

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**

**February 5, 2024**

**6:00pm**

**Order of Business**

**1. Pledge of Allegiance – Moment of Silence**

**2. Fire and ADA Compliance Announcement**

**3. Mayor Announcements**

Nothing to report

**4. Village Manager Report**

One of the DRI projects- the downtown fund in the Washington Ave is now open. Letters went out last week.

**5. Attorney for the Village Report**

Nothing to report

**6. Special Presentations- None**

**7. Public Hearings**

Call for a Public Hearing on 2/19/2024 at 6:00pm re:

1. LL# 1 -2024- Professional Consultation Fees

A motion to Call for a Public Hearing on 2/19/2024 at 6:00pm was made by Trustee Wright and seconded by Trustee Spinelli

Roll Call

Warner- Yes Dorner- Yes Wright- Yes Spinelli- Yes

1. LL# 2 -2024- Amending Chapter 300 of the Village Code re: Cannabis Uses

A motion to Call for a Public Hearing on 2/19/2024 at 6:00pm was made by Trustee Wright and seconded by Trustee Spinelli

Roll Call

Warner- Yes Dorner- Yes Wright- Yes Spinelli- Yes

**8. Resolutions/Local Laws**

 a. R#1-2024- Grant Agreement for the Tri Cities Airport Taxiway Rehabilitation Project

A motion to approve the Grant Agreement for the Tri Cities Airport Taxiway Rehabilitation Project was made by Trustee Wright and seconded by Trustee Dorner

Roll Call

Warner- Yes Dorner- Yes Wright- Yes Spinelli- Yes

 b. R# 2-2024- Pavement Management Study for the Tri Cities Airport Taxiway Rehabilitation Project

A motion to approve the Pavement Management Study for the Tri Cities Airport Taxiway Rehabilitation Project was made by Trustee Wright and seconded by Trustee Dorner

Roll Call

Warner- Yes Dorner- Yes Wright- Yes Spinelli- Yes

**9. 1st Hearing of Visitors**

As no one wished to speak, Mayor Burlingame closed the 1st hearing of visitors

**10. Approval of Minutes- None**

**11. Communications for Filing**

a. Notice from the Broome County Health Dept- Water Supply Sanitary Study- 1/15/2024

b. Notice from the NYS Environmental Facilities Corp re: Clean Water State Revolving Fund

c. Conduent Notice re: Worker Adjustment & Retraining Notification (WARN) Act

d. Notice from Charter Communications- 1/26/2024

e. NYSDEC Notice re: Inflow & Infiltration Investigation Report- SPDES NY 0027669

A motion to approve filing a-e was made by Trustee Warner and seconded by Trustee Wright

Roll Call

Warner- Yes Dorner- Yes Wright- Yes Spinelli- Yes

**12. New Business**

a. Art Park SEQR documents-parts 2 & 3

A motion to approve a negative declaration under SEQR 2 & 3 for the Art Park Project was made by Trustee Wright and seconded by Trustee Dorner

Roll Call

Warner- Yes Dorner- Yes Wright- Yes Spinelli- Yes

A motion to approve the 60% design drawings for the Art Park was made by Trustee Wright and seconded by Trustee Dorner

Roll Call

Warner- Yes Dorner- Yes Wright- Yes Spinelli- Yes

b. Arista Agreement

A motion to approve the Arista Agreement for the VOE water & light billing was made by Trustee Wright and seconded by Trustee Dorner

Roll Call

Warner- Yes Dorner- Yes Wright- Yes Spinelli- Yes

c. Request to hire a Firefighter

A motion to hire a firefighter was made by Trustee Wright and seconded by Trustee Warner

Roll Call

Warner- Yes Dorner- Yes Wright- Yes Spinelli- Yes

d. Visitor Center Tree Removal

A motion to remove this tree located at the Visitor Center was made by Trustee Wright and seconded by Trustee Warner

Roll Call

Warner- Yes Dorner- Yes Wright- Yes Spinelli- Yes

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

**14. Accounts Payable for Action** **2/5/2024 $626,615.62**

|  |  |
| --- | --- |
| **GENERAL** | **$271,012.97** |
| **LIGHT** | **$33,440.41** |
| **WATER** | **$58,269.66** |
| **WASTEWATER** | **$106,197.84** |
| **CAPITAL** | **$154,630.81** |
| **LIBRARY** | **$1,635.63** |
| **PARKING**  | **$1,428.30** |
| **TRUST & AGENCY** | **$0.00** |
| **TOTAL** | **$626,615.62** |

A motion to approve the accounts payables was made by Trustee Wright and seconded by Trustee Dorner

Roll Call

Warner- Yes Dorner- Yes Wright- Yes Spinelli- Yes

**14a. ACH’s for 2/5/2024- $10,566.38**

A motion to approve the ACH’s was made by Trustee Wright and seconded by Trustee Dorner

Roll Call

Warner- Yes Dorner- Yes Wright- Yes Spinelli- Yes

**14b. Pre-Paids for 2/5/2024- $371,118.61**

A motion to approve the pre-paids was made by Trustee Wright and seconded by Trustee Spinelli

Roll Call

Warner- Yes Dorner- Yes Wright- Yes Spinelli- Yes

**15. Unfinished Business- None**

**16. 2nd Hearing of Visitors**

As no one wished to speak, Mayor Burlingame closed the 2nd hearing of visitors

**17. Mayor Comments**

Nothing to report

**18. Trustee Comments**

Wright- noticed the street dept has been out with the street sweeper

Warner- comments re: Consultation Fees. Concerns over who makes the decisions/approvals. As of now it is the Mayor and Managers approval. Attorney McKertich stated this would be judgement call.

Dorner- comments on the major arrest from the EPD along with other depts. Comments re: other boards eliminating the Pledge of Allegiance.

**19. Executive Session**

To discuss the proposed acquisition sale or lease of real property

A motion to enter into executive session at 6:29pm was made by Trustee Wright and seconded by Trustee Warner

 Roll Call

 Burlingame-Yes Warner- Absent Dorner-Yes Wright-Yes

No motion to exit executive session was made

**20. Adjournment**

Meeting adjourned at 9:37pm