

Village of Endicott Nicholas Burlingame, Mayor

 Timothy P. Wright, Deputy Mayor-Absent

 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**

**April 1, 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**

a. Call for a public hearing on 4/15/2024 re: Village of Endicott tentative budget 2024-25

A motion to call for the public hearing on 4/15/2024 re: Village of Endicott tentative budget 2024-25 was made by Mayor Burlingame and seconded by Trustee Dorner

Roll Call

Mayor Burlingame- Yes Warner- Absent Dorner- Yes

Wright- Absent Spinelli- Yes

**8. Resolutions/Local Laws**

a. R#10-2024- Federal Aid Local Project Agreement between the NYSDOT and the Village of Endicott re: Vestal Ave & North St Mill & Fill

A motion to approve R#10-2024 was made by Mayor Burlingame and seconded by Trustee Dorner

Roll Call

Mayor Burlingame- Yes Warner- Absent Dorner- Yes

Wright- Absent 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. Acknowledgment request from Chief Garey re: Dick’s Sporting Goods Open

b. Notice from Charter Communications re: Upcoming changes-3/19/2024

c. Library Trustee vacancy appointments- Scott Russell & Paula Russell

A motion to approve filing a-c was made by Mayor Burlingame and seconded by Trustee Spinelli

Roll Call

Mayor Burlingame- Yes Warner- Absent Dorner- Yes

Wright- Absent Spinelli- Yes

**12. New Business**

a. O’Reilly’s request for No parking on Garfield Ave for 4-6 months (during the duration of the construction project)

A motion to temporarily prohibit parking on both sides of Garfield Ave between E. Main St and Broad St from 4/1/24-10/1/224 was made by Mayor Burlingame and seconded by Trustee Spinelli

Roll Call

Mayor Burlingame- Yes Warner- Absent Dorner- Yes

Wright- Absent Spinelli- Yes

b. Scarborough Dr. Intermunicipal Agreement

A motion to approve the Scarborough Dr. Intermunicipal Agreement between the Village of Endicott and the Town of Union was made by Mayor Burlingame and seconded by Trustee Spinelli

Roll Call

Mayor Burlingame- Yes Warner- Absent Dorner- Yes

Wright- Absent Spinelli- Yes

c. Town of Union Yard Waste Intermunicipal Agreement

A motion to approve the Town of Union Yard Waste Intermunicipal Agreement was made by Mayor Burlingame and seconded by Trustee Spinelli

Roll Call

Mayor Burlingame- Yes Warner- Absent Dorner- Yes

Wright- Absent Spinelli- Yes

d. Stage at Northside Park Agreement 2024- Concert Series

A motion to approve the Stage at Northside Park Agreement 2024- Concert Series amending the dates to 1/1/24-12/31/24 was made by Mayor Burlingame and seconded by Trustee Spinelli

Roll Call

Mayor Burlingame- Yes Warner- Absent Dorner- Yes

Wright- Absent Spinelli- Yes

e. Dick’s Sporting Goods Open-Liquor Permit

A motion to approve the letter to be sent to John Karedes which names the Village as additional insured on their insurance certificate was made by Mayor Burlingame and seconded by Trustee Spinelli

Roll Call

Mayor Burlingame- Yes Warner- Absent Dorner- Yes

Wright- Absent Spinelli- Yes

**13. Bid(s)**

a. Request to award the lone bid for the Primary Clarifier to Guardian Environmental Products in the amount of $108,300.00 per the request of WW Chief Operator, Philip Grayson

A motion to award the lone bid for the Primary Clarifier to Guardian Environmental Products in the amount of $108,300.00 per the request of WW Chief Operator, Phil Grayson was made by Mayor Burlingame and seconded by Trustee Spinelli

Roll Call

Mayor Burlingame- Yes Warner- Absent Dorner- Yes

Wright- Absent Spinelli- Yes

**14. Accounts Payable for Action 4/1/24** **$267,941.39**

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| --- | --- |
| **GENERAL** | **$98,277.90** |
| **LIGHT** | **$11,767.88** |
| **WATER** | **$68,147.44** |
| **WASTEWATER** | **$81,466.13** |
| **CAPITAL** | **$7,700.00** |
| **LIBRARY** | **$582.04** |
| **PARKING**  | **$0.00** |
| **TRUST & AGENCY** | **$0.00** |
| **TOTAL** | **$267,941.39** |

A motion to approve the accounts payables in the amount of **$267,941.39** was made by Mayor Burlingame and seconded by Trustee Spinelli

Roll Call

Mayor Burlingame- Yes Warner- Absent Dorner- Yes

Wright- Absent Spinelli- Yes

**14a. ACH’s for 4/1/24****-$1,040,492.67**

A motion to approve the ACH’s in the amount $1,040,492.67 of was made by Mayor Burlingame and seconded by Trustee Spinelli

Roll Call

Mayor Burlingame- Yes Warner- Absent Dorner- Yes

Wright- Absent Spinelli- Yes

**14b. Pre-Paids for 4/1/24****-$278,307.12**

A motion to approve the prepaids in the amount of $278,307.12 was made by Mayor Burlingame and seconded by Trustee Spinelli

Roll Call

Mayor Burlingame- Yes Warner- Absent Dorner- Yes

Wright- Absent Spinelli- Yes

**15. Unfinished Business**

a.Per the request of the Parking Authority- Discussion for a Public Hearing/local law for (3) handicap spots behind Satico’s and DMV- Garfield Ave parking lot (yellow)

A motion to call for a public hearing on 4/15/2024 was made by Mayor Burlingame and seconded by Trustee Spinelli

Roll Call

Mayor Burlingame- Yes Warner- Absent Dorner- Yes

Wright- Absent Spinelli- Yes

**16. 2nd Hearing of Visitors**

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

**17. Mayor Comments**

He attended a DEBA meeting and discussion was had re: parking permits. Due to only 7 permits being purchased within the last year, the business owners suggested getting rid of the permits because the need is no longer there. The 2-hr parking restriction was also discussed. Discussion was had to refer this to the Parking Authority for discussion.

**18. Trustee Comments**

Dorner- comments re: the insurance cert for the Dick’s Sporting Goods. Asked if there was an update re: the Art Park. Bids should go out in April per the Village Manager.

**19. Executive Session-None**

**20. Adjournment**

A motion to adjourn at 6:25pm was made by Mayor Burlingame and seconded by Trustee Spinelli

Roll Call

Mayor Burlingame- Yes Warner- Absent Dorner- Yes

Wright- Absent Spinelli- Yes