

TOWN OF CONKLIN AGENDA

July 22, 2014

5:30 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of June 24, 2014 Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 3.) Public Hearing 5:35pm – Hearing to receive public input regarding a proposed local law that would restrict parking on one side of Morris Boulevard.
- 4.) CORRESPONDENCE: Letter to Woods Oviatt Gilman, LLP
- 5.) PUBLIC COMMENTS:
- 6.) REPORTS:
 - a.) Town Clerk
 - b.) Highway Dept
 - c.) Water & Sewer Dept.
- 7.) OLD BUSINESS:
 - a.) Update on Flood Buyout Program
 - b.) IDA Corp Dr. Housing Project
 - c.) Update on Code Enforcement Officer Relation to the Residency
 - d.) Update on Utility credit card online payments
- 8.) NEW BUSINESS
 - a.) Proposed new Park Mower – Tom DeLamarter
 - b.) Global Partner LLC/Propane storage
 - c.) Resolution of the Town Board of the Town of Conklin appointing Mary Plonski to the full time permanent position of Account Clerk at the rate of \$14.00 per hour effective July 23th

Motion by _____ 2nd _____
RC Vote: GB ___ JM ___ BD ___ CF ___ JF ___
 - d.) Resolution of the Town Board of the Town of Conklin appointing the following temporary Lifeguards for the 2014 season effective 5/28/14:

Kaitlyn Petryszyn	\$8.00/hour
Krista Micalizzi	\$8.00/hour
Mikaela Atwater	\$8.00/hour

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

e.) Resolution of the Town Board of the Town of Conklin approving the following Lifeguards pay rate effective July 5th:

Madelyn Blackman from \$9.00/hr to Manager at \$10.00/hour
Rebekka Bieber from \$8.00/hr to Asst. Manager at \$9.00/hour

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

f.) Resolution of the Town Board of the Town of Conklin ratifying payment to Jane's Restaurant, check #7666 for \$135.00. Gift cards for the Town's Beautification Committee awards, account code A7550.4.

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 July 8th Bill List in the amount of \$21,571.30:

General	\$ 6,202.59
Highway	13,569.45
Sewer Dist.	449.50
Water Dist.	1,249.76
Water Dist 6	<u>100.00</u>
Total	\$ 21,571.30

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 \$38,543.72:

General	\$ 17,544.07
Highway	15,463.73
2011 Flood Buyout	375.00
Light Dists.	289.85
Sewer Dist.	229.48
Water Dist.	<u>4,641.59</u>
Total	\$ 38,543.72

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

i.) Resolution of the Town Board of the Town of Conklin approving the attached budget modification:

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