

TOWN OF CONKLIN AGENDA

September 11, 2018

6:30 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of August 14th, 2018 Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 3.) Approval of August 21ST, 2018 Special Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 4.) Public Hearing 6:35 pm – to receive public comments on the Community Development Block Grant (CDBG) Project #272ED877-16, Assistance to Dick’s Sporting Goods and funding amount of \$750,000.00
- 5.) CORRESPONDENCE:
- 6.) PUBLIC COMMENTS:
- 7.) Reports:
 - a.) Supervisor’s report filed in Town Clerk Office
- 8.) OLD BUSINESS:
 - a.) Flood Update
- 9.) NEW BUSINESS
 - a.) 2019 Tentative Budget
 - b.) Discussion regarding Rezoning
 - c.) Stillwater Rd. Project Bid Opening Results
 - d.) Be it resolved that *the Town of Conklin accepts the bid from ZMK Construction Corporation on the Town of Conklin’s Stillwater Road Stormwater Improvements Project under the New York Rising Community Reconstruction Program; the contract for this project, funded by the Department of Housing and Urban Development’s Community Development Block Grant, Disaster Recovery Program, is hereby tentatively awarded to ZMK Construction Corporation, subject to review and approval of the contract and other relevant documents and issuance of written consent to award and contract with said vendor by the Governor’s Office of Storm Recovery (GOSR).*

Motion by _____ 2nd _____
RC Vote: DB___ BF___ WP___ CF___ BD___

e.) Motion authorizing William Dumian, Jr, Town Supervisor, or designee, to sign those documents (Applicant/Recipient Disclosure/Update Report and Request for Project &/or Construction Contract(s) Approval) from GOSR, NYS and US HUD, necessary to continue with the Stillwater Project.

Motion by _____ 2nd _____
RC Vote: DB___BF___WP___CF___BD___

f.) Resolution of the Town Board of the Town of Conklin accepting a donation of \$50.00 from Richard Kober/Skylark Diner for field use. A2705.

Motion by _____ 2nd _____
RC Vote: DB___BF___WP___CF___BD___

g.) Resolution of the Town Board of the Town of Conklin ratifying payment to US Postal Service check # 14292 for \$315.00. Payment is for 3rd quarter Water and Sewer Billing. Account codes SW & SS1 8310.4.

Motion by _____ 2nd _____
RC Vote: DB___BF___WP___CF___BD___

h.) Resolution of the Town Board of the Town of Conklin ratifying payment to William Dumian, Jr. check #s 14294 and 14311 for \$95.93 and \$60.51 respectfully. Payment is for Flood emergency mileage reimbursement. Account code A8760.4.

Motion by _____ 2nd _____
RC Vote: DB___BF___WP___CF___BD___

i.) Resolution of the Town Board of the Town of Conklin authorizing the pre-approved August 28th Bill List in the amount of \$98,717.80:

General	\$ 18,135.52
Highway	66,905.81
Light Dist's	2,293.84
Sewer Dist's	3,336.76
Water Dist.	2,486.87
Non-Budget	<u>5,559.00</u>
Total	\$ 98,717.80

Motion by _____ 2nd _____
RC Vote: DB___BF___WP___CF___BD___

j.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following Bill List in the amount of \$23,319.94:

General	\$ 11,823.73
Highway	4,023.87
Sewer Dist.	17.63
Water Dist's	276.82
Water Dist 6	<u>7,178.89</u>
Total	\$ 23,319.94

Motion by _____ 2nd _____
RC Vote: DB___BF___WP___CF___BD___

10.) Budget Modification – See Attached

11.) PUBLIC COMMENTS