

**REGULAR MEETING  
VILLAGE OF ENDICOTT  
RE- ORGANIZATIONAL MEETING  
JANUARY 1, 2019  
12:00pm**

**OFFICIALS PRESENT:**

**Mayor:** John Bertoni

**Village Attorney:** Charles Collison

**Village Manager:** Anthony Bates

**Trustees:** Cheryl Chapman, Eileen Konecny, Larry Coppola, Linda Jackson

**ORDER OF BUSINESS:**

1. Pledge of Allegiance
  2. Introduction
  3. Announcement of Fire and ADA Compliance
  4. Swearing In of Trustee Chapman and Trustee Jackson
  5. Introduce the Committee and Trustee Appointments
  6. Appointments of Boards and Committees
- A motion to approve all appointments and committees for 2019 was made by Trustee Chapman and seconded by Trustee Jackson

Ayes -4

Nays -0

Absent -0

**7. New Business**

- a. The Village of Endicott will follow the Roberts Rules of Order for all Board Meeting, Advisory and Committee Meetings
- b. The regularly scheduled Village of Endicott Board Meeting will be held on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays of each month, except for the months of June, July, August, November and December where there will be a meeting on the 2<sup>nd</sup> Tuesday only
- c. The Village of Endicott will use reimbursement for mileage according to the IRS 2019 is 0.58 (see attached)

**8. Adjournment**

A motion to adjourn at 12:14pm was made by Trustee Chapman and seconded by Trustee Konecny

Ayes -4

Nays -0

Absent -0

**Janice Orlando  
Deputy Clerk/Treasurer**