



Village of Endicott

Linda Jackson, Mayor

R. Ted Warner, Trustee
Patrick Dorner, Trustee
Nicholas Burlingame, Trustee
Timothy Wright, Trustee

A Quality Community

Anthony Bates, Village Manager

Re-Organizational Meeting January 3, 2022 7:30pm

Order of Business

1. Pledge of Allegiance – Moment of Silence
2. Fire and ADA Compliance Announcement
3. Appointments and Committees

APPOINTMENTS MADE BY THE MAYOR AND APPROVED BY THE BOARD:

Acting Justice

aortega@nycourts.gov

Al Ortega cell 427-5417 607 757-2484 1/1/20-12/31/24

A motion to approve was made by Trustee Burlingame and seconded by Mayor Jackson
Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner-Yes
Dorner-Yes Wright-Yes

Mayor's Secretary

mayorsec@endicottny.com

Alicia Thoennes 607 757-2421 1/1/20-12/31/23

A motion to approve was made by Trustee Burlingame and seconded by Mayor Jackson
Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner-Yes
Dorner-Yes Wright-Yes

Deputy Clerk Treasurer

asstreas@endicottny.com

Janice Orlando 607 757-2435 1/1/20-12/31/23

A motion to approve was made by Trustee Burlingame and seconded by Trustee Warner
Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner-Yes
Dorner-Yes Wright-Yes

Police Matron

Lisa Darrow

607 757-2475 1/1/21-12/31/22

A motion to approve was made by Trustee Burlingame and seconded by Mayor Jackson
Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner-Yes
Dorner-Yes Wright-Yes

RE-APPOINTMENTS:

Airport Advisory Commission: Five-year term

Mark Farabaugh

1/1/22 to 12/31/26

A motion to approve was made by Trustee Burlingame and seconded by Trustee Warner
Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner-Yes
Dorner-Yes Wright-Yes

Library Trustees:

Five-year term

Elizabeth Rivera

1/1/22 to 12/31/26

A motion to approve was made by Trustee Burlingame and seconded by Trustee Warner
Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner-Yes
Dorner-Yes Wright-Yes

Light Commissioners:

Four-year term

James McCouch

1/1/22 to 12/31/25

A motion to approve was made by Trustee Burlingame and seconded by Trustee Warner
Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner-Yes
Dorner-Yes Wright-Yes

Parking committee:

Five-year term

Charles Smales

1/1/22 to 12/31/26

A motion to approve was made by Trustee Burlingame and seconded by Trustee Warner
Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner-Yes
Dorner-Yes Wright-Yes

Planning board:

Five-year term

Genevieve Riker

1/1/22 to 12/31/26

A motion to approve was made by Trustee Burlingame and seconded by Trustee Warner
Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner-Yes
Dorner-Yes Wright-Yes

BOARD APPOINTMENTS- 1 YEAR TERM

Janice Orlando-Registrar

A motion to approve was made by Trustee Burlingame and seconded by Trustee Warner
Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner-Yes
Dorner-Yes Wright-Yes

Engineering Consultant for Triple Cities Airport:

McFarland Johnson

A motion to approve was made by Trustee Burlingame and seconded by Trustee Warner
Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner-Yes
Dorner-Yes Wright-Yes

Official newspaper:

Press and Sun Bulletin

A motion to approve was made by Trustee Burlingame and seconded by Trustee Warner
Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner-Yes
Dorner-Yes Wright-Yes

4. New Business

a. Attorney to the Village Contract

A motion to approve was made by Trustee Burlingame and seconded by Trustee Warner
Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner-Yes
Dorner-Yes Wright-Yes

b. The regularly scheduled Village of Endicott Board Meetings will be held at 6:00pm, on the 1st and 3rd Mondays of each month

A motion to approve the regularly scheduled board meetings at 6:00pm to be held on the 1st and 3rd Mondays was made by Trustee Burlingame and seconded by Trustee Warner

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner-Yes
Dorner-Yes Wright-Yes

c. Work Sessions will be held prior to the regularly scheduled Monday Board Meeting at 5:00pm as needed

A motion to approve was made by Trustee Burlingame and seconded by Trustee Warner
Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner-Yes
Dorner-Yes Wright-Yes

d. The Village of Endicott will use the IRS Mileage rate for 2022 for reimbursement- 58.5/per mile

A motion to approve was made by Trustee Burlingame and seconded by Trustee Warner

Roll Call

Mayor Jackson- Abstain	Burlingame-Yes	Warner-Yes
Dorner-Yes	Wright-Yes	

5. Adjournment

A motion to adjourn was made by Trustee Burlingame and seconded by Trustee Warner

Roll Call

Mayor Jackson- Abstain	Burlingame-Yes	Warner-Yes
Dorner-Yes	Wright-Yes	