

TOWN OF CONKLIN AGENDA

October 11, 2016

6:00 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of September 27, 2016 Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 3.) CORRESPONDENCE:
- 4.) PUBLIC COMMENTS:
- 5.) REPORTS:
 - a.) Supervisor's Report-on file in Town Clerk's Office
 - b.) Town Clerk
 - c.) Highway Dept
 - d.) Water & Sewer Dept.
 - e.) Code Dept.
- 6.) OLD BUSINESS:
 - a.) Update on Time Warner Franchise (Charter Communications) Agreement
- 7.) NEW BUSINESS:
 - a.) Discussion regarding CNY Pomeroy Appraiser, Inc. Proposal – John McDonald
 - b.) Resolution of the Town Board of the Town of Conklin approving Town Justice J. Marshall Ayres to apply for the 2016-2017 Justice Court Assistance Program (JCAP) Grant, with the grant award amount to be determined by the NYS Unified Court System Board.
Motion by _____ 2nd _____
RC Vote: GB ___ DB ___ BD ___ CF ___ JF ___
 - c.) Resolution of the Town Board of the Town of Conklin accepting the donation from William Banovic for \$100.00. Donation was for field use for Oakdale Physical Therapy softball game. Account code A2705.

Motion by _____ 2nd _____
RC Vote: GB ___ DB ___ BD ___ CF ___ JF ___

d.) Resolution of the Town Board of the Town of Conklin approving scheduling Public Hearing at 6:05 pm on October 25, 2016, to receive input regarding the proposed 2017 Municipal Water and Sewer billing rates.

Motion by _____^{2nd}_____
RC Vote: GB ___ DB ___ BD ___ CF ___ JF ___

e.) Resolution of the Town Board of the Town of Conklin approving scheduling Public Hearing at 6:15 pm on October 25, 2016, to receive input regarding the proposed 2017 Fire Protection Contract with the Conklin Volunteer Fire Department, Inc.

Motion by _____^{2nd}_____
RC Vote: GB ___ DB ___ BD ___ CF ___ JF ___

f.) Resolution of the Town Board of the Town of Conklin approving scheduling Public Hearing at 6:25 pm on October 25, 2016, to receive input regarding the proposed 2017 General and Highway Budget of the Town of Conklin.

Motion by _____^{2nd}_____
RC Vote: GB ___ DB ___ BD ___ CF ___ JF ___

g.) Resolution of the Town Board of the Town of Conklin approving payment of the following Bill List in the amount of \$63,557.33:

General	\$ 9,646.54
Highway	19,506.66
Sewer Dist.	603.56
Water Dist.	29,576.84
Water Dist. 6	777.73
Non-Budget	<u>3,446.00</u>
Total	\$ 63,557.33

Motion by _____^{2nd}_____
RC Vote: GB ___ BD ___ BD ___ CF ___ JF ___

h.) Discussion regarding Halloween Curfew

i.) Resolution of the Town Board of the Town of Conklin approving the attached standard work day and reporting of the said elected officials, report to the NYS and Local Employees Retirement System based on the record of recertification of activities maintained and submitted by said officials to the clerk of this body.

Motion by _____^{2nd}_____
RC Vote: GB ___ BD ___ BD ___ CF ___ JF ___

j.) Discussion regarding 2017 Budget



Office of the New York State Comptroller
 New York State and Local Retirement System
 Employees' Retirement System
 Police and Fire Retirement System
 110 State Street, Albany, New York 12244-0001

Standard Work Day and Reporting Resolution for Elected and Appointed Officials

RS 2417-A
 (Rev. 8/15)

BE IT RESOLVED, that the TOWN OF CONKLIN / 30247 hereby establishes the following standard work days for these titles and (Name of Employer) (Location Code)

will report the officials to the New York State and Local Retirement System based on their record of activities:

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
Elected Officials								
COUNCIL PERSON	6	CHARLES W. FRANCISCO	5424	43055086	<input type="checkbox"/>	2013 - 2016	2.73	<input type="checkbox"/>
TOWN CLERK	6	SHERRIE L. JACOBS	7213	40418030	<input type="checkbox"/>	2013 - 2016	20.0	<input type="checkbox"/>
JUSTICE OF THE PEACE	6	J MARSHALL AVRES	7644	43074715	<input type="checkbox"/>	2013 - 2016	20.	<input type="checkbox"/>
Appointed Officials								
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

I, SHERRIE L. JACOBS secretary/clerk of the governing board of the TOWN OF CONKLIN of the State of New York, (Name of secretary or clerk) (Circle one) (Name of Employer)

do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 11TH day of OCTOBER, 2016 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the TOWN OF CONKLIN on this day of , 20 (Signature of the secretary or clerk) (Name of Employer)

Affidavit of Posting: I, SHERRIE L. JACOBS, being duly sworn, deposes and says that the posting of the (Name of secretary or clerk)

Resolution began on and continued for at least 30 days. That the Resolution was available to the public on the (Date)

- Employer's website at _____
- Official sign board at _____
- Main entrance secretary or clerk's office at _____

(seal)

