

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**

**October 16, 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- None**

**9. Resolutions/Local Laws**

a. R# -2023- Authorizing the lease-purchase agreement for the boiler project

**10. 1st Hearing of Visitors**

**11. Approval of Minutes- None**

**12. Communications for Filing**

a. Notice from Charter Communications of upcoming changes 9/29/2023

b. Town of Union Planning Board Meeting Agenda 10/17/2023

c. 239 Review Submission Form- The B Line Deli & Grocery, 15 Delaware Ave, Endicott, NY

d. Notice from Homes and Community Renewal re: the Contract Extension Approval

e. Notice from the NYSDOT re: federal funds for certain transportation programs

f. Subcontract Agreement for Services- Reroute Garfield GTF

**13. Communications for Action- None**

**14. Bid(s)-**

a. A request to award the sole bid for the Pole Barn- Street dept to Tony & Jo Construction in the amount of $327,000.00

b. A requestto award the bid for the boiler project to Essential Constructs/Air Temp Heating & Air Conditioning in the amount of $198,757.00

c. Washington Ave Project- Street Light Bid

**15. Accounts Payable for Action $505,920.41**

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| **GENERAL** | **$310,991.27** |
| **LIGHT** | **$4,293.29** |
| **WATER** | **$88,265.62** |
| **WASTEWATER** | **$61,324.08** |
| **CAPITAL** | **$28,750.00** |
| **LIBRARY** | **$12,217.95** |
| **PARKING**  | **$78.20** |
| **TRUST & AGENCY** | **$0.00** |
| **TOTAL** | **$505,920.41** |

**15a. ACH’s for 10/16/23- $0.00**

**15b. Pre-Paids for 10/16/23- $300.00**

**16. Unfinished Business**

a. Key to the Village- Jon Jones

**17. New Business**

a. Discussion re: a MOU for NYSERDA to investigate a solar farm at the WWTP

b. Discussion to hire a separate Marketing Firm for Washington Ave and the Industrial Campus

c. Hiring of James Buckland, seasonal laborer to the VOE Street dept at a rate of $15.00/per hr

**18. 2nd Hearing of Visitors**

**19. Board Comments**

**20. Executive Session- None**

**21. Adjournment**