

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**

**November 6, 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**

A presentation of Senator Schumer’s announcement at Binghamton University

**8. Public Hearings**

a. Call for a public hearing on November 20, 2023 at 6:00pm re: LL # -2023- Amending Chapter 235-30 Handicap Parking and adding a handicapped parking space at 109 Odell Ave

**9. Resolutions/Local Laws**

a. SEQR parts 1-3- Purchase of Real Property-Watson Blvd & Hayes Ave

b. R# -2023- Purchase of a portion of 2101 Watson Blvd

c. R# -2023- Purchase of a portion of 101 Hayes Ave

d. R# -2023-Authorizing a temporary easement and right-of -way to a portion of 101 N McKinley Ave- traffic Signal Replacement Project

**10. 1st Hearing of Visitors**

**11. Approval of Minutes**

a. VOE 10/2/2023

b. VOE 10/16/2023

**12. Communications for Filing**

a. NYSHS (NYS Homeland Security)- Approved request to close out FEMA-4031-DR-NY- Applicant closeout

b. Notice from NYS re: Local law #10 being received and filed

c. Approval notice from NYSHS re: Lott St and Booster Pump Station Generator

d. NYSDOT (NYS dept of Transportation)- Funding Notice Letter re: Fuel Farm Replacement at the Tri-Cities Airport

e. Notice from Southern TierCO2 Clean Energy Solutions

f. EPD Press release Notice- dated 10/18/2023-attempted bank robbery @Visions Federal Credit Union

g. Email re: Water Board Meeting Summary 10/19/2023

h. NYSDOT Notice re: Fuel Farm Replacement

**13. Communications for Action**

a. Agreement to Purchase Property- McKinley Ave & Watson Blvd

b. Agreement between the Village of Endicott and the Avenue Revitalization Corp- Holiday Parade

**14. Bid(s)- Separate approvals were done for each chemical last year**

A request from Chief Operator, Kevin Pero and WWTP Chief Operator, Philip Grayson to award the following chemicals that serve the Village for the year 2024 to:

Amrex Chemical- Hydroflourosilic Acid & Sodium Bisulfate

Holland Co- PAC

Slack Chemical- Sodium Hypochlorite

Jones Chemical- Liquid Chlorine

The Following Chemical Bids were received:

Liquid Chlorine – Hydrofluorosilicic Acid – Sodium Bisulfite – Sodium Hypochlorite- PAC

Amrex $375 cyl **0.585/Ib**  **2.40/gal** 3.75/gal no bid

Holland Co. no bid no bid no bid no bid **3.44/gal**

Kuehne. Chem no bid no bid no bid 4.95/gal no bid

Slack Chem $459.54 /cyl .597/lb 2.931/gal **3.647/gal** 3.96/gal

Jones Chemical **$335 cyl**  no bid no bid no bid no bid

**15. Accounts Payable for Action** **11/6/2023 $490,050.03**

|  |  |
| --- | --- |
| **GENERAL** | $336,524.61 |
| **LIGHT** | $25,604.88 |
| **WATER** | $77,616.52 |
| **WASTEWATER** | $36,031.13 |
| **CAPITAL** | $13,458.00 |
| **LIBRARY** | $197.34 |
| **PARKING**  | $617.55 |
| **TRUST & AGENCY** | $0.00 |
| **TOTAL** | **$490,050.03** |

**15a.** ACH’s for 11/6/2023 $16,819.67

**15b.** Pre-Paids for 11/6/2023 $142,656.85

**16. Unfinished Business**

a. Discussion re: a MOU for NYSERDA to investigate a solar farm at the WWTP

b. Discussion to hire a separate Marketing Firm for Washington Ave and the Industrial Campus

**17. New Business**

**18. 2nd Hearing of Visitors**

**19. Board Comments**

**20. Executive Session**

To discuss the employment history and matters leading to the appointment of a particular person

**21. Adjournment**