

# TOWN OF CONKLIN AGENDA

July 09, 2019

6:30 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of June 11<sup>th</sup>, 2019 Regular Town Board Meeting Minutes.  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ RC Vote: \_\_\_\_\_
- 3.) 6:35 PM – Public Hearing to receive input regarding proposed Local Law 2, 2019, Chapter 102 Entitled Property, Vacant
- 4.) CORRESPONDENCE: Letter from James Hauss  
Letter from Renne Hauss  
Letter from Elmer (Rick) Murray
- 5.) PUBLIC COMMENTS:
- 6.) Reports:
  - a.) Supervisor’s report filed in Town Clerk Office
- 7.) OLD BUSINESS: Community Daycare Update  
Town Webpage Update
- 8.) NEW BUSINESS
  - a.) Discussion regarding Planning Board member replacements
  - b.) Discussion regarding MTE Parks Equipment Quote
  - c.) Discussion regarding Siewert Equipment Sewer Chopper Pump Quote
  - d.) Resolution of the Town Board of the Town of Conklin accepting James and Renee Hauss resignation of the Planning Board effective July 1<sup>st</sup> 2019.  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB\_\_\_ BF\_\_\_ WP\_\_\_ CF\_\_\_ BD\_\_\_
  - e.) Resolution of the Town Board of the Town of Conklin accepting Elmer Murray’s retirement from the Highway department effective August 30<sup>th</sup> 2019.  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB\_\_\_ BF\_\_\_ WP\_\_\_ CF\_\_\_ BD\_\_\_
  - f.) Resolution of the Town Board of the Town of Conklin approving Town Supervisor, William Dumian Jr., to sign attached contract with Amy J. Stoddard regarding a new Town Website Setup, Layout and Design Services for \$4,200.00, and yearly renewals maintenance fees of \$582.00. Account codes A1989-2 and A1989-4.  
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 annual prorated salary of Kim Gulick (DCO Officer) to \$10,400, effective on her hire date of 5/8/19.

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 American Bankers Insurance, check #15493 for \$4,862.00, payment was Flood Insurance of 18 Miller St. Account code SS1-8110-4.

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

i.) Resolution of the Town Board of the Town of Conklin approving the Town Court to open an Summary Judgement checking account at Peoples Security Bank and Trust Company.

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 pre-approved June 25<sup>th</sup> Bill List in the amount of \$83,060.62:

General	\$ 24,808.23
Highway	33,353.60
Light Dist's	2,189.36
Sewer Dist's	9,070.10
Water Dist.	6,639.33
Non-Budget	<u>7,000.00</u>
Total	\$ 83,060.62

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 Bill List in the amount of \$46,533.95:

General	\$ 26,207.71
Highway	16,297.85
Sewer Dist's	3,675.61
Water Dist.	<u>352.78</u>
Total	\$ 46,533.95

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

8.) PUBLIC COMMENTS