

TOWN OF CONKLIN AGENDA

May 28, 2014

5:30 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of May 13th, 2014 Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 4.) CORRESPONDENCE: Letter to the Board from Bob Jones
- 5.) PUBLIC COMMENTS:
- 6.) REPORTS:
- 7.) OLD BUSINESS:
 - a.) Rising Community Grant
 - b.) 2011 Flood Buyout Program
 - c.) CWSRF Engineering Planning Grant
- 8.) NEW BUSINESS
 - a.) Resolution of the Town Board of the Town of Conklin hiring Lifeguards for the 2014 season, see separate list attached.

Motion by _____ 2nd _____
RC Vote: GB___JM___BD___CF___JF___

- b.) Resolution of the Town Board of the Town of Conklin approving advertising for a Public Hearing regarding the Town of Conklin's Comprehensive Plan on June 24th, 2014 at 5:35 pm Town Board Meeting.

Motion by _____ 2nd _____
RC Vote: GB___JM___BD___CF___JF___

- c.) Concerts In The Park kickoff Wednesday June 25th starring "The Shambles"

- d.) Resolution of the Town Board of the Town of Conklin ratifying payment to US Postal Service check #7397 for \$312.80. 2nd quarter Water/Sewer billing postage. Account code SW8310.4.

Motion by _____ 2nd _____
RC Vote: GB___JM___BD___CF___JF___

- e.) Resolution of the Town Board of the Town of Conklin ratifying payment to Tom Delamarter, check #7404 for \$68.78. Reimbursement for Rising Community meeting luncheon, account code A1220.4:

Motion by _____ 2nd _____
RC Vote: GB___JM___BD___CF___JF___

- f.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following Bill List in the amount of \$48,683.20:

General	\$ 41,329.27
Highway	3,613.49
Light Dists.	1,693.88
Sewer Dist.	713.84
Water Dist.	<u>1,332.72</u>
Total	\$ 48,683.20

Motion by _____ 2nd _____
RC Vote: GB___JM___BD___CF___JF___