

TOWN OF CONKLIN AGENDA

April 09, 2013

7:00 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of March 12, 2013 Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 3.) Approval of March 26, 2013 Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 4.) CORRESPONDENCE: Conklin Senior Citizens letter
- 5.) PUBLIC COMMENTS:
- 6.) Reports:
 - a.) Supervisor
 - b.) Town Clerk
 - c.) Highway Dept
 - d.) Water & Sewer Dept.
 - e.) Code Enforcement
- 7.) OLD BUSINESS:
 - a.) Update on Broome County buyout Landfill fees
 - b.) Update on remaining open 2011 FEMA projects
 - i. LL Fields & Building-PW 1777223
 - ii. Community Center-PW 1777215
 - iii. 5 Sewer Stations-PW 1777221
- 8.) NEW BUSINESS
 - a.) Discussion regarding 9 Barbara Ave
 - b.) Resolution of the Town Board of the Town of Conklin ratifying ach payment to Postage on Call-In, for \$1,000.00. Postage meter purchase, account codes A1670.4 and SW8310.4.
Motion by _____ 2nd _____
RC Vote: GB___JM___CF___JF___
 - c.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following Bill List in the amount of \$39,898.99:

General	\$ 9,075.62
Highway	10,492.20
Fire Protection	16,002.25
2011 Flood Emergency	3,901.18
Water Dist.	427.74
Total	<u>\$ 39,898.99</u>

Motion by _____ 2nd _____
RC Vote: GB___JM___CF___JF___