

TOWN OF CONKLIN AGENDA

February 25, 2014

5:30 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of January 28, 2014 Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 3.) Approval of February 11, 2014 Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 4.) PUBLIC HEARING: To receive input regarding the proposed addition to the FedEx building in the Broome Corporate Park
- 5.) CORRESPONDENCE:
- 6.) PUBLIC COMMENTS:
- 7.) OLD BUSINESS:

a.) Update on Comprehensive Plan-Hal Cole

- 8.) NEW BUSINESS:

a.) Resolution of the Town Board of the Town of Conklin authorizing Tom DeLamarter to attend the annual NY Rural Water Technical Conference April 14th – 17th 2014, located in Verona, NY. Registration fee payable to NYRWA in the amount of \$325.00, plus all necessary and reasonable costs associated to attend this three night stay conference. Account code SW8310-4.

Motion by _____ 2nd _____
RC Vote: GB___JM___BD___CF___JF___

b.) Resolution of the Town Board of the Town of Conklin ratifying payment to US Postal Service, check #7026 in the amount of \$312.80. Postage fee for the 1st quarter Water and Sewer billing mailing. Account code SW8310-4.

Motion by _____ 2nd _____
RC Vote: GB___JM___BD___CF___JF___

c.) Resolution of the Town Board of the Town of Conklin ratifying payment to US Postal Service, check #7029 in the amount of \$331.06. Postage fee for Comprehensive Plan survey mailing. Account code A1670.4.

Motion by _____ 2nd _____
RC Vote: GB___JM___BD___CF___JF___

d.) Resolution of the Town Board of the Town of Conklin ratifying payment to Maines Paper & food Service, check #7027 in the amount of \$6,506.44. Amount due for Maines/Town of Conklin 1999 water usage credit agreement for 2012 and 2013. Account code SW8320.4.

Motion by _____ 2nd _____
RC Vote: GB___JM___BD___CF___JF___

e.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following Bill List in the amount of \$117,580.61:

General	\$ 19,942.08
Highway	84,641.80
Sewer Dist. #1	346.50
Water Dist.	7,562.23
Non-Budget	<u>5,088.00</u>
Total	\$ 117,580.61

Motion by _____ 2nd _____
RC Vote: GB___JM___BD___CF___JF___