

# TOWN OF CONKLIN AGENDA

July 23, 2013

5:30 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of June 25<sup>th</sup>, 2013 Regular Town Board Meeting Minutes.  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ RC Vote: \_\_\_\_\_
- 3.) Public Hearing: To receive input regarding proposed Local Law 2, 2013' "Abolish the Position of Elected Town Highway Sup't and Create an Appointed Town Highway Sup't Position, subject to Mandatory Referendum".
- 4.) CORRESPONDENCE:
  - a.) NYS Assembly Clifford Crouch
  - b.) James Gates
- 5.) PUBLIC COMMENTS:
- 6.) REPORTS:
  - a.) Supervisor's Report-filed with Town Clerk
  - b.) Town Clerk
  - c.) Highway Dept
  - d.) Water & Sewer Dept.
  - e.) Code Enforcement
- 7.) OLD BUSINESS:
  - a.) Time Warner contract-update
  - b.) Binghamton-Johnson City Joint Sewage-update
- 8.) NEW BUSINESS
  - a.) 2014 Budget
  - b.) June 25<sup>th</sup> 2013, applied for Backup Power and Acquisition Grants within the Hazard Mitigation Community Grant Program
  - c.) Discussion regarding the Association of Towns and Upstate Town Association
  - d.) Discussion regarding Klein Schmidt Environmental Consultants and Wet Lands
  - e.) Discussion regarding Demo Bids
  - f.) Resolution of the Town Board of the Town of Conklin accepting the resignation of James Gates effective July 26<sup>th</sup>, 2013.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB\_\_\_JM\_\_\_CF\_\_\_JF\_\_\_

- g.) Resolution of the Town Board of the Town of Conklin approving the hiring of Colin Casey, Laborer, rate of pay \$14.00 per hour, effective July 22, 2013.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
 RC Vote: GB\_\_\_JM\_\_\_CF\_\_\_JF\_\_\_

- h.) Resolution of the Town Board of the Town of Conklin approving a pay increase for Nicholas Platt of \$1.00 per hour, effective July 22, 2013.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
 RC Vote: GB\_\_\_JM\_\_\_CF\_\_\_JF\_\_\_

- i.) Resolution of the Town Board of the Town of Conklin ratifying payment to MLD Builders, check #6085 for \$9,164.00. Final payment for the completion of bulletproof window and new counters of the Justice Clerk office, PO #13-00685. Account code A1110-2-201 (grant monies).

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
 RC Vote: GB\_\_\_JM\_\_\_CF\_\_\_JF\_\_\_

- j.) Resolution of the Town Board of the Town of Conklin ratifying pre-authorized payment of the following Bill List in the amount of \$58,706.15:

General	\$ 14,810.53
Highway	12,411.78
Flood Emg.	22,776.08
Light Dists	2,020.71
Water Dist.	2,578.65
Sewer Dist.	<u>4,108.40</u>
Total	\$ 58,706.15

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
 RC Vote: GB\_\_\_JM\_\_\_CF\_\_\_JF\_\_\_

- k.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following Bill List in the amount of \$60,261.75:

General	\$ 7,839.14
Highway	2,316.93
Flood EMG.	357.56
Water Dist.	910.40
Sewer Dist.	45,101.72
Non-Budget	<u>3,736.00</u>
Total	\$ 60,261.75

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
 RC Vote: GB\_\_\_JM\_\_\_CF\_\_\_JF\_\_\_