

TOWN OF CONKLIN AGENDA

February 23, 2016

6:00 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of January 26, 2016 Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 3.) CORRESPONDENCE:
- 4.) PUBLIC COMMENTS:
- 5.) Reports:
- 6.) OLD BUSINESS:
 - a.) Update of Rising Community Grant
 - b.) Update of Upstate Tower
- 7.) NEW BUSINESS
 - a.) Discussion regarding the Town Hall Water Frozen Broiler Pressure Line Break
 - b.) Resolution of the Town Board of the Town of Conklin ratifying payment to US Postal Service check #10456 for \$315.00. Payment was for 1st quarter Water and Sewer billing. Account code SW8310.4.

Motion by _____ 2nd _____
RC Vote: GB___DB___BD___CF___JF___
 - c.) Resolution of the Town Board of the Town of Conklin authorizing the verbal board member's pre-approved use of funds to provide an one time bonus to each Town employee at the rate of one dollar an hour based upon full time hours: except the crossing guards who received a flat amount of \$500.00 each, effective 2/11/16.

Motion by _____ 2nd _____
RC Vote: GB___DB___BD___CF___JF___

d.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following Bill List in the amount of \$79,806.05:

General	\$ 39,099.08
Highway	25,786.56
Light Dists	2,891.53
Sewer Dist. #1	8,140.26
Water Dist.	<u>3,888.62</u>
Total	\$ 79,806.05

Motion by _____ 2nd _____
RC Vote: GB___DB___BD___CF___JF___