

TOWN OF CONKLIN AGENDA
January 28, 2014
5:30 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of January 14, 2014 Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 3.) CORRESPONDENCE:
 - a.) The Association of Town
 - b.) NYS Dept. of Environmental Conservation
- 4.) PUBLIC COMMENTS:
- 5.) Reports:
- 6.) OLD BUSINESS:
 - a.) Update on the NYS Rising Community Grant
 - b.) Update on Ice Rink
 - c.) Fed-Ex Public Hearing
- 7.) NEW BUSINESS
 - a.) Discussion regarding Binghamton Johnson City Joint Sewage Rates
 - b.) Discussion regarding Bus Route
 - c.) Discussion regarding Community Center and Park Pavilion Rental Rates for 2014
 - d.) Discussion regarding Rusty Luce Fill behind Car Wash
 - e.) Discussion regarding 2014 Annual Town Association Membership Dues
 - f.) Discussion regarding Credit Card Agreement
 - g.) Resolution of the Town Board of the Town of Conklin appointing Renee Hauss as Comprehensive plan clerk at the rate of \$15.00 per hour, effective January 15th, 2014.

Motion by _____ 2nd _____
RC Vote: GB ___ JM ___ BD ___ CF ___ JF ___
 - h.) Resolution of the Town Board of the Town of Conklin ratifying payment to Verizon-TCC Wireless, check #6904 for \$249.95. Down payment of new cell phones, amount to be refunded by Verizon. Account codes A5010.4, A5132.4, A3620.4, A7110.4 and SW8310.4.

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

i.) Resolution of the Town Board of the Town of Conklin setting up the following Committees for the Year 2014:

Town Hall Castle	Charles Francisco
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	Jerry Minoia
Fire Dept. Liaison	Charles Francisco
Youth Liaison	Bill Dumian
Fill Oversight	Jerry Minoia
Planning & Zoning	Bill Dumian

Motion by _____ 2nd _____
 RC Vote: GB__JM__BD__CF__JF__

j.) Resolution of the Town Board of the Town of Conklin authorizing pre-approved 2013 Bill List in the amount of \$18,534.50:

General	\$ 9,827.44
Highway	33.28
Light Dists.	1,878.45
Sewer Dist.	666.43
Water Dist.	1,045.68
Water Dist 6	<u>5,083.22</u>
Total	\$ 18,534.50

Motion by _____ 2nd _____
 RC Vote: GB__JM__BD__CF__JF__

k.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following 2014 Bill List in the amount of \$316,415.27:

General	\$ 51,778.06
Highway	28,675.85
Fire Protection Dist	228,124.75
Sewer Dists	700.00
Water Dist	2,176.61
Non-Budget	<u>4,960.00</u>
Total	\$ 316,415.27

Motion by _____ 2nd _____
 RC Vote: GB__JM__DB__CF__JF__

l.) Resolution of the Town Board of the Town of Conklin unrestricting Revaluation committed fund balance, (A913), in the amount of \$11,426.76, and moving to unassigned unrestricted fund balance, (A917). Effective 12/31/13.

Motion by _____ 2nd _____
 RC Vote: GB__JM__DB__CF__JF__

m.) 2013 Budget modification – see separate sheet