

Village of Endicott Nicholas Burlingame, Mayor

Timothy P. Wright, Deputy Mayor

R. Ted Warner, Trustee

Patrick Dorner, Trustee

Machelle Spinelli, Trustee

Anthony Bates, Village Manager

Robert McKertich, Attorney for the Village

A Quality Community

Municipal Building

1009 E. Main St

Endicott, NY 13760

**Board Meeting Agenda**

**March 18, 2024**

**6:00pm**

**Order of Business**

**1. Pledge of Allegiance – Moment of Silence**

**2. Fire and ADA Compliance Announcement**

**3. Mayor Announcements**

**4. Village Manager Report**

**5. Attorney for the Village Report**

**6. Special Presentations**

Presentation by Braham Berg, oDADA Ventures & Subsidiary re: the conceptual master plan for Skye Island Commons & 100 Cornell Ave

**7. Public Hearings**

**8. Resolutions/Local Laws**

a. R# -2024- Master Governmental Lease- Purchase Agreement

**9. 1st Hearing of Visitors**

**10. Approval of Minutes**

VOE 3/4/2024

**11. Communications for Filing**

a. Notice from the Office of the Commissioner re: Endicott and Town of Vestal Sanitary

Sewer II Removal Project-Phase

b. Response letter from the Norfolk Southern Corporation re: Norfolk Southern bridges

c. Notice of upcoming meetings from the Broome County Association of Towns & Villages

d. Town of Union Planning Board Minutes- Oct-Dec2023

**12. New Business**

a. MOU re: Broome-Tioga Stormwater Coalition for Federal Phase II MS4 Stormwater Regulation Implementation in Broome & Tioga Counties

b. Hiring of a Visitor Center Assistant- $15.00/per hour- Susanne Mertens

(at the last meeting we approved the hiring of Barbara Ziska but unfortunately did not work out)

c. MOU between Broome County and the Village of Endicott for project Administration and Administration of Grant Funds- Waterfront Revitalization Program (LWRP)

d. Architectural Engineering Agreement- McFarland & Johnson, Inc

e. Per the request of the Parking Authority- Discussion for a Public Hearing/local law for (3) handicap spots behind Satico’s and DMV- Garfield Ave parking lot (yellow)

Also aware of the change once revitalization project begins.

f..Task Order Authorization #3- Tri-Cities Airport-Identifier Light Replacements

g. Change order for engineering for the Solids Handling Project

h. CK Communications Contract- waiting on paperwork

**13. Bid(s)**

a. iDistrict award for water materials for the Washington Avenue Revitalization project

b. Award for the Lone Pine Water Tank replacement project

**14. Accounts Payable for Action** **3/18/2024 $348,740.11**

|  |  |
| --- | --- |
| **GENERAL** | **$103,870.34** |
| **LIGHT** | **$15,013.31** |
| **WATER** | **$84,449.77** |
| **WASTEWATER** | **$92,571.15** |
| **CAPITAL** | **$7,669.22** |
| **LIBRARY** | **$43,975.39** |
| **PARKING** | **$1,190.93** |
| **TRUST & AGENCY** | **$** |
| **TOTAL** | **$348,740.11** |

**14a. ACH’s for 3/18/2024 -$4,968.07**

**14b. Pre-Paids for 3/18/2024 -$124,078.90**

**15. Unfinished Business**

**16. 2nd Hearing of Visitors**

**17. Mayor Comments**

**18. Trustee Comments**

**19. Executive Session**

**20. Adjournment**