

Village of Endicott Nicholas Burlingame, Mayor

 Timothy P. Wright, Deputy Mayor

 R. Ted Warner, Trustee

 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

**Special Board Meeting**

**January 1, 2024**

 **12:00pm**

**Order of Business**

Village of Endicott Swearing-In Ceremony and Special Meeting

* Swearing in of Justice Ortega (performed by Justice Totolis)
* Swearing in of Mayor Burlingame (performed by Justice Ortega)
* Swearing in of Trustee Wright (performed by Justice Ortega)
* Swearing in of Trustee Warner (performed by Justice Ortega)
1. Call the Special Meeting to Order
2. Pledge of Allegiance and ADA Announcements
3. Mayor’s Announcements
4. New Business
5. Motion to confirm the appointment of Trustee Machelle Spinelli

A motion to approve the appointment was made by Trustee Wright and seconded by Trustee Dorner

Roll Call

Mayor Burlingame- Abstain Burlingame-Yes Warner- Absent

 Dorner- Yes Wright- Yes

1. Swearing in of Trustee Spinelli (performed by Justice Ortega)
2. Motion to confirm the appointment of Associate Justice Ingersoll

A motion to approve the appointment was made by Trustee Wright and seconded by Trustee Dorner

Roll Call

Mayor Burlingame- Abstain Burlingame-Yes Warner- Absent

 Dorner- Yes Wright- Yes

1. Swearing in of Associate Justice William Ingersoll (performed by Justice Ortega)

1. Motion to confirm the appointment of Deputy Clerk-Treasurer Janice Orlando

A motion to approve the appointment was made by Trustee Wright and seconded by Trustee Dorner

Roll Call

Mayor Burlingame- Abstain Burlingame-Yes Warner- Absent

 Dorner- Yes Wright- Yes

1. Motion to confirm the appointment of Mayor’s Secretary Laennah Lorence

A motion to approve the appointment was made by Trustee Wright and seconded by Trustee Dorner

Roll Call

Mayor Burlingame- Abstain Burlingame-Yes Warner- Absent

 Dorner- Yes Wright- Yes

1. Motion to authorize the future award of bids for the Washington Ave Project

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

Roll Call

Mayor Burlingame- Abstain Burlingame-Yes Warner- Absent

 Dorner- Yes Wright- Yes

1. Adjournment

A motion to adjourn at 12:15pm was made by Trustee Wright and seconded by Trustee Dorner

Roll Call

Mayor Burlingame- Abstain Burlingame-Yes Warner- Absent

 Dorner- Yes Wright- Yes