

Village of Endicott Linda Jackson, Mayor Timothy P. Wright, Deputy Mayor

 Nicholas Burlingame, Trustee

 R. Ted Warner, Trustee

 Patrick Dorner, Trustee

A Quality Community

Anthony Bates, Village Manager

**Board Meeting Agenda**

**February 20, 2023**

**6:00pm**

**Order of Business**

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

**2. Fire and ADA Compliance Announcement**

**3. Mayor Announcements**

**4. Trustees**

**5. Village Manager**

**6. Attorney for the Village**

**7. Special Presentations**

**8. Public Hearings**

**9. Resolutions/Local Laws**

**10. 1st Hearing of Visitors**

**11. Approval of Minutes**

**12. Communications for Filing**

a. St. Ambrose Petitions re: The Endicott Art Park

**13. Communications for Action**

a. Planning Board Alternate- Mark Ponzi

b. Tri-Cities Airport- Capital Project Agreement

**14. Bid(s)**

A request by Chief Operator, Kevin Pero, to award the bid for the Pheasant Water Tank Inside Coating to Procure in the amount of $ 148,350.00

The following bids were received:

Procure $148,350.00

Amstar $282,000.00

Pittsburg Tank & Tower $315,000.00

World Wide $248,700.00

Atlas $440,000.00

Utility Services $322,300.00

**15. Accounts Payable for Action 2/6/2023 $826,338.01**

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| --- | --- |
| **GENERAL** | **$258,592.92** |
| **LIGHT** | **$12,542.35** |
| **WATER** | **$134,954.29** |
| **WASTEWATER** | **$141,369.61** |
| **CAPITAL** | **$267,524.59** |
| **LIBRARY** | **$9,769.44** |
| **PARKING**  | **$1,584.81** |
| **TRUST & AGENCY** | **$0.00** |
| **TOTAL** | **$826,338.01** |

**15a. Accounts Payable for Action 2/20/2023 $471,361.51**

|  |  |
| --- | --- |
| **GENERAL** | **$139,989.90** |
| **LIGHT** | **$177,772.05** |
| **WATER** | **$70,812.05** |
| **WASTEWATER** | **$45,573.89** |
| **CAPITAL** | **$0.00** |
| **LIBRARY** | **$37,213.62** |
| **PARKING**  | **$0.00** |
| **TRUST & AGENCY** | **$0.00** |
| **TOTAL** | **$471,361.51** |

**16. Unfinished Business**

**17. New Business**

**18. 2nd Hearing of Visitors**

**19. Board Comments**

**20. Executive Session**

**21. Adjournment**