

# TOWN OF CONKLIN AGENDA

September 25, 2018

6:30 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of September 11<sup>th</sup>, 2018 Regular Town Board Meeting Minutes.  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ RC Vote: \_\_\_\_\_
- 3.) CORRESPONDENCE: Governor's Office of Storm Recovery  
Flood Correspondence
- 4.) PUBLIC COMMENTS:
- 5.) OLD BUSINESS: Update of Concert in the Park Season Finale
- 6.) NEW BUSINESS
  - a.) 2019 Broome County Budget – Broome County Executive Office
  - b.) Discussion regarding meeting with NYSEG
  - c.) Discussion regarding land in Schnurbusch Park
  - d.) Resolution of the Town Board of the Town of Conklin approving hiring Amy Ricci as an Assessor permanent part time Clerk, at the rate of pay of \$14.00 per hour, effective August 23<sup>rd</sup> 2018.

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

- e.) Resolution of the Town Board of the Town of Conklin ratifying payment to Broome County Industrial Development Agency, check #1003 for \$748,498.88 and transfer check to The Town of Conklin General Account, check #1004 for \$1,501.12. Payments were for the NYS CDBG 272ED877-16 grant after proceeds were received. Account code HH6997.2.

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 attached listing of 39 lease parcels subject to permissive referendum and authorizes the Supervisor, William Dumian, Jr. to execute the necessary documents.

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

g.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following Bill List in the amount of \$79,852.78:

General	\$ 32,594.37
Highway	37,390.54
Light Dist's	2,307.77
Sewer Dist's	1,264.37
Water Dist's	<u>6,295.73</u>
Total	\$ 79,852.78

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

8.) PUBLIC COMMENTS