

# TOWN OF CONKLIN AGENDA

September 24, 2013

5:30 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of August 27<sup>th</sup>, 2013 Regular Town Board Meeting Minutes.  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ RC Vote: \_\_\_\_\_
- 3.) Approval of September 10<sup>th</sup>, 2013 Regular Town Board Meeting Minutes.  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ RC Vote: \_\_\_\_\_
- 4.) CORRESPONDENCE:
  - a.) NYMIR's Policy Holder Notice
  - b.) NYSEG
- 5.) PUBLIC COMMENTS:
- 6.) OLD BUSINESS:
  - a.) Update on FEMA PW 1777215- Community Center and Flood Wall
  - b.) Update on Flood Buyout Program
  - c.) Update on Broome Bituminous black topping
  - d.) Update on 2014 Budget
- 7.) NEW BUSINESS:
  - a.) 2014 Water and Sewer Rates
  - b.) NYS OSC's Fiscal Stress Monitoring System and Tax Cap overview
  - c.) Grant meeting to be held with Town Supervisor and department heads-Wednesday Sept. 25 at 10:00
  - d.) Resolution of the Town Board of the Town of Conklin approving the September 24<sup>th</sup> Bill List in the amount of \$89,162.70:

General	\$ 14,609.81
Highway	4,975.30
2011 Flood Emg.	16,526.99
Water Dist.	1,342.48
Sewer Dists	46,877.72
Light Dist's	280.40
Non-Budget	<u>4,550.00</u>
Total	\$ 89,162.70

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB \_\_\_ JM \_\_\_ CF \_\_\_ JF \_\_\_