

TOWN OF CONKLIN AGENDA

April 23, 2013

5:30 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of April 9, 2013 Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 3.) CORRESPONDENCE: Agenda 21
Passport Fair
- 4.) PUBLIC COMMENTS:
- 6.) Reports:
- 7.) OLD BUSINESS:
 - a.) Update on Highway Supt. local law
 - b.) Update CDBG-DR Buyout- State share of 25%
 - c.) Update on Grading of low line area to prevent mosquitos
- 8.) NEW BUSINESS
 - a.) Discussion regarding Town pool opening, closing and hours of operation
 - b.) Discussion regarding Wilcox Road Project
 - c.) Binghamton Joint Sewage Treatment agreement
 - d.) Resolution of the Town Board of the Town of Conklin ratifying payment to Jeff Bump (NYCE Trucking), check #5761, for \$340.00. Purchase of a lot of misc. tools to be used in Highway garage. Account code A5132.4.
Motion by _____ 2nd _____
RC Vote: GB ___ JM ___ CF ___ JF ___
 - e.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following Bill List in the amount of \$44,162.50:

General	\$ 26,677.99
Highway	2,455.92
2011 Flood Emergency	205.00
Light Dists.	2,581.47
Sewer Dist.	1,785.04
Water Dist.	4,069.08
Non-Budget	<u>6,388.00</u>
Total	\$ 44,162.50

Motion by _____ 2nd _____
RC Vote: GB ___ JM ___ CF ___ JF ___

- d.) 1st Qtr Budget line transfers – see separate sheet