

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 18, 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 12/6/2023

**12. Communications for Filing**

a. Charter Communications-Notices of changes 11/30/2023

b. Notice from NYS re: the receipt and filing of Local Law #11- Handicap Parking Law

c. Town of Union Planning Board Agenda- 12/12/2023

**13. Communications for Action**

a. Meeting Procedures

b. 2023-0006 Endicott DRI - Letter Agreement

c. Dept of State Contract- Budget Modification

d. MOU Lieutenant Stipend

e. Budget Adjustments

f. Award Letter re: Sanitary Sewer ll Removal Project Phase 2

**14. Bid(s)**

**15. Accounts Payable for Action $330,380.81**

|  |  |
| --- | --- |
| **GENERAL** | **$83,789.38** |
| **LIGHT** | **$27,385.43** |
| **WATER** | **$52,709.67** |
| **WASTEWATER** | **$44,149.83** |
| **CAPITAL** | **$106,296.89** |
| **LIBRARY** | **$16,049.61** |
| **PARKING**  | **$0.00** |
| **TRUST & AGENCY** | **$0.00** |
| **TOTAL** | **$330,380.81** |

**15a. ACH’s** for 12/18/2023- $0.00

**15b. Pre-Paids** for 12/18/2023- $10,802.37

**16. Unfinished Business**

**17. New Business**

**18. 2nd Hearing of Visitors**

**19. Board Comments**

**20. Executive Session**

**21. Adjournment**

**Merry Christmas! Enjoy your Holidays.**