

TOWN OF CONKLIN AGENDA

January 8, 2013

7:00 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of December 11, 2012 Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 3.) CORRESPONDENCE:
- 4.) PUBLIC COMMENTS:
- 5.) Reports:
 - a.) Town Clerk
 - b.) Highway Dept.
 - c.) Water & Sewer Dept
 - d.) Code Enforcement
 - e.) Supervisor Report
- 6.) OLD BUSINESS:
 - a.) Dog Control
 - b.) Pride Manor Water Extension
- 7.) NEW BUSINESS

a.) Resolution of the Town Board of the Town of Conklin approving accepting proposed NYS CWSRF Planning Grant #19376 for \$30,000.00. Grant titled "Town of Conklin Sewer Engineering Study".

Motion by _____ 2nd _____
RC Vote: GB__JM__CF__JF__

b.) Resolution of the Town Board of the Town of Conklin designating Jim Finch (Supervisor) and John Mastronardi (Engineer) as authorized representatives of the Town of Conklin for NYS CWSRF Planning Grant #19376.

Motion by _____ 2nd _____
RC Vote: GB__JM__CF__JF__

c.) Resolution of the Town Board of the Town of Conklin authorizing and obligating Town of Conklin local match of funds for the NYS CWSRF Planning Grant #19376. Match can include cash and/or in-kind services. Other grants may not be used for this local grant.

Motion by _____ 2nd _____
RC Vote: GB__JM__CF__JF__

d.) Resolution of the Town Board of the Town of Conklin ratifying payment to Laing Industries, Inc., check #5183 for \$5,000.00. Partial payment due for the repair of 2004 GMC Highway Truck, invoice #21214, PO #12-02087. Account code 2-DA-5130-4-447.

Motion by _____ 2nd _____
RC Vote: GB___JM___CF___JF___

e.) Resolution of the Town Board of the Town of Conklin ratifying ach wire payment to Postage on Call for \$1,000.00. Postage meter purchase on January 3rd 2013. Account code 3-A-1674.4-400.

Motion by _____ 2nd _____
RC Vote: GB___JM___CF___JF___

f.) Resolution of the Town Board of the Town of Conklin ratifying payment to Hartford Insurance, check #5290 for \$219.51. 4th quarter 2012 disability insurance. Account code 2-A, DA & SW- 9055.8.

Motion by _____ 2nd _____
RC Vote: GB___JM___CF___JF___

g.) Resolution of the Town Board of the Town of Conklin setting up the following Committees for the Year 2013:

- | | |
|-----------------------|-------------------|
| Town Hall Castle | Gary Bullock |
| Town Community Center | Gary Bullock |
| Sr. Citizen Liaison | Charles Francisco |
| Town Wide Insurance | Gary Bullock |
| Town Flood Insurance | Jerry Minoia |
| Buildings & Grounds | Gary Bullock |
| Drainage Districts | Charles Francisco |
| Cemeteries | Charles Francisco |
| Fire Dept. Liaison | Charles Francisco |
| Youth Liaison | Charles Francisco |
| Fill Oversight | Jerry Minoia |
| Planning & Zoning | Jerry Minoia |

Motion by _____ 2nd _____
RC Vote: GB___JM___CF___JF___

h.) Resolution of the Town Board of the Town of Conklin authorizing pre-approved 2012 Bill List in the amount of \$80,369.82 paid 12/27/12:

General	\$ 14,186.85
Highway	10,287.20
2011 Flood	810.19
Light Dists.	1,855.54
Sewer Dist.	46,446.29
Water Dist.	1,918.38
Water Dist. 6	790.37
Non-Budget	<u>4,075.00</u>
Total	\$ 80,369.82

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

i.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following 2012 Bill List in the amount of \$35,893.68:

General	\$ 19,903.86
Highway	11,725.26
Water Dist.	1,199.32
Water Dist. #6	<u>3,065.24</u>
Total	\$ 35,893.68

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

j.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following 2013 Bill List in the amount of \$190,652.04:

General	\$123,938.51
Highway	36,802.03
Sewer Dist. #1	1,505.00
Sewer Dist. #3	21,742.50
Water Dist.	6,411.00
Water Dist. #6	<u>253.00</u>
Total	\$ 190,652.04

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

k.) 2012 Budget modification – see separate sheet