

Village of Endicott Linda Jackson, Mayor

Timothy P. Wright, Deputy Mayor

Nicholas Burlingame, Trustee

R. Ted Warner, Trustee

Patrick Dorner, Trustee

A Quality Community

Anthony Bates, Village Manager

**Board Meeting Agenda**

**March 20, 2023**

**6:00pm**

**Order of Business**

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

**2. Fire and ADA Compliance Announcement**

**3. Mayor Announcements**

**4. Trustees**

**5. Village Manager**

**6. Attorney for the Village**

**7. Special Presentations**

a. Police Department Presentation

b. Climate Smart Communities

**8. Public Hearings**

a. Public Comment re: Local Law # -2023- amending the Property and Building Nuisances Law

**9. Resolutions/Local Laws**

a. R# -2023 to approve LL# -2023- amending the Property and Building Nuisances Law

b. R# -2023- Option to Purchase property off of Watson Blvd for the new water well

**10. 1st Hearing of Visitors**

**11. Approval of Minutes**

VOE 3/6/2023

**12. Communications for Filing**

a. Notice re: Land Lease for Community Solar Project

b. Town of Union Planning Board Agenda- 3/14/2023 & 3/20/2023

**13. Communications for Action**

a.Pawfest on the Avenue, Insurance included and approved by CPTED/Code - 7/30/2023, 8:00am-2:00pm

b. Endicott Teener League Request, Sertoma Field usage-4/1/2023-8/31/2023, Monday through Sundays- 8:00am-11:00pm

c. St. Anthony’s Feast Days, Insurance included- 6/9/2023-6/11/2023

d. Memorial Day Parade- 5/29/2023-9:30am-12:00pm

e. All-Mode Agreement

f. St. Anthony’s Procession- 6/11/2023, 11:30am

g. Hunt Agreement for Services- Amendment 1

h. Resignation notice from Officer Charles Louden- EPD

i. PBA Tentative Agreement

j. Notice of Intent to serve as Lead Agency for SEQR re: Grippen Park & Chugnut Trail Improvements Project

**14. Bid(s)**

a. A request from VOE WWTP Chief Operator, Phil Grayson, to receive bids for Inflow and Infiltration (II) Improvements (Meter area 4)

**15. Accounts Payable for Action $597,820.23**

|  |  |
| --- | --- |
| **GENERAL** | **$226,565.91** |
| **LIGHT** | **$200,505.04** |
| **WATER** | **$88,967.52** |
| **WASTEWATER** | **$51,770.89** |
| **CAPITAL** | **$0.00** |
| **LIBRARY** | **$29,500.96** |
| **PARKING** | **$509.91** |
| **TRUST & AGENCY** | **$0.00** |
| **TOTAL** | **$597,820.23** |

**15a. ACH’s $261,454.54**

**15b. Pre-Paids $44,353.39**

**16. Unfinished Business**

Trustees report re: surveying the list of streets

**17. New Business**

**18. 2nd Hearing of Visitors**

**19. Board Comments**

**20. Executive Session**

**21. Adjournment**