

**VILLAGE OF ENDICOTT  
RE- ORGANIZATIONAL MEETING  
JANUARY 1, 2021  
12:00pm**

**OFFICIALS PRESENT:**

**Mayor:** Linda Jackson

**Village Attorney:** Robert McKertich

**Village Manager:** Anthony Bates

**Trustees:** Eileen Konecny, R. Ted Warner, Patrick Dorner & Nick Burlingame

**ORDER OF BUSINESS:**

**1. Pledge of Allegiance**

**2. Introduction**

**3. Announcement of Fire and ADA Compliance**

**4. Swearing In of Trustee P. Dorner and Trustee Nick Burlingame**

**5. Introduce the Committee and Trustee Appointments**

**6. Appointments of Boards and Committees**

A motion to approve the Committees/Boards was made by Trustee Warner and seconded by Trustee Konecny

Yes-1                                      No -3 (Dorner, Warner & Burlingame)                                      Absent -0

**7. Mayor's Announcements**

Our first year was a doosey starting with COVID and ending with a huge snowstorm and then flooding. But our Village employees raised above the problems and came through for us! All departments provided equipment and drivers to move snow. We were incredibly grateful for the help of the Governor's office, State DOT, Broome County, Town of Union, and the National Guard. We also called in many private contractors to help. Everyone worked together under the guidance of our Manager, Anthony Bates. He and our Police Chief, Pat Garey, did a fantastic job!

Also, thank you to Lynn, our coordinator, and Cheryl for helping me answer all those calls from the Village and Town of Union residents. And Eileen for working from the command central and coordinating volunteers with people who needed help. We really have a great 'family'!

**8. New Business**

a. The regularly scheduled Village of Endicott Board Meetings will be held at 6:00pm, on the 1st and 3<sup>rd</sup> Mondays of each month, except for the months of July, August, November and December where there will be (1) meeting on the 2nd Monday- Motion Denied

A motion to approve was made by Trustee Konecny and seconded by Mayor Jackson

Yes -2                                      No -3 (Dorner, Warner & Burlingame)                                      Absent -0

A motion to change the board meeting time on 1/4/2021 to 6:00pm with the work session at 5:00pm was made by Trustee Warner and seconded by Trustee Burlingame

Yes -4                                      No -0                                      Absent -0

c. The Village of Endicott will use the IRS Mileage rate for 2021 for reimbursement- 0.58/per mile

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

Yes -4                      No -0                      Absent -0

d. Clerk Hiring- **Motion Denied**

A motion to hire Cheryl Chapman as a P/T Clerk was made by Trustee Konecny and seconded by Mayor Jackson

Yes -2                      No -3 (Dorner, Warner & Burlingame)                      Absent -0

e. Recycling Law

A motion to approve the resolution for the Recycling Law was made by Trustee Warner and seconded by Trustee Dorner

A motion to hold this over was made by Trustee Konecny

Board Meeting Procedures

A motion to approve the board meeting procedures was made by Trustee Burlingame and seconded by Trustee Warner

A motion to hold this over was made by Trustee Konecny

Agenda Format

A motion to approve the new agenda format for all board meetings beginning 1/18/21 was made by Trustee Dorner and seconded by Trustee Warner

A motion to hold this over was made by Trustee Konecny

## **9. Adjournment**

A motion to adjourn at 1:17pm was made by Trustee Konecny and seconded by Mayor Jackson

Yes -4                      No -0                      Absent -0

Janice Orlando

Deputy Clerk Treasurer

Village of Endicott