

# TOWN OF CONKLIN AGENDA

August 13, 2019

6:30 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of July 9<sup>th</sup>, 2019 Regular Town Board Meeting Minutes.  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ RC Vote: \_\_\_\_\_
- 3.) Continued – Public Hearing to receive input regarding proposed Local Law 2, 2019, Chapter 102 Entitled Property, Vacant
- 4.) CORRESPONDENCE: Letter from William Brodsky  
Letter and Contract from John McDonald, Town Assessor  
NYSEG Upgrade
- 5.) PUBLIC COMMENTS:
- 6.) Reports:
  - a.) Supervisor’s report filed in Town Clerk Office
- 7.) OLD BUSINESS:
  - a.) Community Daycare Update
  - b.) Discussion regarding Sewer Station #1 repair
- 8.) NEW BUSINESS
  - a.) 2018 Audit review presented by Vieira & Associates CPAs, P.C.
  - b.) Discussion regarding 2020 Budget Process
  - c.) Discussion regarding Sexual Harassment Training and Policy
  - d.) Discussion regarding 2019 Fall Youth Sports Program
  - e.) Resolution of the Town Board of the Town of Conklin rescinding RESO 2019-94 authorizing the purchase of Sewer Pump Station 1 Chopper from Siewert Equipment for \$27,312.00.  
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 the W2O Operator Training Group, LLC Estimate E1721 and Quote#41411B (Vaughan) for Sewer Pump Station 1 Submersible Chopper and Install in the amount of \$31,510.00.  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB \_\_\_ BF \_\_\_ WP \_\_\_ CF \_\_\_ BD \_\_\_

g.) Resolution of the Town Board of the Town of Conklin approving the purchase of Parks Equipment from MTE, NY Piggy Back JML103 from MA State Contract #FAC88MA quote 01-37369 for \$20,462.00.

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 The Hartford, check #15694 for \$187.08, payment was 2<sup>nd</sup> quarter Disability Insurance. Account codes to various departments.

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

i.) .) Resolution of the Town Board of the Town of Conklin ratifying payment to Pitney Bowes, ACH wire for \$500.00, payment was for postage meter refill. Account codes to various departments.

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

j.) Resolution of the Town Board of the Town of Conklin ratifying payment to Delta Engineers PC, check #125 for \$18,165.90, payment for Community Center/Daycare GOSR payment request CC06. Account code HS1620-2.

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

k.) Resolution of the Town Board of the Town of Conklin approving the Town Supervisor to open an NBT ICS checking account# 7100051170.

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

l.) Resolution of the Town Board of the Town of Conklin approving the attached Assessment and Appraisal Associates, Inc. agreement for a term commencing October 1, 2019 and ending September 30, 2022 at the annual rate of \$31,190.00, payable on a monthly basis.

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

m.) Resolution of the Town Board of the Town of Conklin hiring Tori Zurn as a 2019 seasonal Lifeguard at the rate of pay of \$11.10 per hour, effective July 30<sup>th</sup> 2019.

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

n.) Resolution of the Town Board of the Town of Conklin accepting a donation of \$300.00 from Bluechip Softball for the field use.

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

o.) Resolution of the Town Board of the Town of Conklin authorizing the pre-approved July 23<sup>rd</sup> Bill List in the amount of \$44,407.63:

General	\$ 16,302.95
Highway	15,090.71
Light Dist's	2,227.67
Sewer Dist's	889.21
Water Dist.	2,270.09
Non-Budget	<u>7,627.00</u>
Total	\$ 44,407.63

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB \_\_\_ BF \_\_\_ WP \_\_\_ CF \_\_\_ BD \_\_\_

p.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following Bill List in the amount of \$112,154.95:

General	\$ 31,307.20
Highway	7,915.36
Sewer Dist.	66,532.73
Water Dist.	<u>6,399.66</u>
Total	\$ 112,154.95

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB \_\_\_ BF \_\_\_ WP \_\_\_ CF \_\_\_ BD \_\_\_

8.) PUBLIC COMMENTS