

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**

**June 19, 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**

**8. Public Hearings**

a. Call for a Public Hearing on 7/3/2023 re: LL# -2023-Four Way Stop/Loder & Edward St

**9. Resolutions/Local Laws**

a. R# -2023- Property at 1000 Monroe St

b. R# -2023-Wastewater Treatment Plant Improvements - $3,300,000 Additional Bonds

**10. 1st Hearing of Visitors**

**11. Approval of Minutes- None**

**12. Communications for Filing**

a. Maine Fire District Agreement

b. Pamphlet from iM3NY

c.Town of Union Planning Board Meeting Agenda - 6/13/2023, Planning Board Minutes 5/9/2023 & Public Hearing

d. Notice from the Dept. of State re: local laws #4 and 5, received and filed

**13. Communications for Action**

a. PawFest Event- Open Container Request

b. PawFest- Banner Request

c. A Request to nominate John Visser & Jim McCabe for a position on the Light Commission board

d.Phoenix request to block off Oak Hill Ave from Clark St. to end of building on Tuesday, June 20th for approximately 6 hours.- No paperwork

e. VOE Wtr dept-Request to approve 2 change orders- Pheasant Tank Welding

f.VOE WW dept-Request to approve a change order- Solids Handling Project

**14. Bid(s)**

a. Request to go out to bid for RFP- Downtown Improvement Fund

**15. Accounts Payable for Action $590,724.63**

|  |  |
| --- | --- |
| **GENERAL** | **$187,168.57** |
| **LIGHT** | **$20,289.45** |
| **WATER** | **$43,857.57** |
| **WASTEWATER** | **$72,314.61** |
| **CAPITAL** | **$247,605.16** |
| **LIBRARY** | **$19,029.55** |
| **PARKING**  | **$459.72** |
| **TRUST & AGENCY** | **$0.00** |
| **TOTAL** | **$590,724.63** |

**15a.** ACH’s for 6/19/2023- $349,507.88

**15b.** Pre-Paids for 6/19/2023-$727,641.32

**16. Unfinished Business**

 a. Chugnut Trail/horses

**17. New Business**

a. July 3, 2023 Board Meeting

b FunFlicks- Movie Night

**18. 2nd Hearing of Visitors**

**19. Board Comments**

**20. Executive Session**

Executive session to discuss proposed litigation

**21. Adjournment**