

**AGENDA
VILLAGE OF ENDICOTT
BOARD OF TRUSTEES
APRIL 10, 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 3/13/18

4. Public Hearing(s) - None

Public Comment regarding the following:

1. Village of Endicott 2018-19 tentative budget
2. Salary of elected officials

Public comment re: the sales of the following VOE parking lots:

101 & 103 Prospect St
114-116 Nanticoke Ave
117 Nanticoke Ave
116 W Main St

5. Department/Committee Reports

6. Hearing of Visitors

7. Bid(s)- None

Twist Run & N.Oaks/Overton Watermain Replacement Material Bid

The public bid opening was held on 4/5/18 @ 2:00pm

The Following Companies presented bids for the Watermain Replacement

	<u>N OAKS/OVERTON</u>	<u>TWIST RUN</u>
Core & Main	\$37,564.10	\$45,315.40
FW Webb	\$38,226.90	\$49,670.96
Blair Supply	\$37,630.57	\$47,111.06
Martisco Corp.	\$38,933.30	\$48,353.15
EJ Prescott	\$43,157.30	\$55,203.50

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I recommend that Core & Main be awarded the bid for the Twist Run & N. Oaks/Overton watermain replacement bid. Details of the bid results are in the Clerk's office for your review.

A recommendation from Water Department: Jeff Cheney to award the low bid to Core & Main.

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8. Communications

1. Filing

- a. TOU Meeting Minutes 3/7/18 & 3/21/18
GFJ Library Minutes 2/15/18
- b. Notice from Southern Tier Recyclers, Inc
- c. Updated Insurance Cert for Sertoma field use
- d. Notice from Charter Communications
- e. Notice from Solar Energy Local Law
- f. Notice from Greater Binghamton

2. Action

- a. A request from WWTP Supervisor, Phil Grayson to accept the amended version of the Arcadis Task Order 2018-01
- b. Upper Susquehanna River Basin Study
- c. State Environmental Quality Review

9. Presentation and Approval of Accounts Payable –3/27/18 \$603,175.63

GENERAL	\$199,939.91
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$156,279.74
WATER	\$47,579.27
WASTEWATER	\$57,462.46
CAPITAL	\$110,854.42
LIBRARY	\$30,894.07
PARKING	\$165.76
TRUST & AGENCY	\$0.00
TOTAL	\$603,175.63

9a. Presentation and Approval of Accounts Payable –4/10/18 \$1,084,536.02

GENERAL	\$361,609.73
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$46,524.10
WATER	\$87,790.88
WASTEWATER	\$77,186.43
CAPITAL	\$475,611.51

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LIBRARY	\$1,529.75
PARKING	\$1,407.76
TRUST & AGENCY	\$32,875.86
TOTAL	\$1,084,536.02

10. Resolutions

R#18-16- Aviation Capital Project

Amendment to LL#17-05-No smoking

11. Unfinished Business

Notice from VOE Code- 209 Roosevelt Ave

12. New Business

13. Second Hearing of Visitors

14. Executive Session

15. Adjournment

**Janice Orlando
Deputy Clerk/Treasurer**