

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**

**April 17, 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- None**

**8. Public Hearings**

a.Public Comment re: Local Law amending Chapter 235/Vehicles & Traffic Law

b.Public Comment re: VOE tentative Budget 2023-24

**9. Resolutions/Local Laws- next LL # is 3/ next R# is 9**

a. R# -2023 to approve LL# 03-2023- amending Chapter 235/Vehicles & Traffic Law

b. R# -2023- Authorization & Appropriation of Local Match- Cover letter included

c. R# -2023- Authorization for representative to Execute Grant Agreement

**10. 1st Hearing of Visitors**

**11. Approval of Minutes- None**

**12. Communications for Filing**

a. BC Assoc. of Towns & Villages - 2/23/23

b. Town of Union Planning board- Agenda 4/11/23

c. Delta email to the Mayor

d. Letter from the BC Health dept re; Water Supply Sanitary Survey- 2022

e. TOU Planning board Public hearing 2/21/23; meeting minutes- 3/14/23 & 3/20/23

f. Notice from the Mayor re: her approval re: Daniel Williams(retired VOE firefighter)

g. Mayor’s announcements for 4/17/23- she has submitted them due to not being able to attend the board meeting

**13. Communications for Action**

a. Union Aquatic Club Swim Meet-practice times-6/26/23-7/27/23-7:00pm-9:00pm

Mon through Thurs

b. Union Aquatic Club Swim Meet (Insurance included) -7/14/23-7/16/23- 4:00pm-7:00pm

Fri through Sunday

c. EID MUBARAV- Endicott Islamic Center-4/20 or 4/21- Request to hang banners-please see attached map for location of hanging the banners

d. Request from VOE Water dept Chief Operator, Kevin Pero, for permission to have Layne Christenson do the necessary work on the Ranney Well Pump #2

e. Memorandum of Agreement- between the Village of Endicott and the Endicott Police Benevolent Association

**14. Bid(s)- None**

**15. Accounts Payable for Action $398,701.89**

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| --- | --- |
| **GENERAL** | **$149,057.24** |
| **LIGHT** | **$14,013.97** |
| **WATER** | **$74,939.46** |
| **WASTEWATER** | **$43,346.85** |
| **CAPITAL** | **$102,791.78** |
| **LIBRARY** | **$14,459.92** |
| **PARKING**  | **$92.67** |
| **TRUST & AGENCY** | **$0.00** |
| **TOTAL** | **$398,701.89** |

**15a. Pre-Paids- $131,401.75**

**15b. ACH’s- $14,999.07**

**16. Unfinished Business**

**17. New Business**

**18. 2nd Hearing of Visitors**

**19. Board Comments**

**20. Executive Session**

**21. Adjournment**