

TOWN OF CONKLIN AGENDA

May 14, 2019

6:30 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of April 23th, 2019 Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 3.) CORRESPONDENCE:
- 4.) PUBLIC COMMENTS:
- 5.) Reports:
 - a.) Supervisor's report filed in Town Clerk Office
- 6.) OLD BUSINESS:
 - a.) Update on CDBG-DR Projects (Stillwater Rd and Comm./Daycare Center)
 - b.) Opening Day Recap
 - c.) Discussion regarding Crossing Guards
 - d.) Discussion regarding DCO position
 - e.) Discussion regarding Park Drainage Project
- 7.) NEW BUSINESS
 - a.) Be It Resolved: that the Town Board of the Town of Conklin authorizes Town Clerk Sherrie Jacobs to open a checking account with Peoples Security Bank and Trust for the purpose of issuing hunting, fishing, and trapping licenses, and authorizes the transfer of \$25 from the Town Clerk Contractual line, account code A1410-4-400, to Peoples Security Bank and Trust for the minimum amount required to maintain the account.

Motion by _____ 2nd _____
RC Vote: DB__BF__WP__CF__BD__

- b.) Resolution of the Town Board of the Town of Conklin approving the Code department to submit applications to FEMA seeking approval for leases to mow and maintain on the following Buyout Properties:

6 Shipman Rd.	Tax ID# 162.09-1-39	Peter Camarda
29 Alta Rd	Tax ID# 162.14-2-25	Jan Stone
35 Alta Rd.	Tax ID# 162.14-2-26	Jan Stone

Motion by _____ 2nd _____
RC Vote: DB__BF__WP__CF__BD__

c.) Resolution of the Town Board of the Town of Conklin ratifying payment to Griffiths Engineering LLC, check #124 for \$22,959.36. Payment request #15R for the Stillwater Rd. Project, PO# 18-01783. Account code HS8597.2.

Motion by _____ 2nd _____
RC Vote: DB ___ BF ___ WP ___ CF ___ BD ___

d.) Resolution of the Town Board of the Town of Conklin ratifying payment to William Dumian Jr., check #15310 for \$169.98. Payment is reimbursement for baseball safety gear receipt Dick's #A0504094. Account code A7310.4.

Motion by _____ 2nd _____
RC Vote: DB ___ BF ___ WP ___ CF ___ BD ___

e.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following Bill List in the amount of \$116,550.08:

General	\$ 10,375.84
Highway	21,570.90
Sewer Dist's	64,393.47
Water Dist.s	11,458.87
Non-Budget	<u>8,751.00</u>
Total	\$ 116,550.08

Motion by _____ 2nd _____
RC Vote: DB ___ BF ___ WP ___ CF ___ BD ___

8.) PUBLIC COMMENTS