

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**

**August 7, 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**

NY Citizens Audit- Holly Gruskay

**8. Public Hearings**

Public Comment re: LL#09-2023-Permits, Banners, Event and Block Permits amending chapter 193

**9. Resolutions/Local Laws**

a. LL#09-2023-Permits, Banners, Event and Block Permits amending chapter 193

b. R# -2023- VOE Sanitary Sewer II Removal Phase 1

c. R# -2023- Purchase of Real Property

**10. 1st Hearing of Visitors**

**11. Approval of Minutes**

a. VOE 6/19/2023

b. VOE 7/17/2023

**12. Communications for Filing**

a. Notice from Charter Communications 8/1/2023

b. Notice from UECSD listing the board members for 2023-24

**13. Communications for Action**

a. Union Endicott Homecoming Parade- 9/30/2023

b. Endicott Apple Fest- 9/16/2023

c. Personnel Coordinator, Karen Sines- $55,000.00/yrly

**14. Bid(s)**

A request from VOE Water dept. Chief Operator, Kevin Pero to award the sole bid for the Ranney Well pump to Layne Christensen Co. in the amount of $62,250.00

**15. Accounts Payable for Action** **8/7/2023 $921,261.74**

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| --- | --- |
| **GENERAL** | **$303,165.34** |
| **LIGHT** | **$17,528.08** |
| **WATER** | **$233,487.08** |
| **WASTEWATER** | **$148,383.81** |
| **CAPITAL** | **$216,702.58** |
| **LIBRARY** | **$1,033.03** |
| **PARKING**  | **$961.82** |
| **TRUST & AGENCY** | **$0.00** |
| **TOTAL** | **$921,261.74** |

**15a.** ACH’s for 8/7/2023-$574,453.78

**15b.** Pre-Paids for 8/7/2023-$213,258.52

**16. Unfinished Business**

**17. New Business**

a. Discussion re: Media Service

**18. 2nd Hearing of Visitors**

**19. Board Comments**

**20. Executive Session**

Discussion re: matters leading to the employment of a particular person.

**21. Adjournment**