

**AGENDA
VILLAGE OF ENDICOTT
BOARD OF TRUSTEES
MAY 9, 2017
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 4/11/17 -emailed
 - VOE Special Meeting 4/25/17 -emailed
- 4. Public Hearing(s) -None**
- 5. Trustees Comments & Department/Committee Reports**
- 6. Hearing of Visitors**
- 7. Bid(s)- None**
- 8. Communications**
 - 1. Filing**
 - a. GFJ Library Minutes 3/16/17- emailed
 - VOJC Regular Budget Meetings 3/22, 3/27, 3/28, 3/30, 4/1, 4/5, 4/10, 4/13, 4/17 and 4/25/17- emailed
 - VOJC Regular Meeting 4/18/17 & Special Meeting 4/25/17, Regular Meeting 5/2/17- emailed
 - TOU Regular and Work Session 4/19/17-emailed
 - b. Notice from Municipal Audit Services- emailed
 - c. Notice from NYS BC Dept of Personnel -emailed
 - d. Notice from NYSDOT re: Speed & Enforcement -emailed
 - e. Notice from Spectrum- emailed
 - f. Amended Liquor License Waiver, Stu's Place, 114 Page Ave., Endicott-emailed

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2. Action

- a. 2017 Memorial Day Parade/EPD eval sheet- emailed
- b. Final Event- Charity2017/ Insur Cert- 6/11/17 GWJ Park- emailed
- c. Health Economics Escrow Account Agreement
- d. Lockheed Training Request/ Insur Cert- 8/7-8/12/2017-emailed
- e. Family Fun Night In the Park- 8/2/17

9. Presentation and Approval of Accounts Payable –4/28/17 \$1,180,222.97

GENERAL	\$411,580.50
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$198,034.97
WATER	\$70,139.55
WASTEWATER	\$71,331.31
CAPITAL	\$376,976.97
LIBRARY	\$23,782.98
PARKING	\$670.58
TRUST & AGENCY	\$27,706.11
TOTAL	\$1,180,222.97

9a. Presentation and Approval of Accounts Payable –5/9/17 \$

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

10. Resolutions

- R#17-08-Carousel Restoration Endorsement-emailed
- R#17-09- Water Rates-emailed
- R#17-10- Sewer Rates-emailed

11. Unfinished Business

12. New Business

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13. Second Hearing of Visitors

14. Executive Session

15. Adjournment

**Janice Orlando
Deputy Clerk/Treasurer**