

SPECIAL MEETING MINUTES JANUARY 20, 2021
6:00pm

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

Trustees Absent: Trustee Konecny

Mayor: Linda Jackson Present Absent X

Village Manager: Anthony Bates Present X Absent

Attorney for the Village: Robert McKertich Present X Absent

Meeting ID# 879 982 5149

ORDER OF BUSINESS:

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

A motion to appoint Trustee Burlingame as the presiding officer for this special meeting was made by Trustee Warner and seconded by Trustee Dorner

Ayes -3 Nays -0 Absent -2

2. Mayor's Announcements- None

3. Unfinished Business

a. A resolution to create a Endicott Board Advisory Commissions

A motion to approve the resolution R#21-01 to create a Endicott Board Advisory Commissions was made by Trustee Warner and seconded by Trustee Dorner

Ayes -3 Nays -0 Absent -2

b. A resolution to create the following Board Advisory Commissions:

1. Business Development Commission
2. Temporary Refuse Commission
3. Washington Avenue Revitalization Commission
4. Cleanup Endicott Commission

A motion to approve a resolution #21-02 for the above Board Advisory Commissions was made by Trustee Warner and seconded by Trustee Dorner

Ayes -3 Nays -0 Absent -2

c. To appoint the following people as the initial members of the Endicott Board's Washington Avenue Revitalization Commission:

1. Linda Jackson
2. Anthony Bates
3. Joe moody
4. Ted Warner

A motion to appoint the initial members to the Board Advisory Commissions was made by Trustee Warner and seconded by Trustee Dorner

Ayes -3 Nays -0 Absent -2

4. Adjournment

A motion to adjourn at 6:20pm was made by Trustee Warner and seconded by Trustee Dorner

Ayes -3 Nays -0 Absent -2