

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**

**November 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**

a. Public comment re: LL # -2023- Amending Chapter 235-30 Handicap Parking and adding a handicapped parking space at 109 Odell Ave

**9. Resolutions/Local Laws**

a. R# -2023 approving LL # -2023- Amending Chapter 235-30 Handicap Parking and adding a handicapped parking space at 109 Odell Ave

b. SEQR parts 1-3- Lone Pine Water Storage Tank replacement

c. R# -2023- - Lone Pine Water Storage Tank replacement

**10. 1st Hearing of Visitors**

**11. Approval of Minutes**

**12. Communications for Filing**

a. Town of Union Planning Board Agenda- 11/14/2023

b. Notice from Lieutenant John Dunham- Retirement Anticipated Date

c. Resignation notice from Robert Gazda re: Planning Board

**13. Communications for Action**

a.DRI Downtown Fund RFP Consultant Selection

**14. Bid(s)- None**

a.Request to Bid for the Brownfield Opportunity Area (BOA) RFP

b.GMS bid for iDistrict Project Lighting

**15. Accounts Payable for Action** **11/20/2023 $585,955.15**

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| --- | --- |
| **GENERAL** | **$205,120.34** |
| **LIGHT** | **$16,168.55** |
| **WATER** | **$110,955.09** |
| **WASTEWATER** | **$106,959.53** |
| **CAPITAL** | **$126,113.23** |
| **LIBRARY** | **$20,191.79** |
| **PARKING**  | **$446.92** |
| **TRUST & AGENCY** | **$0.00** |
| **TOTAL** | **$585,955.15** |

**15a.** ACH’s for 11/20/2023-$879,631.58

**15b.** Pre-Paids for 11/20/2023-$12,450.96

**16. Unfinished Business**

**17. New Business**

**18. 2nd Hearing of Visitors**

**19. Board Comments**

**20. Executive Session**

**21. Adjournment**