

# TOWN OF CONKLIN AGENDA

March 12, 2013

7:00 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of Feb 12, 2013 Regular Town Board Meeting Minutes.  
Motion by \_\_\_\_\_ 2nd \_\_\_\_\_ RC Vote: \_\_\_\_\_
- 3.) Approval of Feb 26, 2013 Work session Minutes.  
Motion by \_\_\_\_\_ 2nd \_\_\_\_\_ RC Vote: \_\_\_\_\_
- 4.) CORRESPONDENCE:
- 5.) PUBLIC COMMENTS:
- 6.) Reports:
  - a.) Supervisor Report
  - b.) Town Clerk
  - c.) Highway Dept
  - d.) Water & Sewer Dept.
  - e.) Code Enforcement
- 7.) OLD BUSINESS:
  - a.) Dog Control agreement with the Town of Binghamton
  - b.) Billboards
- 8.) NEW BUSINESS:

a.) Resolution of the Town Board of the Town of Conklin appointing Coughlin & Gerhart LLP Town Counsel for the Town Board, Town Planning Board, Town Zoning Board of Appeals at the annual retainer of \$72,000 for the year 2013.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB \_\_\_\_ JM \_\_\_\_ CF \_\_\_\_ JF \_\_\_\_

b.) Discussion regarding FEMA Buyout Program

c.) Resolution of the Town Board of the Town of Conklin authorizing advertising in the Country Courier for Lifeguards for the 2013 season.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB \_\_\_\_ JM \_\_\_\_ CF \_\_\_\_ JF \_\_\_\_

d.) Resolution of the Town Board of the Town of Conklin repealing RESO 2013-25 Authorize & Appropriate Local Match (20%) for engineering Planning Grant Agreement.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB\_\_\_JM\_\_\_CF\_\_\_JF\_\_\_

e.) Resolution of the Town Board of the Town of Conklin approving the appropriation of a minimum of 20% local match as required by the Engineering Planning Grant Program for the Town of Conklin project. Under the engineering Planning Grant Program, this local match must be a least 20% of the total project cost. The maximum local share appropriated subject to any changes agreed to by the town of Conklin Supervisor shall not exceed \$7,500.00 based upon the total estimated maximum project cost of \$37,500.00. The Town of Conklin Supervisor may increase this local match through the use of in kind services without further approval of the Town of Conklin Town Board.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB\_\_\_JM\_\_\_CF\_\_\_JF\_\_\_

f.) Resolution of the Town Board of the Town of Conklin authorizing Tom Delamarter to attend and payment to the following costs associated with the NY rural Water Association Technical Conference located in Lake Placid, NY, from May 20<sup>th</sup> through May 23<sup>rd</sup>. NYRWA registration is \$325.00, High Peaks Resort at \$124.00 per night for 4 nights totaling \$496.00, and mileage and meals (per diem) paid to attendee.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB\_\_\_JM\_\_\_CF\_\_\_JF\_\_\_

g.) Resolution of the Town Board of the Town of Conklin authorizing Tom Delamarter to travel to Richmond VA to check out and select 3 Federal surplus diesel generators. The Town will reimburse Tom Delamarter hotel fees and mileage to and from Richmond VA.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB\_\_\_JM\_\_\_CF\_\_\_JF\_\_\_

h.) Resolution of the Town Board of the Town of Conklin ratifying payment to the Town of Binghamton, check# 5508 for \$8,000.00. 2013 Dog control Agreement for shared services. Account code A-3510-4.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB\_\_\_JM\_\_\_CF\_\_\_JF\_\_\_

i.) Resolution of the Town Board of the Town of Conklin ratifying payment to Action Air, check# 5436 for \$295.07. Highway tool purchase, account code DA-5130.4-451.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB \_\_\_ JM \_\_\_ CF \_\_\_ JF \_\_\_

j.) Resolution of the Town Board of the Town of Conklin ratifying payment to US Postal Service, check# 5507 for \$303.60. 1<sup>st</sup> quarter Water & Sewer billing, account code SW-8310-4.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB \_\_\_ JM \_\_\_ CF \_\_\_ JF \_\_\_

k.) Resolution of the Town Board of the Town of Conklin ratifying payment to Broome Commissioner of Finance, check# 5509 for \$7,350.00. Landfill agreement balance due for 2013. Account code DA-9797-6.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB \_\_\_ JM \_\_\_ CF \_\_\_ JF \_\_\_

l.) RC Vote Resolution of the Town Board of the Town of Conklin ratifying payment to Tonarlo's, check# 5516 for \$17.26. Food for blood drive volunteers, account code A-1220.4.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB \_\_\_ JM \_\_\_ CF \_\_\_ JF \_\_\_

m.) RC Vote Resolution of the Town Board of the Town of Conklin ratifying payment to the Greater Binghamton Chamber, check# 5578 for \$30.00. Meeting registration fee, topic regarding Labor laws and Workers Comp. Account code A-1220.4.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB \_\_\_ JM \_\_\_ CF \_\_\_ JF \_\_\_

n.) Discussion regarding Gun Control

- o.) Resolution of the Town Board of the Town of Conklin ratifying pre-approved payment of the following Bill List in the amount of \$133,432.14:

General	\$ 21,702.25
Highway	86,113.94
Flood Emg.	517.10
Light Dists	1,886.08
Sewer Dist	1,121.05
Water Dist.	7,516.72
Non-Budget	<u>14,575.00</u>
Total	\$ 133,432.14

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB \_\_\_ JM \_\_\_ CF \_\_\_ JF \_\_\_

- p.) Resolution of the Town Board of the Town of Conklin approving payment of the following Bill List in the amount of \$155,503.84:

General	\$ 37,738.18
Highway	8,387.26
Fire Dist	2,491.00
Flood Emg.	101,014.10
Light Dists	454.11
Sewer Dist	4,363.15
Water Dist.	<u>1,056.04</u>
Total	\$ 155,503.84

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB \_\_\_ JM \_\_\_ CF \_\_\_ JF \_\_\_