

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**

**December 4, 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**

**10. 1st Hearing of Visitors**

**11. Approval of Minutes**

a. VOE 11/6/2023

b. VOE 11/20/2023

**12. Communications for Filing**

a. Notice of anticipated retirement date for OFC Sean Ahern-EPD

b. Notice from the Civil Service Commission-Police Chief Waiver

**13. Communications for Action**

a. DRI-Village Improvement Projects Contract

b. Acceptance of the Engineering Planning Grant

c. Aviation Project Funding Agreement- Fuel Farm

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

**15. Accounts Payable for Action 12/4/2023 $326,987.14**

|  |  |
| --- | --- |
| **GENERAL** | **$115,272.69** |
| **LIGHT** | **$15,836.24** |
| **WATER** | **$43,032.67** |
| **WASTEWATER** | **$73,802.03** |
| **CAPITAL** | **$75,602.00** |
| **LIBRARY** | **$2,402.50** |
| **PARKING**  | **$1,039.01** |
| **TRUST & AGENCY** | **$0.00** |
| **TOTAL** | **$326,987.14** |

**15a.** ACH’s for 12/4/2023- $513,254.58

**15b.** Pre-Paids for 12/4/2023- $135,966.51

**16. Unfinished Business**

**17. New Business**

**18. 2nd Hearing of Visitors**

**19. Board Comments**

**20. Executive Session**

Discuss an employment history of a particular employee

**21. Adjournment**