

**AGENDA
VILLAGE OF ENDICOTT
BOARD OF TRUSTEES
MAY 8, 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 4/24/18

4. Public Hearing(s) - None

5. Department/Committee Reports

6. Hearing of Visitors

7. Bid(s)-

A request from Chief Operator, Kevin Pero to award the low bid for the Twist Run Rd. Watermain Installation to Procon Contracting in the amount of \$97,900.00

A request from Chief Operator, Kevin Pero to award the Twist Run Rd. Watermain Installation bid to Procon Contracting

The bid opening was held on 5/1/2018 at 2:00pm and the bids are as follows:

Torto Construction	\$115,000.00
ZMK Construction	\$143,000.00
Chicago Construction	\$104,800.00
Procon	\$97,900.00
Vacri Construction	\$160,000.00

Present were Kevin Pero, Chris Wood, Hunt Engineering and all 5 bidders were there.

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8. Communications

1. Filing

- a. BC Association of Towns/Villages 4/26/18
- GFJ Library Meeting 3/15/18
- Town of Union 4/18/18
- b. Notice from US DOT re; Tri-Cities Airport
- c. Notice from the Office of the BC Legislature re: Contractor Registration
- d. Notice from Charter Communications
- e. New Liquor License - Guys & Dolls, LLC, 32 Washington Ave., Endicott

2. Action

- a. Land Bank MOU
- b. Thoma Grant Writing Proposal- Recycling Grant
- c. Thoma Grant Writing Proposal-NY Main St Grant
- d. Skye View Heights Request

9. Presentation and Approval of Accounts Payable –\$

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

10. Resolutions

- R#18-17- Traffic Signal Replacement
- R#18-18- Water Rates & Update
- R#18-19 -Sewer Rates
- R#18-20- Tipping Rates
- R#18-21- NYS Retirement Option

11. Unfinished Business

Upper Susquehanna River Basin Comprehensive Flood Damage Reduction Feasibility Study-
A motion was made at the 4/24 board meeting to table this item

12. New Business

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13. Second Hearing of Visitors

14. Executive Session

15. Adjournment

**Janice Orlando
Deputy Clerk/Treasurer**