

# TOWN OF CONKLIN AGENDA

February 26, 2019

6:30 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of January 22, 2019 Worksession and Regular Town Board Meeting Minutes.  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ RC Vote: \_\_\_\_\_
- 3.) CORRESPONDENCE:
- 4.) PUBLIC COMMENTS:
- 5.) OLD BUSINESS:
  - a.) Discussion regarding phone system
- 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 \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB\_\_ BF\_\_ WP\_\_ CF\_\_ BD\_\_
  - b.) Resolution of the Town Board of the Town of Conklin authorizing the Supervisor to sign attached Aquarius Capital, GASB 75, Alternative Measurement Valuation service agreement. Professional Services not to exceed \$4,500.00.  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
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 \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB\_\_ BF\_\_ WP\_\_ CF\_\_ BD\_\_
  - d.) Resolution of the Town Board of the Town of Conklin approving the attached NYSEG Street Light Conversion Agreement.  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB\_\_ BF\_\_ WP\_\_ CF\_\_ BD\_\_
  - e.) 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 \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB\_\_ BF\_\_ WP\_\_ CF\_\_ BD\_\_

f.) 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 \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB\_\_\_ BF\_\_\_ WP\_\_\_ CF\_\_\_ BD\_\_\_

g.) 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 \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB\_\_\_ BF\_\_\_ WP\_\_\_ CF\_\_\_ BD\_\_\_

h.) Resolution of the Town Board of the Town of Conklin ratifying payment to US Postal Service, check #15021 for \$315.00. Payment was for Water/Sewer 1<sup>st</sup> Qtr billing, account codes SW8310.4 and SS1-8110.4.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB\_\_\_ BF\_\_\_ WP\_\_\_ CF\_\_\_ BD\_\_\_

i.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following Pre-approved 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 \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB\_\_\_ BF\_\_\_ WP\_\_\_ CF\_\_\_ BD\_\_\_

j.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following Bill List in the amount of \$103,556.79:

General	\$ 35,277.66
Highway	44,409.93
Light Dists.	2,557.44
Sewer Dist.	12,729.06
Water Dist.	4,490.70
Non-Budget	<u>4,092.00</u>
Total	\$ 103,556.79

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB\_\_\_ BF\_\_\_ WP\_\_\_ CF\_\_\_ BD\_\_\_

7.) PUBLIC COMMENTS: