

# TOWN OF CONKLIN AGENDA

September 25, 2012

5:30 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of September 11<sup>th</sup>, 2012 Regular Town Board Meeting Minutes.  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ RC Vote: \_\_\_\_\_
- 3.) 5:35 pm Public Hearing: Proposed Local Law Amending Chapter 140 of Town Code Entitled "Zoning"
- 4.) CORRESPONDENCE:
  - a.) Letter from Bev Collins
- 5.) PUBLIC COMMENTS:
- 6.) OLD BUSINESS:
  - b.) Update on Pride Manor Water Extension
- 7.) NEW BUSINESS:
  - a.) Discussion regarding Route 7A Water and Sewer extension
  - b.) Discussion regarding 2011 Emergency Bond Anticipation Note
  - c.) 2013 Water and Sewer Rates being review by an outside engineer
  - d.) Hand out of the 2013 Budget to the Board
  - e.) Discussion regarding changes to the Policy and Benefit Standards for Town of Conklin Employees
  - f.) Discussion regarding Dog Control Officer position
  - g.) Eggs and Issues
  - h.) Resolution of the Town Board of the Town of Conklin hiring Lisa Houston to the Substitute Crossing Guard at the rate of pay \$31.80 per day

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 Greater Binghamton Chamber, check #4848 for \$350.00. 2012-2013 Membership fees. Account code A1220-4.

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

- j.) Resolution of the Town Board of the Town of Conklin ratifying payment to NYSAMCC, Inc, check #4849 for \$40.00. 2012 Annual Justice Conference being held on September 30<sup>th</sup> – October 3<sup>rd</sup> 2012 in Albany, NY. Account code of A1110.4.

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

- k.) Resolution of the Town Board of the Town of Conklin approving the September 25<sup>th</sup> Bill List in the amount of \$214,619.71:

General	\$ 20,447.19
Highway	138,708.83
Water Dist.	2,206.17
Sewer Dists	45,832.66
Light Dist's	2,014.86
Non-Budget	<u>5,410.00</u>
Total	<u>\$214,619.71</u>

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