

**A RESOLUTION CREATING  
ENDICOTT BOARD ADVISORY COMMISSIONS  
R#01-2021**

At a meeting of the Board of Trustees of the Village of Endicott, held on the 20<sup>th</sup> day of January 2021, the following resolution was offered and seconded:

**WHEREAS**, pursuant to NYS Village Law 4-412(1), “The board of trustees may create or abolish by resolution offices, boards, agencies and commissions and delegate to said offices, boards, agencies and commissions so much of its powers, duties and functions as it shall deem necessary for effectuating or administering the board of trustees duties and functions”; and

**WHEREAS**, the Village Board of Trustees finds it in the best interests of the Village to create Endicott Board Advisory Commissions in order to advise the Village Board on matters of public concern; and

**NOW, THEREFORE BE IT RESOLVED** that the Village Board of Trustees of the Village of Endicott hereby creates Endicott Board Advisory Commissions (BAC) as hereafter identified by resolution of the Board of Trustees; and

**BE IT FURTHER RESOLVED** that each BAC shall serve at the sole direction and at the pleasure of the Board of Trustees, who may determine, including but not limited to, its purpose(s), duties, members, chairperson, beginning date, ending date, meeting place and times, and frequency of meetings; and

**BE IT FURTHER RESOLVED** that each BAC may hold its meetings in Village of Endicott buildings and may, when needed, use Village video/audio conferencing resources and other resources the Board of Trustees may approve, which the Village shall provide.

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately.

**CERTIFICATION**

I, Anthony J. Bates, do hereby certify that I am the Village Manager of the Village of Endicott and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Village Board at a meeting thereof held on the 20<sup>th</sup> day of January, 2021.

A motion to approve R#01-2021 was made by Trustee Warner and seconded by Trustee Dorner

Said resolution was adopted by the following roll call vote:

Mayor Linda Jackson	Absent
Trustee Eileen Konecny	Absent
Trustee R. Ted Warner	Yes
Trustee Patrick Dorner	Yes
Trustee Nicholas Burlingame	Yes

Dated: January 20, 2021

Village Seal

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Anthony J. Bates, Village Manager