

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

**Board Meeting Agenda**

 **February 19, 2024**

**6:00pm**

**Order of Business**

**1. Pledge of Allegiance – Moment of Silence**

**2. Fire and ADA Compliance Announcement**

**3. Mayor Announcements**

**4. Village Manager Report**

**5. Attorney for the Village Report**

**6. Special Presentations**

**7. Public Hearings**

Public Hearings:

1. LL# 1 -2024- Professional Consultation Fees
2. LL# 2 -2024- Amending Chapter 300 of the Village Code re: Cannabis Uses

**8. Resolutions/Local Laws-** Next R# is 3

a. R# -2024 approving LL# 1 -2024- Professional Consultation Fees

b. Cannabis Zoning Law- SEQR parts 1-3

c. R# -2024 approving LL# 2 -2024- Amending Chapter 300 of the Village Code re: Cannabis Uses

 d. Acquisition of Skye Island Dr properties- SEQR parts 1-3

 e. R# -2024- Acquisition of Skye Island Dr Properties

f. R# -2024-Washington Ave/Ideal Alley/Endicott Gateway Improvements

**9. 1st Hearing of Visitors**

**10. Approval of Minutes**

a. VOE 1/15/2024

b. VOE 2/5/2024

**11. Communications for Filing**

a. Notice from Charter Communications- 2/2/2024

b. Notice from Norfolk Southern Railways

c. Letter to Gov. Hochel re: MYS Homes and Community Renewal

d. Planning Board Zoning Text Amendment Report re: Cannabis Law

e. Notice from the Dept. of Planning & Economic Development re: Cannabis Uses

**12. New Business**

a. All-Mode Service & Support Plan

b. NYS Water Infrastructure Improvement Act Grant Program- WIIA Project

c. TextMyGov Proposal

d. Hiring of Barbara Fiske, Visitor Center Coordinator Assistant- $15/hrly

e. Hiring of Megan Robinson, Account Clerk- $17.36/hrly

**13. Bid(s)**

a. A request by WWTP Chief Operator, Philip Grayson to receive bids for the equipment within their Primary Clarifiers

**14. Accounts Payable for Action $693,832.94**

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| --- | --- |
| **GENERAL** | **$153,664.42** |
| **LIGHT** | **$33,622.57** |
| **WATER** | **$90,977.20** |
| **WASTEWATER** | **$179,727.41** |
| **CAPITAL** | **$221,737.51** |
| **LIBRARY** | **$14,031.73** |
| **PARKING**  | **$72.10** |
| **TRUST & AGENCY** | **$0.00** |
| **TOTAL** | **$693,832.94** |

**14a. ACH’s for** **2/19/24- $5,408.86**

**14b. Pre-Paids for 2/19/24- $6,341.13**

**15. Unfinished Business**

**16. 2nd Hearing of Visitors**

**17. Mayor Comments**

**18. Trustee Comments**

**19. Executive Session**

**20. Adjournment**