

TOWN OF CONKLIN AGENDA

October 09, 2012

7:00 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of September 11th, 2012 Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 3.) Approval of September 25th, 2012 Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 4.) 7:05pm Public Hearing regarding proposed Local Law Amending chapters 91 & 140 of Town Code, Entitled "Zoning"
- 5.) CORRESPONDENCE:
- 6.) PUBLIC COMMENTS:
- 7.) REPORTS:
 - a.) Supervisor
 - b.) Town Clerk
 - c.) Highway Dept
 - d.) Water & Sewer Dept.
 - e.) Code Enforcement
- 8.) OLD BUSINESS:
 - a.) Policy and Benefit Standards for Town Employees review
- 9.) NEW BUSINESS:
 - a.) 2013 Fire District Budget
 - b.) 2013 Budget work session with Department Heads
 - c.) Resolution of the Town Board of the Town of Conklin scheduling Public Hearings for the following on October 23rd 2013:

2013 Town Budget
2013 Fire District Budget
2013 Water and Sewer Rates

Motion by _____ 2nd _____
RC Vote: GB___JM___CF___JF___
 - d.) Resolution of the Town Board of the Town of Conklin ratifying payment to Jim Gates and Nick Platt, check #s 4912 and 4914 respectfully for \$90.00 each. Payments for per diem meal allowance to attend Water certification classes in Cortland, NY. Account code SW8310.4.

Motion by _____ 2nd _____
RC Vote: GB___JM___CF___JF___

e.) Resolution of the Town Board of the Town of Conklin approving a .60 per hour pay raise for Nick Platt effective 10/01/2012. Pay raise is for successfully completing Water Certification Course.

Motion by _____ 2nd _____
RC Vote: GB__JM__CF__JF__

f.) Resolution of the Town Board of the Town of Conklin approving a .60 per hour pay raise for James Gates effective 10/08/2012. Pay raise is for successfully completing Water Certification Course.

Motion by _____ 2nd _____
RC Vote: GB__JM__CF__JF__

g.)Resolution of the Town Board of the Town of Conklin accepting the following donations, account code A2705:

William Welker	\$125.00	Park Field Use
Francis Coleman	\$200.00	Park Field Use
JoMay Ives	\$ 43.50	Flag Donation

Motion by _____ 2nd _____
RC Vote: GB__JM__CF__JF__

h.)Resolution of the Town Board of the Town of Conklin approving payment of the following October 9th Bill List in the amount of \$26,790.65:

General	\$ 12,448.48
Highway	12,332.02
Light Dists	316.48
Sewer Dist	554.30
Water Dist.	<u>1,139.37</u>
Total	\$ 26,790.65

Motion by _____ 2nd _____
RC Vote: GB__JM__CF__JF__