

**AGENDA
VILLAGE OF ENDICOTT
BOARD OF TRUSTEES
AUGUST 13, 2019
6:30pm**

Mayor: John Bertoni
Attorney: Charles H. Collison
Village Manager: Anthony J. Bates
Trustees: Cheryl Chapman, Eileen Konecny, Larry Coppola, Linda Jackson

ORDER OF BUSINESS:

- 1. Pledge of Allegiance- Moment of Silence- Announcement of Fire and ADA Compliance**
- 2. Mayor's Announcements**
- 3. Approval of Minutes**
VOE 7/23/19
- 4. Public Hearing(s) - None**
- 5. Trustee Committee Reports**
Coppola-
Chapman-
Jackson-
Konecny-
- 6. Hearing of Visitors**
- 7. Bid(s)- None**
- 8. Communications**
 - 1. Filing**
 - a. Homecoming Parade eval sheet from the EPD
 - b. Notice from the Department of Public Service re: Increased gas and electric rates (NYSEG,2020)
 - c. Liquor license copy (for GUSTO purpose)- Joey's Italian Ice
 - 2. Action**
 - a. P/T Assistant for Village Manager (paperwork)
 - b. Crime Prevention (paperwork)
 - c. GFJ 2019-20 Construction Grant Application
 - d. NYSDOT- Traffic Signal Upgrade (Oak Hill, Witherill, Watson Blvd)

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9. Presentation and Approval of Accounts Payable –\$

| | |
|-----------------------|----|
| GENERAL | \$ |
| COMMUNITY DEVELOPMENT | \$ |
| LIGHT | \$ |
| WATER | \$ |
| WASTEWATER | \$ |
| CAPITAL | \$ |
| LIBRARY | \$ |
| PARKING | \$ |
| TRUST & AGENCY | \$ |
| TOTAL | \$ |

10. Resolutions

R#19-22 Justice Court Act

11. Unfinished Business

12. New Business

13. Second Hearing of Visitors

14. Executive Session

15. Adjournment

**Janice Orlando
Deputy Clerk/Treasurer**