

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**

**November 20, 2023**

**6:00pm**

**Order of Business**

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

**2. Fire and ADA Compliance Announcement**

**3. Mayor Announcements**

**4. Trustees**

**Burlingame-**congratulated all on the election and thanked Mayor Jackson for her 4 yrs here at the Village. Mention the Halloween events, attended the auxiliary dinner and the Veterans Day parade. He met with Congressman Mark Molinaro. He attended a meeting initiated by Donna Lupardo re: the IBM Collection. Many community events are coming up as well as Little Italy events. He has met with community stakeholders to try and triage priorities in the Village.

**Wright-**Wished all a Happy Thanksgiving. Suggested Endicott would be a great spot for a hotel after speaking with some out-of-town hunters. Thanked the VOE Street dept re: leaf cleanup. He has been working with Cameron in re: to the walking path in the Northside Park.

**Dorner-**He stated he will volunteer to take on Bruce Schermerhorn’s request from the last board meeting. Spoke of the Endicott Proud Meeting this afternoon and that 2 investors were talking about several properties they have purchased. Congrats to all in re: to the recent election and wished all a Happy Thanksgiving.

**Warner-**stated 106 Parsons may be a problem area.

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

**5. Village Manager –** updated all on the Recycling Grant and that the Village was awarded $199,000.00 for a new vehicle. He stated the contract for the DRI has been received and will be on the next board meeting agenda for approval**.** Mentioned a developer was looking for some projects downtown for the DRI. The lighting for the Washington Ave project is on the agenda for tonight for approval.

**6. Attorney for the Village -spoke of the Spectrum Franchise Agreement and noted this should be on the agenda for the next board meeting.**

**7. Special Presentations- None**

**8. Public Hearings**

a. Public comment re: LL # 11 -2023- Amending Chapter 235-30 Handicap Parking and adding a handicapped parking space at 109 Odell Ave

As no one wished to speak, Mayor Jackson closed the public hearing

**9. Resolutions/Local Laws**

a. R#31 -2023 approving LL#11-2023- Amending Chapter 235-30 Handicap Parking and adding a handicapped parking space at 109 Odell Ave

A motion to approve R#31 -2023 approving LL#11-2023- Amending Chapter 235-30 Handicap Parking and adding a handicapped parking space at 109 Odell Ave was made by Trustee Burlingame and seconded by Trustee Wright

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Yes

 Dorner- Yes Wright- Yes

b. R#32-2023- - Lone Pine Water Storage Tank replacement

A motion to approve R#32 -2023 for the Lone Pine Water Storage Tank replacement was made by Trustee Burlingame and seconded by Trustee Warner

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Yes

 Dorner- Yes Wright- Yes

**10. 1st Hearing of Visitors**

a. Logan,(last name)-parking issue Sunset Terrace. Attorney McKertich to review and possibly draft this law.

b. No name- comments about the IBM artifacts

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

**11. Approval of Minutes- None**

**12. Communications for Filing**

a. Town of Union Planning Board Agenda- 11/14/2023

b. Notice from Lieutenant John Dunham- Retirement Anticipated Date

c. Resignation notice from Robert Gazda re: Planning Board

A motion to approve the filing a-c was made by Trustee Burlingame and seconded by Trustee Dorner

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Yes

 Dorner- Yes Wright- Yes

**13. Communications for Action**

a.DRI Downtown Fund RFP Consultant Selection

A motion to approve the DRI Downtown Fund RFP Consultant Selection was made by Trustee Burlingame and seconded by Trustee Wright

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Yes

 Dorner- Yes Wright- Yes

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

a.Request to Bid for the Brownfield Opportunity Area (BOA) RFP

A motion to go out to bid for the Brownfield Opportunity Area was made by Trustee Burlingame and seconded by Trustee Wright

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Yes

 Dorner- Yes Wright- Yes

b.GMS bid for iDistrict Project Lighting

A motion to go out to bid for the iDistrict Project Lighting was made by Trustee Burlingame and seconded by Trustee Warner

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Yes

 Dorner- Yes Wright- Yes

**15. Accounts Payable for Action** **11/20/2023 $585,955.15**

|  |  |
| --- | --- |
| **GENERAL** | **$205,120.34** |
| **LIGHT** | **$16,168.55** |
| **WATER** | **$110,955.09** |
| **WASTEWATER** | **$106,959.53** |
| **CAPITAL** | **$126,113.23** |
| **LIBRARY** | **$20,191.79** |
| **PARKING**  | **$446.92** |
| **TRUST & AGENCY** | **$0.00** |
| **TOTAL** | **$585,955.15** |

A motion to approve the accts payables was made by Trustee Burlingame and seconded by Trustee Warner

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Yes

 Dorner- Yes Wright- Yes

**15a.** ACH’s for 11/20/2023-$879,631.58

A motion to approve was made by Trustee Burlingame and seconded by Trustee Dorner

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Yes

 Dorner- Yes Wright- Yes

**15b.** Pre-Paids for 11/20/2023-$12,450.96

A motion to approve was made by Trustee Burlingame and seconded by Trustee Warner

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Yes

 Dorner- Yes Wright- Yes

**16. Unfinished Business-None**

**17. New Business-None**

**18. 2nd Hearing of Visitors**

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

**19. Board Comments- None**

**20. Executive Session- None**

**21. Adjournment**

A motion to adjourn at 6:47pm was made by Trustee Burlingame and seconded by Trustee Dorner

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Yes

 Dorner- Yes Wright- Yes