

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**

 **April 15, 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**

**7. Public Hearings**

a. Call for a public hearing on 4/30/2024 at 5:00 pm re: Village of Endicott Budget FY 2024-25

b. Call for aPublic Hearing on 5/6/2024 at 6:00 pm re: handicap parking spaces

**8. Resolutions/Local Laws**

**9. 1st Hearing of Visitors**

**10. Approval of Minutes**

a. VOE 3/18/2024

b. VOE 4/1/2024

**11. Communications for Filing**

a. EPD Resignation letter from Ofcr Grace Kelley, effective 3/27/2024

**12. New Business**

a. Schedule a Special Meeting on 4/30/2024 re: Village of Endicott budget 2024-25

**13. Bid(s)**

**14. Accounts Payable for Action** **4/15/2024 $538,865.13**

|  |  |
| --- | --- |
| **GENERAL** | **$81,760.05** |
| **LIGHT** | **$72,684.19** |
| **WATER** | **$96,825.89** |
| **WASTEWATER** | **$2,032.43** |
| **CAPITAL** | **$272,041.80** |
| **LIBRARY** | **$12,850.86** |
| **PARKING**  | **$669.91** |
| **TRUST & AGENCY** | **$0.00** |
| **TOTAL** | **$538,865.13** |

**14a. ACH’s** for4/15/2024 -$4,356.55

**14b. Pre-Paids** for4/15/2024-$20,329.18

**15. Unfinished Business**

**16. 2nd Hearing of Visitors**

**17. Mayor Comments**

**18. Trustee Comments**

**19. Executive Session**

**20. Adjournment**