

TOWN OF CONKLIN AGENDA

November 12, 2014

6:00 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of October 28, 2014 Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 3.) Approval of October 31, 2014 Special Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 4.) CORRESPONDENCE: Letter from Johnson Outdoors
- 5.) PUBLIC COMMENTS:
- 6.) REPORTS:
 - a.) Supervisor Report filed with Town Clerk
 - b.) Town Clerk
 - c.) Parks & Water Dept.
 - d.) Highway Dept.
- 7.) OLD BUSINESS:
 - a.) Flood Buyout Program
 - b.) Building and Code Officer
 - c.) Walkable Community Corp Park
- 8.) NEW BUSINESS
 - a.) Resolution of the Town Board of the Town of Conklin authorizing attached 2015 Holiday Schedule:

Motion by _____ 2nd _____
RC Vote: GB ___ JM ___ BD ___ CF ___ JF ___
 - b.) Resolution of the Town Board of the Town of Conklin approving the revised Policy and Benefits Standards, Article 15, par 2,3 and 4.

Motion by _____ 2nd _____
RC Vote: GB ___ JM ___ BD ___ CF ___ JF ___
 - c.) Resolution of the Town Board of the Town of Conklin re-appointing Arthur Boyle, Zoning Board Member and William Northwood Zoning Board Chair for a 5 year term, January 1, 2015 to December 31, 2019.

Motion by _____ 2nd _____
RC Vote: GB ___ JM ___ BD ___ CF ___ JF ___

- d.) Resolution of the Town Board of the Town of Conklin re-appointing Christopher Ostrowsky, Planning Board Member for a 5 year term, January 1, 2015 to December 31, 2019.

Motion by _____ 2nd _____
 RC Vote: GB ___ JM ___ BD ___ CF ___ JF ___

- e.) Resolution of the Town Board of the Town of Conklin accepting Dell Boyle's resignation from the Planning Board effective _____

Motion by _____ 2nd _____
 RC Vote: GB ___ JM ___ BD ___ CF ___ JF ___

- f.) Resolution of the Town Board of the Town of Conklin appointing Dan Smith, Planning Board Member for a 5 year term, January 1, 2015 to December 31, 2015.

Motion by _____ 2nd _____
 RC Vote: GB ___ JM ___ BD ___ CF ___ JF ___

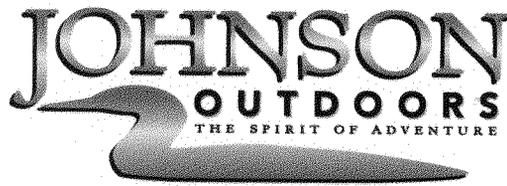
- g.) Resolution of the Town Board of the Town of Conklin rescinding resolution 2014-173 the hiring of Gary Lombardo.

Motion by _____ 2nd _____
 RC Vote: GB ___ JM ___ BD ___ CF ___ JF ___

- h.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following claims, Bill List dated 11/12/14 in the amount of \$95,541.94:

General	\$ 11,597.39
Highway	11,825.69
2011 Flood Emg.	2,250.00
Sewer Dist	54,828.77
Water Dist.	6,598.09
Non-Budget	<u>8,442.00</u>
Total	\$ 95,541.94

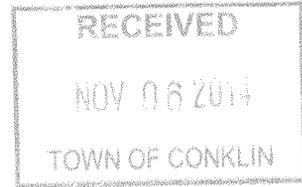
Motion by _____ 2nd _____
 RC Vote: GB ___ JM ___ BD ___ CF ___ JF ___



JOHNSON OUTDOORS GEAR, INC.

625 Conklin Road Binghamton NY 13903 / 607-779-2200 (p) 607-779-2291(f)

James Finch
Town of Conklin Supervisor
1271 Conklin Road
Conklin, NY 13748



November 3, 2014

Hello Jim,

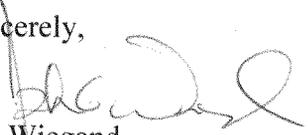
I am following up on our phone conversation a few weeks ago regarding Conklin's communication to area businesses in the event of an emergency; specifically in the event of a flood. In the past Debbie Preston kept our previous Director of Operations, Al Bergman, up to speed on the potential for flooding in Conklin. This was a valuable service to Johnson Outdoors Gear, Inc. (JOG) during the eve of the second flood in 2011. Debbie's communication with Al helped him gather information from various sources that would have been difficult for JOG to access on our own in a timely manner. The direct line of communication with the Town of Conklin enabled us move swiftly in preparing for the 2011 flood, reducing our losses by millions of dollars when compared to the 2006 flood.

As we discussed, I am updating our emergency floodwall procedure. One section of the procedure references direct communication with the Town of Conklin's Supervisor in the event of a potential flood. JOG would be grateful and appreciative if this line of communication would continue in the future. I would appreciate your confirmation that your office or a designee will continue to communicate with JOG in the event of a flood or other emergency.

Emergency contacts at JOG as are follows:

- Joe Wiegand, Director of Operations: (607)765-3906
- Jim Lamoreaux, Production Manager: (607)221-4719

Sincerely,


Joe Wiegand
Director of Operations, Johnson Outdoors Gear, Inc.

cc. Jim Lamoreaux
Gary Bullock
Jerry Minoia
Charles Francisco
William Dumian, Jr.



2015 Holiday Schedule

January 1, 2015 (Thursday)	New Year's Day
January 19, 2015 (Monday)	Martin Luther King Day
February 16, 2015 (Monday)	President's Day
April 03, 2015 (Friday)	Good Friday
May 25, 2015 (Monday)	Memorial Day
July 3, 2015 (Friday)	Observation of Independence Day
September 7, 2015 (Monday)	Labor Day
November 11, 2015 (Wednesday)	Veteran's Day
November 26, 2015 (Thursday)	Thanksgiving
November 27, 2015 (Friday)	Day after Thanksgiving
December 25, 2015 (Friday)	Christmas Day