

TOWN OF CONKLIN AGENDA

January 22, 2013

5:30 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of January 11, 2013 Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 3.) CORRESPONDENCE:
 - a.) Letter from DEC
 - b.) Letter regarding Water Testing
- 4.) PUBLIC COMMENTS:
- 5.) Reports:
- 6.) OLD BUSINESS:
 - a.) Update on Sewer Grant
 - b.) Update on Pride Manor
 - c.) Update on Truck Repair (Laing)
- 7.) NEW BUSINESS
 - a.) Resolution of the Town Board of the Town of Conklin authorizing Councilperson Charles Francisco to sign checking accounts of NBT Bank for General account, Payroll/Trust & Agency account for 2013 in the absence of the Town Supervisor.

Motion by _____ 2nd _____
RC Vote: GB ____ JM ____ CF ____ JF ____
 - b.) Resolution of the Town Board of the Town of Conklin authorizing a monthly cell phone reimbursement to paid to Marshall Ayres in the amount of \$ 40.00 per month for 2013. Account code A1110.4.

Motion by _____ 2nd _____
RC Vote: GB__JM__CF__JF__

c.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following 2012 Bill List in the amount of \$59,582.32:

General	\$ 31,089.68
Highway	3,893.16
2011 Flood	17,610.06
Light Dists	2,751.69
Sewer Dist	811.96
Water Dist.	2,225.77
Water Dist. #6	<u>1,200.00</u>
Total	\$ 59,582.32

Motion by _____ 2nd _____
 RC Vote: GB___JM___CF___JF___

d.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following 2013 Bill List in the amount of \$188,191.57:

General	\$ 74,187.34
Highway	20,447.90
Sewer Dist. #1	333.00
Water Dist.	8,717.33
Water Dist. #6	167.00
Non-Budget (2012 NYS Retirement & NYS Justice)	<u>84,339.00</u>
Total	\$ 188,191.57

Motion by _____ 2nd _____
 RC Vote: GB___JM___CF___JF___

e.) add on – see separate sheet

f.) 2012 Budget modification – see separate sheet