaque

b. Letter and donation from Frank Petrilli- **Held Over from 8/21/2023**

**17. New Business**

a. Zoom Discussion

b. Key to the Village discussion per a request from Lee Andrews

c. Samaritan House re: a SWAT vehicle up for auction

**18. 2nd Hearing of Visitors**

**19. Board Comments**

**20. Executive Session**

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

**21. Adjournment**