

# TOWN OF CONKLIN AGENDA

August 14, 2018

6:30 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of July 10<sup>th</sup>, 2018 Regular Town Board Meeting Minutes.  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ RC Vote: \_\_\_\_\_
- 3.) CORRESPONDENCE: Letter from Jonathan Burgman  
Letter from NYS Department of Transportation
- 4.) PUBLIC COMMENTS:
- 5.) Reports:
  - a.) Supervisor's report filed in Town Clerk Office
- 6.) OLD BUSINESS:
  - a.) Discussion regarding Building Maintenance
  - b.) Discussion regarding Sewer Station #3 repairs
- 7.) NEW BUSINESS
  - a.) Discussion regarding 2019 Budget Process
  - b.) Resolution of the Town Board of the Town of Conklin approving the W2O Operator Training Group, LLC estimate #D1337 for the continued repair and upgrade to Sewer Station #3 in the amount of \$36,875.00.  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB \_\_\_ BF \_\_\_ WP \_\_\_ CF \_\_\_ BD \_\_\_
  - c.) 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 \_\_\_
  - d.) Resolution of the Town Board of the Town of Conklin ratifying payment to NYSAMCC, Inc., check #14199 for \$50.00. Payment was for 38<sup>th</sup> Annual Fall Conference registration fee for Daniele Vick, Clerk to the Justice. Account code A1110-4.  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB \_\_\_ BF \_\_\_ WP \_\_\_ CF \_\_\_ BD \_\_\_

e.) Resolution of the Town Board of the Town of Conklin approving Daniele Vick to attend the 2018 NYS Association of Magistrate Court Clerk Conference being held in Lake Placid, NY September 16<sup>th</sup> through September 19<sup>th</sup> 2018, and all necessary travel and lodging expenses, account code A1110.4.

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

f.) Resolution of the Town Board of the Town of Conklin authorizing a monthly cell phone reimbursement to paid to Daniele Vick in the amount of \$ 40.00 per month effective August 1<sup>st</sup> for 2018.

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 payment to Griffiths Engineering LLC, check #114 for \$5,602.08. Payment was for Stillwater Road Stormwater Improvement Project services. Account code HS8597-2.

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 Paul and Lois Oswald, check #113 for \$3,136.00, and payment to Broome County Clerk, check #112 for \$90.00. Payments were for Stillwater Road Stormwater Improvement Project easement and county filing fees for Tax ID# 228.04-1-3.1.

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

i.) 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\_\_\_

j) Resolution of the Town Board of the Town of Conklin authorizing the pre-approved July 24<sup>th</sup> Bill List in the amount of \$30,418.10:

General	\$ 17,062.64
Highway	7,895.50
Light Dist's	2,244.84
Sewer Dist's	506.27
Water Dist.	<u>2,708.85</u>
Total	\$ 30,418.10

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 \$166,285.42:

General	\$ 39,618.89
Highway	33,723.36
Sewer Dist.	89,786.82
Water Dist.	<u>3,156.35</u>
Total	\$ 166,285.42

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

RC Vote: DB\_\_\_BF\_\_\_WP\_\_\_CF\_\_\_BD\_\_\_

8.) PUBLIC COMMENTS