

**AGENDA  
VILLAGE OF ENDICOTT  
BOARD OF TRUSTEES  
APRIL 6, 2020  
7:00pm**

**Mayor: Linda Jackson**  
**Attorney: Robert McKertich**  
**Village Manager: Anthony J. Bates**  
**Trustees: Cheryl Chapman, Eileen Konecny, R. Ted Warner & Patrick Dorner**

**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 3/16/20

**4. Public Hearing(s)**

Public Comment re: tentative 2020-2021 Budget

Call for Public Hearings:

Zoning Chapter 300-69.2 Planning Board Membership

Zoning Chapter 300-69.3 Zoning Board Membership

Zoning Chapter 300-52.2 Sign Regulations

**5. Committee Reports**

**Chapman-**

**Konecny-**

**Warner-**

**Dorner-**

**Bates-**

**McKertich-**

**6. Hearing of Visitors**

**7. Bid(s)**

A request by the VOE Engineering Dept, to award the Concrete/Sidewalk bid for the year 2020-2021 to the low bidder from R. B. Magliocca in the amount of \$34,537.50

A request by the VOE Engineering Dept, to award the VOE Concrete/Sidewalk bid for the year 2020-2021 to R.B. Magliocca in the amount of \$34,537.50

Present were VOE Engineering Dept, Cameron Williams and Janice Orlando, Deputy Clerk Treasurer- Village of Endicott

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Bids were publicly opened on 03/19/2019 at 11:00pm, the following bids were received:

R. B. Magliocca-	\$34,537.50
Albert Torto Constr.	\$36,550.00
G. DeVincintis & Son	\$344,000
Chicago Construction	\$47,000
Millenium Construction	\$121,250.00

**8. Communications**

**1. Filing**

- a. Minutes/Agenda from the following:  
TOU 3/4/20, 3/18/20 & 4/1/20
- b. State of Emergency Proclamation from Mayor Linda Jackson
- c. Liquor License Application re: JJ's Grill & Catering (En-Joie Golf Course), 722 W. Main St., Endicott

**2. Action**

- a. Architectural/Engineering Consulting Contract
- b. Agreement & Memorandum re: Stormwater Coalition Fee

**9. Presentation and Approval of Accounts Payable –\$901,184.98**

GENERAL	\$93,481.32
COMMUNITY DEVELOPMENT	\$0.00
LIGHT	\$157,983.51
WATER	\$97,746.75
WASTEWATER	\$19,402.57
CAPITAL	\$521,231.27
LIBRARY	\$11,329.98
PARKING	\$9.58
TRUST & AGENCY	\$0.00
<b>TOTAL</b>	<b>\$901,184.98</b>

**10. Resolutions**

- R#20- Adding recycling to Industrial Zoning district – send for 239 review

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**11. Unfinished Business**

**12. New Business**

Fire Marshall position

**13. Second Hearing of Visitors**

**14. Executive Session**

**15. Adjournment**

**Janice Orlando  
Deputy Clerk/Treasurer**