

TOWN OF CONKLIN AGENDA

June 24, 2014

5:30 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of May 28, 2014 Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 3.) Approval of June 6, 2014 Special Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 4.) Public Hearing 5:35pm – Hearing to receive public input regarding the proposed updated Town of Conklin Comprehensive Plan.
- 5.) CORRESPONDENCE:
- 6.) PUBLIC COMMENTS:
- 7.) REPORTS:
 - a.) Supervisor Report (filed with Town Clerk)
 - b.) Town Clerk
 - c.) Highway Dept
 - d.) Water & Sewer Dept.
- 8.) OLD BUSINESS:
 - a.) Rising Community Grant update
- 9.) NEW BUSINESS
 - a.) Surprise guest
 - b.) 2015 Budget kick off with department heads after July 4th holiday
 - c.) 239 Review of the Town of Conklin Comprehensive Plan
 - d.) Resolution of the Town Board of the Town of Conklin ratifying the authorization of the Town Supervisor to enter into the 2014 Conklin/Kirkwood Summer Fun Program.
Motion by _____ 2nd _____
RC Vote: GB___JM___BD___CF___JF___
 - e.) Resolution of the Town Board of the Town of Conklin ratifying ach payment to Pitney Bowes for \$500.00 of metered postage. Account code A1670.4
Motion by _____ 2nd _____
RC Vote: GB___JM___BD___CF___JF___

f.) Resolution of the Town Board of the Town of Conklin accepting the Fidelis donation of \$100.00 for Community Days drinking water. Account code A2705.

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

g.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following pre-approved June 10th Bill List in the amount of \$25,223.24:

General	\$ 13,352.01
Highway	3,755.03
Sewer Dist.	104.00
Water Dist.	3,054.20
Non-Budget	<u>4,958.00</u>
Total	\$ 25,223.24

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

h.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following Bill List in the amount of \$44,878.19:

General	\$ 19,443.17
Highway	13,522.48
Light Dists.	2,038.56
Sewer Dist.	1,734.93
Water Dist.	3,154.05
Non-Budget	<u>4,985.00</u>
Total	\$ 44,878.19

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