

# TOWN OF CONKLIN AGENDA

June 11, 2019

6:30 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of May 14<sup>th</sup>, 2019 Regular Town Board Meeting Minutes.  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ RC Vote: \_\_\_\_\_
- 3.) CORRESPONDENCE:
- 4.) PUBLIC COMMENTS:
- 5.) Reports:
  - a.) Supervisor's report filed in Town Clerk Office
- 6.) OLD BUSINESS:
  - a.) GOSR Community and Family Center update
  - b.) New Pavilion located at Community Center update
- 7.) NEW BUSINESS
  - a. Changes to Grass/Code Law
  - b. Vacant Property Registry
  - c.) Resolution of the Town Board of the Town of Conklin approving hiring Sarah Masters and Tracy Parker as Recreation Leaders for the Town of Conklin 2019 Summer Fun Program, at a pay rate of \$1,500.00 each.  
  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB \_\_\_ BF \_\_\_ WP \_\_\_ CF \_\_\_ BD \_\_\_
  - d.) Resolution of the Town Board of the Town of Conklin approving hiring the 2019 Lifeguards and 2019 Seasonal Laborers, with the effective date of June 12<sup>th</sup> 2019, see list attached:  
  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB \_\_\_ BF \_\_\_ WP \_\_\_ CF \_\_\_ BD \_\_\_
  - e.) Resolution of the Town Board of the Town of Conklin approving hiring Jarred Freije, as a temporary Part-time General Laborer at the rate of pay \$11.10 per hour.  
  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB \_\_\_ BF \_\_\_ WP \_\_\_ CF \_\_\_ BD \_\_\_

f.) Resolution of the Town Board of the Town of Conklin ratifying payment to Pitney Bowes/ACH Wire for \$500.00. Payment was for postage meter refill. Various department Account codes.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB\_\_BF\_\_WP\_\_CF\_\_BD\_\_

g.) Resolution of the Town Board of the Town of Conklin ratifying payment to US Postal Service, check #15363 for \$315.00. Payment was for 2019 2<sup>nd</sup> Water/Sewer billing, account codes SW8310.4 and SS1-8110.4.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB\_\_BF\_\_WP\_\_CF\_\_BD\_\_

h.) Resolution of the Town Board of the Town of Conklin ratifying payment to Kim Gulick, check #15381 for \$80.00. Payment was for May and June cell phone reimbursement. Account code A3510.4.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB\_\_BF\_\_WP\_\_CF\_\_BD\_\_

i.) Resolution of the Town Board of the Town of Conklin ratifying payment to Sherrie Jacobs, check #15440 for \$139.75. Payment was for annual beatification flowers. Account code A8510.4.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB\_\_BF\_\_WP\_\_CF\_\_BD\_\_

j.) Resolution of the Town Board of the Town of Conklin authorizing the Town Supervisor, William Dumian Jr., to sign Broome County letter of agreement regarding Funds from Small Community Grant Fund-CA 9-394. Agreement is for construction of a park pavilion. County shall pay the Town of Conklin grant not to exceed \$15,000.00, term from 5/16/19-12/31/19.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB\_\_BF\_\_WP\_\_CF\_\_BD\_\_

k.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following May 28<sup>th</sup> Pre-approved Bill List in the amount of \$41,467.94:

General	\$ 24,681.94
Highway	6,003.02
Light Dist's	2,293.34
Sewer Dist's	1,381.07
Water Dist.	1,869.57
Non-Budget	<u>5,239.00</u>
Total	\$ 41,467.94

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB\_\_BF\_\_WP\_\_CF\_\_BD\_\_

1.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following Bill List in the amount of \$36,281.06:

General	\$ 17,861.14
Highway	16,825.46
Sewer Dist's	27.63
Water Dist.	1,516.83
Non-Budget	<u>50.00</u>
Total	\$ 36,281.06

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB\_\_\_BF\_\_\_WP\_\_\_CF\_\_\_BD\_\_\_

8.) PUBLIC COMMENTS