

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**

**December 18, 2023**

**6:00pm**

**Order of Business**

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

**2. Fire and ADA Compliance Announcement**

**3. Mayor Announcements**

(See attached)

**4. Trustees**

**Dorner-** Comments re: the Sip n Shop and what a fantastic event it was and comments about

1000 Monroe St. also thanked the Mayor for her service

**Warner-** thanked the Mayor for her service

**5. Village Manager**

Noted that the Washington Ave is back out to bid.

**6. Attorney for the Village**

Comments re: the property on 108 Parsons Ave. The owners are willing to convey the property to the Village or the land bank. There may be an issue re: back taxes. He also spoke of the Art Park, the County reached out and we need to do a SEQR review.

**7. Special Presentations- None**

**8. Public Hearings- None**

**9. Resolutions/Local Laws- None**

**10. 1st Hearing of Visitors**

As no one wished to speak, Mayor Jackson closed the 1st hearing of visitors

**11. Approval of Minutes**

a. VOE 12/4/2023

A motion to approve was made by Trustee Burlingame and seconded by Trustee Wright

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Yes

 Dorner- Yes Wright- Yes

**12. Communications for Filing**

a. Charter Communications-Notice of changes 11/30/2023

b. Notice from NYS re: the receipt and filing of Local Law #11- Handicap Parking Law

c. Town of Union Planning Board Agenda- 12/12/2023

A motion to approve filing a-c was made by Trustee Burlingame and seconded by Trustee Wright

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Yes

 Dorner- Yes Wright- Yes

**13. Communications for Action**

a. Meeting Procedures

A motion to approve the Meeting Procedures and agenda format was made by Trustee Burlingame and seconded by Trustee Wright

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Yes

 Dorner- Yes Wright- Yes

b. 2023-0006 Endicott DRI - Letter Agreement

A motion to approve the 2023-0006 Endicott DRI - Letter Agreement was made by Trustee Burlingame and seconded by Trustee Warner

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Yes

 Dorner- Yes Wright- Yes

c. Dept of State Contract- Budget Modification

A motion to approve the Dept of State Contract- Budget Modification was made by Trustee Burlingame and seconded by Trustee Warner

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Yes

 Dorner- Yes Wright- Yes

d. MOU Lieutenant Stipend

A motion to approve the MOU Lieutenant Stipend was made by Trustee Burlingame and seconded by Trustee Warner

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Yes

 Dorner- Yes Wright- Yes

e. Budget Adjustments

A motion to approve the Budget Adjustments was made by Trustee Burlingame and seconded by Trustee Dorner

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Yes

 Dorner- Yes Wright- Yes

f. Award Letter re: Sanitary Sewer ll Removal Project Phase 2

A motion to approve the Award Letter re: Sanitary Sewer ll Removal Project Phase 2 was made by Trustee Burlingame and seconded by Trustee Wright

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Yes

 Dorner- Yes Wright- Yes

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

**15. Accounts Payable for Action $330,380.81**

|  |  |
| --- | --- |
| **GENERAL** | **$83,789.38** |
| **LIGHT** | **$27,385.43** |
| **WATER** | **$52,709.67** |
| **WASTEWATER** | **$44,149.83** |
| **CAPITAL** | **$106,296.89** |
| **LIBRARY** | **$16,049.61** |
| **PARKING**  | **$0.00** |
| **TRUST & AGENCY** | **$0.00** |
| **TOTAL** | **$330,380.81** |

A motion to approve the accts payables in the amount of **$330,380.81**was made by Trustee Burlingame and seconded by Trustee Wright

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Yes

 Dorner- Yes Wright- Yes

**15a. ACH’s** for 12/18/2023- $0.00

**15b.** **Pre-Paids** for 12/18/2023- $10,802.37

A motion to approve the Pre-Paidsfor 12/18/2023- $10,802.37 was made by Trustee Burlingame and seconded by Trustee Warner

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Yes

 Dorner- Yes Wright- Yes

**16. Unfinished Business**- None

**17. New Business**- None

**18. 2nd Hearing of Visitors**

As no one wished to speak, Mayor Jackson closed the 2nd hearing of visitors

**19. Board Comments**

Wright- thanked the Mayor for her service

**20. Executive Session- None**

**21. Adjournment**

A motion to adjourn at 6:29pm was made by Trustee Burlingame and seconded by Mayor Jackson

Roll Call

Mayor Jackson- Abstain Burlingame-Yes Warner- Yes

 Dorner- Yes Wright- Yes