

**AGENDA
VILLAGE OF ENDICOTT
BOARD OF TRUSTEES
AUGUST 14, 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 6/12/18

VOE 7/10/18

4. Public Hearing(s) - None

5. Department/Committee Reports

6. Hearing of Visitors

7. Bid(s)-

A request from WWTP Chief Operator, Philip Grayson to purchase a New Vehicle

8. Communications

1. Filing

a. TOU 7/18/18

b. Notice from UEHS and its current board members

c. Notice from Charter Communications

d. Notice from NYSDEC re: Project Route 17C

e. notice from NY Council 66 re: Janus vs AFSMCE Council 31

2. Action

a. GFJ Library Construction Grant

b. Block Party Request- Central UMC- 9/9/18

c. Tigers Youth Football/Cheer Request- Aug2018-Oct2018

d. Halloween 13K Request- 10/27/18

e. St. Joseph's Bazaar Request- 9/7-9/9/18

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f. Apple Fest/Open Container waiver fee- 9/15/18

9. Presentation and Approval of Accounts Payable –\$

GENERAL	\$
COMMUNITY DEVELOPMENT	\$
LIGHT	\$
WATER	\$
WASTEWATER	\$
CAPITAL	\$
LIBRARY	\$
PARKING	\$
TRUST & AGENCY	\$
TOTAL	\$

10. Resolutions

11. Unfinished Business

MOU- Police Benevolent Association- **HELD OVER from 7/10/18 bor**

12. New Business

13. Second Hearing of Visitors

14. Executive Session

15. Adjournment

**Janice Orlando
Deputy Clerk/Treasurer**