

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**

**October 2, 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**

**9. Resolutions/Local Laws**

a.R# -2023-Resolution declaring the acquisition of snow removal equipment for the Tri-Cities Airport a Type 2 action under SEQR pursuant to 6 NYCRR 617.5(c)(31).

b. R# -2023-Resolution declaring the rehabilitation of the existing Taxiway A pavement including stub Taxiways B,C,D&E for the Tri-Cities Airport a Type 2 action under SEQR pursuant to 6 NYCRR 617.5(c)(1).

**10. 1st Hearing of Visitors**

**11. Approval of Minutes**

VOE 9/14/2023

**12. Communications for Filing**

a. Town of Union Planning Board Agenda 9/12/2023

b. Charter Communications-Notices of changes9/12/2023 & 9/15/2023

c. Arcadis Notice re: a Capital Improvement Project at UEHS

**13. Communications for Action**

a. Fire/Police Boiler Replacement Project

b. Haylor, Freyer & Coon- Master Services Agreement for Stop Loss Review

c. Haylor, Freyer & Coon-Business Associate Agreement for Medicare Audit

d. WW Plant Mechanic, Ryan Youngs- amended on pay rate

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

**15a. Accounts Payable for Action** **9/18/2023 $274,531.62**

|  |  |
| --- | --- |
| **GENERAL** | **$112,425.14** |
| **LIGHT** | **$13,065.37** |
| **WATER** | **$70,160.22** |
| **WASTEWATER** | **$9,449.22** |
| **CAPITAL** | **$22,981.15** |
| **LIBRARY** | **$46,408.58** |
| **PARKING**  | **$41.94** |
| **TRUST & AGENCY** | **$0.00** |
| **TOTAL** | **$274,531.62** |

**15a. ACH’s for 9/18/2023 $606,414.42**

**15a. Pre-Paids for 9/18/2023 $38,849.21**

**15b. Accounts Payable for Action** **10/02/2023 $609,671.22**

|  |  |
| --- | --- |
| **GENERAL** | **$229,182.67** |
| **LIGHT** | **$169,221,16** |
| **WATER** | **$109,961.83** |
| **WASTEWATER** | **$49,939.81** |
| **CAPITAL** | **$47,396.08** |
| **LIBRARY** | **$3,023.36** |
| **PARKING**  | **$946.31** |
| **TRUST & AGENCY** | **$0.00** |
| **TOTAL** | **$609,671.22** |

**15b. ACH’s for 10/02/2023 $14,274.15**

**15b. Pre-Paids for 10/02/2023 $315,298.33**

**16. Unfinished Business**

a. VOE Planning Board Request-discussion of an appraisal to be done in the Union District- 122 & 126 N. Nanticoke Ave

b. Extension Letter from Frank Petrilli- **Held Over from 9/14/2023** (Mayor has the letter)

c. Jon Jones- Key to the Village -**Held Over 9/14/23**

**17. New Business**

**18. 2nd Hearing of Visitors**

**19. Board Comments**

**20. Executive Session**

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

**21. Adjournment**