

**AGENDA  
VILLAGE OF ENDICOTT  
BOARD OF TRUSTEES  
JANUARY 9, 2018  
6:30pm**

**Mayor: John Bertoni  
Attorney: Charles H. Collison  
Clerk/Treasurer: Anthony Bates  
Trustees: Dave Baker, Cheryl Chapman, Eileen Konecny, Larry Coppola**

**ORDER OF BUSINESS:**

**1. Pledge of Allegiance- Moment of Silence- Announcement of Fire and ADA Compliance**

**2. Mayor's Announcements**

**3. Approval of Minutes**

VOE 11/14/17

VOE 12/12/17

**4. Public Hearing(s) - None**

**5. Department/Committee Reports**

**6. Hearing of Visitors**

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

Request from VOE Water Supervisor, Kevin Pero, a request to out to bid

**8. Communications**

**1. Filing**

a. GFJ Library Minutes Oct/Nov 2017

VOJC Special Meeting 11/16/17, 11/21/17

TOU 11/15/17, 12/6/17

b. Charter Communications (2)

c. Notice from Cohen Law Group-Cable Franchise

d. Notice from NY Council 66- Job Postings-Street dept.

e. Letter from ISO

f. Email re: Dog Park Proposal

g. Notice from NYS Dept of Public Service re: winter outreach and education campaign

h. Notice from State of NY Dept of State (2) re: construction standards and energy codes & Funding for the Waterfront Revitalization Program

i. NYCOM notices (2)

j. Town of Union Dept of Planning- 650 Pine St

k. Notice from NYS Office of Parks & Recreation

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- l. BC Development of Planning & Economic Development- 407 Storage Addition
- m. Notice from Environmental Facilities Corporation re: Pump Station Project
- n. Notice from Partners Insurance Agency
- o. Notice from Homeland Security
- p. Letter from Linda Jackson
- q. Notice from BC Offices re: Associate Justice
- r. FAA Notice
- s. Notice from Laberge Group re: Wastewater Planning Grant
- t. Notice from NYSDEC- Engineering Report Approval

**2. Action**

- a. Letter from Daniel Flipse-Request for a Deaf Child sign to be placed 7 Hillside Ct. Apt#1, Endicott  
(approval from the EPD already)
- b. EAP Program
- c. SEQR II
- d. STOP DWI Contract
- e. Citizens Campaign-approved by email from Asst Chief Williams (1-8pm)

**9. Presentation and Approval of Accounts Payable –12/27/17 \$2,104,840.11**

GENERAL	\$1,361,594.21
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$246,766.61
WATER	\$241,160.62
WASTEWATER	\$181,774.86
CAPITAL	\$0.00
LIBRARY	\$73,543.81
PARKING	\$0.00
TRUST & AGENCY	\$0.00
<b>TOTAL</b>	<b>\$2,104,840.11</b>

**9. Presentation and Approval of Accounts Payable –1/9/18 \$**

GENERAL	\$
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$
WATER	\$
WASTEWATER	\$
CAPITAL	\$
LIBRARY	\$
PARKING	\$

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TRUST & AGENCY	\$
<b>TOTAL</b>	<b>\$</b>

**10. Resolutions**

- R #17-19- Restore NY Round 5
- R#17-20- Police Chief Waiver
- R #17-21- 219 Vestal Ave
- R#17-22- 216 Harrison Ave
- R#17-23- FAA Funding

**11. Unfinished Business**

- GFJ Library Parking Lot
- VOE Light Contract- **Held Over**

**12. New Business**

**13. Second Hearing of Visitors**

**14. Executive Session**

**15. Adjournment**

**Janice Orlando  
Deputy Clerk/Treasurer**