

TOWN OF CONKLIN AGENDA

June 25, 2013

5:30 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of May 14, 2013 Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 3.) Approval of May 28, 2013 Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 4.) CORRESPONDENCE:
- 5.) PUBLIC COMMENTS:
- 6.) REPORTS:
 - a.) Town Clerk
 - b.) Highway Dept
 - c.) Water & Sewer Dept.
 - d.) Code Enforcement
- 7.) OLD BUSINESS:
 - a.) Time Warner Franchise Agreement update
 - b.) BJCJ Sewer Treatment Agreement update
- 8.) NEW BUSINESS
 - a.) Resolution of the Town Board of the Town of Conklin authorizing the adoption of the Broome County Multi-Jurisdictional All-Hazard Mitigation Plan, see attached.
Motion by _____ 2nd _____
RC Vote: GB___JM___CF___JF___
 - b.) Resolution of the Town Board of the Town of Conklin authorizing the Town Supervisor to enter into a contract with Shumaker Engineering for Task Order #4, USEPA fourth 5-Year Review Corrective Action Plan. Section II, A-C for \$6,420.00, Paragraph 2.D and Attachment A for \$9,670.00 and time & material costs for any additional costs, estimated total of \$16,090.00. Account code A8160.4.
Motion by _____ 2nd _____
RC Vote: GB___JM___CF___JF___
 - c.) Resolution of the Town Board of the Town of Conklin authorizing the reappointment of John H. McDonald as the Town of Conklin's Tax Assessor commencing on October 1, 2013 and ending on September 30th 2019,(6 year term).
Motion by _____ 2nd _____
RC Vote: GB___JM___CF___JF___

d.) Resolution of the Town Board of the Town of Conklin authorizing the Town Supervisor to enter into a new contract from Assessment and Appraisal Associates, Inc. that would cover from 10/01/13 through 9/30/16, (3 year term) for the sum of \$29,400.00 annually. Account code A1355-4-403.

Motion by _____ 2nd _____

RC Vote: GB___JM___CF___JF___

e.) Resolution of the Town Board of the Town of Conklin ratifying the authorization of the Town Supervisor to enter into the 2013 Conklin/Kirkwood Summer Fun Program.

Motion by _____ 2nd _____

RC Vote: GB___JM___CF___JF___

f.) Discussion regarding 2011 Second Buyout Program

g.) Discussion regarding Hazard Mitigation Grant Program for implementation of permanent back-up power systems to ensure continuity of power during and after a disaster. Permanent back-up wiring to be with Town's generators.

h.) Resolution of the Town Board of the Town of Conklin ratifying ach payment to Pitney Bowes for \$1,000.00 of metered postage. Account code A1670.4

Motion by _____ 2nd _____

RC Vote: GB___JM___CF___JF___

i.) Resolution of the Town Board of the Town of Conklin ratifying payment to Steve Shimer/Equinox Broadcasting, check #5957 for \$100.00. Community Days celebrations. Account code A7550.4.

Motion by _____ 2nd _____

RC Vote: GB___JM___CF___JF___

j.) Resolution of the Town Board of the Town of Conklin ratifying payment to MLD Builders, check #5941 for \$9,000.00. Partial payment for Justice Security Construction grant project. Account code A1110-2-201.

Motion by _____ 2nd _____

RC Vote: GB___JM___CF___JF___

k.) Resolution of the Town Board of the Town of Conklin ratifying payment to the following assessment review panel services:

William Brodsky	check# 5942	\$175.00
Harold Cole	check# 5943	\$175.00
Mark Dedrick	check# 5944	\$225.00
Karen Twining	check# 5945	\$150.00

Account code A1355.4-401

Motion by _____ 2nd _____

RC Vote: GB___JM___CF___JF___

l.) Resolution of the Town Board of the Town of Conklin authorizing the hiring of Joseph A. Petroski as a temporary Labor, effective date June 3rd at the rate of pay \$7.25 per hour.

Motion by _____ 2nd _____

RC Vote: GB ___ JM ___ CF ___ JF ___

m.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following pre-approved Bill List in the amount of \$114,429.12:

General	\$ 10,164.13
Highway	5,383.53
Fire Protection	77.25
Flood Emg.	53,287.36
Sewer Dist.	45,101.72
Water Dist.	365.13
Non-Budget	<u>50.00</u>
Total	\$ 114,429.12

Motion by _____ 2nd _____

RC Vote: GB ___ JM ___ CF ___ JF ___

n.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following Bill List in the amount of \$56,209.80:

General	\$ 15,635.09
Highway	4,845.94
Flood Emg.	28,906.88
Sewer Dist.	626.73
Water Dist.	2,461.16
Non-Budget	<u>3,734.00</u>
Total	\$ 56,209.80

Motion by _____ 2nd _____

RC Vote: GB ___ JM ___ CF ___ JF ___