

Village of Endicott Nicholas Burlingame, Mayor

 Timothy P. Wright, Deputy Mayor

 R. Ted Warner, Trustee- Absent

 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**

 **March 4, 2024**

**6:00pm**

**Order of Business**

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

**2. Fire and ADA Compliance Announcement**

**3. Mayor Announcements**

**4. Village Manager Report****- Nothing to report**

**5. Attorney for the Village Report- Nothing to report**

**6. Special Presentations- None**

**7. Public Hearings**

**8. Resolutions/Local Laws**

a. R#7-2024- Increase to AIM Funding

A motion to approve the Increase to AIM Funding was made by Trustee Wright and seconded by Trustee Dorner

Roll Call

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

b. R#8-2024- Water Infrastructure Improvement WIIA Grant 2023

A motion to approve the Water Infrastructure Improvement WIIA Grant 2023 was made by Trustee Wright and seconded by Trustee Spinelli

Roll Call

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

**9. 1st Hearing of Visitors**

John Solak- comments re: EnJoie Golf Course and Broome County, unlimited liability, salary for the gentleman who runs the Dick’s Open.

**10. Approval of Minutes**

a. VOE 2/19/2024

A motion to approve the VOE 2/19/2024 Meeting Minutes was made by Trustee Wright and seconded by Trustee Dorner

Roll Call

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

**11. Communications for Filing**

a. Notice from the Endicott Professional Firefighters Association re: Village Bargaining Agreement

b. Notice from Charter Communications-2/23/2024 & 2/27/2024

c. Letter from the Animal Care Council- 2/26/2024

d. Letter from GemRehab re: Notice of employee separations

A motion to accept items a-d for filing was made by Trustee Wright and seconded by Trustee Dorner

Roll Call

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

**12. New Business- None**

**13. Bid(s)**

a. Bid Award for the Washington Avenue Project

A motion to award the Washington Avenue Streetscape and Ideal Alleyway Improvements Project to the low bidder, Economy Paving was made by Trustee Wright and seconded by Trustee Dorner

Roll Call

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

b. A motion to approve the revised supplemental agreement #1 for Delta project 2020.534.001 was made by Trustee Wright and seconded by Trustee Spinelli

Roll Call

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

c. Bid Award for the Water line and materials for the Washington Avenue renovation project- waiting on documentation from Delta- **item moved to 3/18/2024 board meeting**

**14. Accounts Payable for Action $450,808.07**

|  |  |
| --- | --- |
| **GENERAL** | **$144,924.96** |
| **LIGHT** | **$19,331.12** |
| **WATER** | **$130,591.91** |
| **WASTEWATER** | **$30,289.83** |
| **CAPITAL** | **$114,986.13** |
| **LIBRARY** | **$9,844.63** |
| **PARKING**  | **$839.49** |
| **TRUST & AGENCY** | **$0.00** |
| **TOTAL** | **$450,808.07** |

A motion to approve the accounts payables for 3/4/2024 was made by Trustee Wright and seconded by Trustee Spinelli

Roll Call

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

**14a. ACH’s for** 3/4/24- $5,296.49

A motion to approve the ACH’s for 3/4/2024 was made by Trustee Wright and seconded by Trustee Spinelli

Roll Call

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

**14b. Pre-Paids for** 3/4/24-$176,358.00

A motion to approve the pre-paids for 3/4/2024 was made by Trustee Wright and seconded by Trustee Dorner

Roll Call

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

**15. Unfinished Business- None**

**16. 2nd Hearing of Visitors**

John Solak- comments re: Dick’s Sporting Goods and the expiration of leases in March

**17. Mayor Comments**

Mayor Burlingame extended his gratitude for everyone’s efforts in approving and awarding the Washington Ave project and mentioned the turnout was very encouraging for the DRI meeting last Thursday.

**18. Trustee Comments**

Trustee Spinelli congratulated Emily Mackay who won the bronze medal at the World Indoor Track & Field Meet

Trustee Wright-thanked Mr. Solak for his comments re: people running charities and the amount of money they make as well as should be regulated.

**19. Executive Session- None**

**20. Adjournment**

A motion to adjourn at 6:20pm was made by Trustee Wright and seconded by Trustee Spinelli

Roll Call

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