

TOWN OF CONKLIN AGENDA

May 28, 2013

5:30 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of May 14th, 2013 Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 3.) PUBLIC HEARING: 5:35 pm – Regarding a local law entitled “Amending Section 8-2 and setting the date for the Board of Assessment Review to meet”
- 4.) CORRESPONDENCE:
- 5.) PUBLIC COMMENTS:
- 6.) REPORTS:
- 7.) OLD BUSINESS:
 - a.) Town Hall Bond update
 - b.) Wilcox Road Project
 - c.) Veteran Memorial
- 8.) NEW BUSINESS
 - a.) Discussion regarding Road Preservation offer from Broome County
 - b.) Concerts In The Park kickoff Wednesday June 19 starring “The Shambles”
 - c.) May 24th meeting with Binghamton-Johnson City Sewage Board Representatives
 - d.) Hiring of Lifeguards for the 2013 season – see separate list
 - e.) Resolution of the Town Board of the Town of Conklin ratifying payment to US Postal Service check #5890 for \$303.60. 2nd quarter Water/Sewer billing postage. Account code SW8310.4.

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

- f.) Resolution of the Town Board of the Town of Conklin ratifying payment to Universal Parts, check #5826 for \$28.00. Misc. equipment part, account code DA5130.4:

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

- g.) Resolution of the Town Board of the Town of Conklin ratifying payment to Joseph Roberts, dba: Robertstone, check #5902 for \$1,220.00. Misc. lot of stone for Wilcox Rd. project and inventory, account code DA5112-2-203 and DA5110-4:

Motion by _____ 2nd _____
 RC Vote: GB__JM__CF__JF__

- h.) Resolution of the Town Board of the Town of Conklin rescinding RESO-2013-31: Award Bob Congdon/Commercial Appraisal/FEMA Flood Buyout Properties/\$1250 per parcel.

Motion by _____ 2nd _____
 RC Vote: GB__JM__CF__JF__

- i.) Resolution of the Town Board of the Town of Conklin awards the bid to Bob Congdon for appraisal of the FEMA Flood Buyout commercial properties at a cost of \$1,750 per parcel.

Motion by _____ 2nd _____
 RC Vote: GB__JM__CF__JF__

- j.) Resolution of the Town Board of the Town of Conklin accepting receipt of \$15,000.00 from NYSEFC, DPG Project 19376, Sewer Engineering Study. Account code A3089.

Motion by _____ 2nd _____
 RC Vote: GB__JM__CF__JF__

- k.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following Bill List in the amount of \$47,855.69:

General	\$ 33,187.38
Highway	3,679.14
2011 Flood Emg	1,209.04
Light Dists.	1,763.13
Sewer Dist.	737.32
Water Dist.	1,531.68
Non-Budget	<u>5,748.00</u>
Total	\$ 47,855.69

Motion by _____ 2nd _____
 RC Vote: GB__JM__CF__JF__