

**REGULAR MEETING
VILLAGE OF ENDICOTT
BOARD OF TRUSTEES
AUGUST 22, 2017
6:30pm**

**Mayor: John Bertoni
Attorney: Charles H. Collison
Clerk/Treasurer: Anthony Bates
Trustees: Dave Baker, Cheryl Chapman, Eileen Konecny, Larry Coppola
Absent; Anthony Bates
Present: Janice Orlando**

ORDER OF BUSINESS:

- 1. Pledge of Allegiance- Moment of Silence- Announcement of Fire and ADA Compliance**
- 2. Mayor's Announcements-None**
- 3. Approval of Minutes-None**
- 4. Public Hearing(s) - None**
- 5. Trustees Comments & Department/Committee Reports-None**
- 6. Hearing of Visitors- None**
- 7. Bid(s)-None**
- 8. Communications- None**
 - 1. Filing**
 - 2. Action**

9. Presentation and Approval of Accounts Payable –\$

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

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10. Resolutions- None

11. Unfinished Business

- a. Village Manager- Due to not having the requested specs for the public, this was tabled for a 2nd time
- b. Proposed Codes- Held Over

15. Adjournment

A motion to adjourn at 6:51pm was made by Trustee Coppola and seconded by Trustee Chapman

Ayes –4

Nays –0

Absent -0

**Janice Orlando
Deputy Clerk/Treasurer**

Tape(s) are available for review in the Deputy Clerk/Treasurer's Office

cc.

PGarey@endicottpd.org

John Coyle/Street/Central Garage/Parks Supervisor-printed copies for him

Joe Griswold/Fire Chief

Bruce Barton/Water Supervisor

Gerard Corprew/Gerarda@crosslink.net

David George/ Light Superintendent

[Ed Dunscombe/En.ed@4cls.org](mailto:Ed_Dunscombe/En.ed@4cls.org)

Town of Union- Lenny Perfetti

Village of Johnson City (Tom Johnson & Diane Salva)

Voepr@endicottny.com/Kirk Rapp

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