SPECIAL MEETING
VILLAGE OF ENDICOTT
BOARD OF TRUSTEES
DECEMBER 14, 2020
5:00pm

Mayor: Linda Jackson
Attorney: Robert McKertich
Village Manager: Anthony J. Bates
Trustees: Cheryl Chapman, Eileen Konecny, R. Ted Warner & Patrick Dorner

ORDER OF BUSINESS:

1. Pledge of Allegiance- Moment of Silence- Announcement of Fire and ADA Compliance

2. Mayor's Announcements

3. Unfinished Business
a. R#20-34 Steering Committee NY Main St Project
A motion to approve was made by Trustee Chapman and seconded by Trustee Konecny
Ayes –3 Nays –1 (Warner) Absent –0
Roll Call
Chapman – Aye Dorner -Yes Warner-No Konecny-Yes

4. Executive Session- Personnel Issue
A motion to enter into executive session at 5:08pm was made by Trustee Konecny and seconded by Trustee Chapman
A motion to exit executive session at 5:23pm was made by Trustee Konecny and seconded by Trustee Chapman

5. Action
Engineering Agreement
A motion to approve was made by Trustee Konecny and seconded by Trustee Chapman
Ayes –4 Nays –0 Absent –0

6. Adjournment
A motion to adjourn at 5:34pm was made by Trustee Konecny and seconded by Trustee Chapman
Ayes –4 Nays –0 Absent –0

Janice Orlando
Deputy Clerk/Treasurer