

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

**Special Board Meeting Agenda**

**January 1, 2024**

 **12:00pm**

**Order of Business**

Village of Endicott Swearing-In Ceremony and Special Meeting

* Swearing in of Justice Ortega (performed by Justice Totolis)
* Swearing in of Mayor Burlingame (performed by Justice Ortega)
* Swearing in of Trustee Wright (performed by Justice Ortega)
* Swearing in of Trustee Warner (performed by Justice Ortega)
1. Call the Special Meeting to Order
2. Pledge of Allegiance and ADA Announcements
3. Mayor’s Announcements
4. New Business
5. Appointment of Trustee Spinelli
6. Motion to confirm the appointment of Trustee Spinelli
7. Swearing in of Trustee Spinelli (performed by Justice Ortega)
8. Appointment of Associate Justice Ingersoll
9. Motion to confirm the appointment of Associate Justice Ingersoll
10. Swearing in of Associate Justice Ingersoll (performed by Justice Ortega)
11. Appointment of Deputy Clerk-Treasurer Orlando
12. Motion to confirm the appointment of Deputy Clerk-Treasurer Orlando
13. Appointment of Mayor’s Secretary Lorence
14. Motion to confirm the appointment of Mayor’s Secretary Lorence
15. Motion to authorize the future award of bids for the Washington Ave Project

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1. Adjournment