

TOWN OF CONKLIN AGENDA

February 12, 2019

6:30 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of January 22, 2019 Worksession and Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 3.) CORRESPONDENCE:
- 4.) PUBLIC COMMENTS:
- 5.) OLD BUSINESS:
- 6.) NEW BUSINESS

a.) Resolution of the Town Board of the Town of Conklin authorizing the Supervisor to sign attached Shumaker 2019 Landfill contract SCE NO.R09357.11, Task Order No.11.

Motion by _____ 2nd _____
RC Vote: DB___BF___WP___CF___BD___

b.) Resolution of the Town Board of the Town of Conklin authorizing the Supervisor to sign attached BPAS, GASB 75, Alternative Measurement Valuation service agreement. Professional Services not to exceed \$6,500.00.

Motion by _____ 2nd _____
RC Vote: DB___BF___WP___CF___BD___

c.) Resolution of the Town Board of the Town of Conklin authorizing the Supervisor to sign attached DASNY Grant for the amount of \$100,000.00, Construction of a Salt Barn Project ID 9375 grant disbursement agreement.

Motion by _____ 2nd _____
RC Vote: DB___BF___WP___CF___BD___

d.) Resolution of the Town Board of the Town of Conklin ratifying payment to NYSEG, check #14938 for \$8,834.85. Payment was for final 2018 billing, various account codes.

Motion by _____ 2nd _____
RC Vote: DB___BF___WP___CF___BD___

e.) Resolution of the Town Board of the Town of Conklin ratifying payment to Justin Parker, check #14939 for \$134.97. Payment was for 2018 First Aid Kit, account code A7310-4.

Motion by _____ 2nd _____
RC Vote: DB___BF___WP___CF___BD___

f.) Resolution of the Town Board of the Town of Conklin ratifying ach payment to Pitney Bowes for \$500.00. Postage meter refill, various departments.

Motion by _____ 2nd _____
RC Vote: DB___BF___WP___CF___BD___

g.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following Bill List in the amount of \$152,885.13:

General	\$ 10,894.29
Highway	14,867.75
Fire Dist.	49,413.00
Sewer Dist.	64,503.96
Water Dist.	1,148.13
Non-Budget	<u>12,058.00</u>
Total	\$ 152,885.13

Motion by _____ 2nd _____
RC Vote: DB___BF___WP___CF___BD___

7.) PUBLIC COMMENTS: