

TOWN OF CONKLIN AGENDA

October 23, 2012

5:30 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of October 9th, 2012 Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 3.) 5:35 pm Public Hearing regarding the 2013 Town of Conklin General and Highway Budget
- 4.) 5:50 pm Public Hearing regarding the 2013 Town of Conklin Fire Department Budget
- 5.) 5:55 pm Public Hearing regarding the 2013 Town of Conklin Water and Sewer Rates
- 6.) CORRESPONDENCE:
 - a.) Letter regarding Park Outdoor Advertising
 - b.) Letter of resignation
- 7.) PUBLIC COMMENTS:
- 8.) OLD BUSINESS:
 - a.) 2013 Budget
- 9.) NEW BUSINESS

- a.) Discussion regarding Sewer Grant – NYS Representative
- b.) Resolution of the Town Board of the Town of Conklin approving payment of the following October 25th Bill List in the amount of \$68,117.43:

| | |
|-----------------|-----------------|
| General | \$ 35,056.99 |
| Highway | 4,941.51 |
| Flood Emergency | 21,393.73 |
| Water Dist. | 1,255.20 |
| Non-Budget | <u>5,470.00</u> |
| Total | \$ 68,117.43 |

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

- c.) Budget line transfers – see separate sheet

Resolution of the Town Board of the Town of Conklin authorizing modification of the stated from and to
 Budget lines as of October 23, 2012

| Fund | From | Budget line | To | Budget line | Amount | |
|------|------------|---------------------------|------------|------------------------|-------------|---|
| 2-A | 1220-2-200 | Supervisor-Equipment | 1220-4-400 | Supervisor Contractual | \$1,000.00 | To cover under estimated costs (computer) |
| 2-A | 3620-1-101 | Safety - Personnel Svc | 1410-1-101 | Town Clk-Personnel Svc | \$1,116.00 | To/From 3rd Qtr Wages |
| 2-A | 3650-4-400 | Demolition/Unsatel Bldgs | 1440-4-401 | Engineer-Special | \$6,000.00 | To cover under estimated costs |
| 2-A | 1440-4-400 | Engineer - Contractual | 1440-4-401 | Engineer-Special | \$6,000.00 | To cover under estimated costs |
| 2-A | 3620-2-200 | Safety - Equip | 3620-4-402 | Safety-Lawn Mowing | \$150.00 | To cover under estimated costs |
| 2-A | 7110-1-103 | Parks-Buyout Personnel | 7110-4-403 | Parks-Fuel Contractual | \$530.00 | To cover under estimated costs |
| 2-A | 8030-4-403 | Grant contractual | 8160-4-401 | Landfill Remediation | \$500.00 | To cover under estimated costs |
| 2-A | 8160-2-200 | Landfill Remediation-Equi | 8160-4-401 | Landfill Remediation | \$1,000.00 | To cover under estimated costs |
| 2-DA | 5110-4-400 | Repairs-Contractual | 5110-1-100 | Repairs-Personnel Svc | \$4,937.00 | To cover under estimated costs |
| | | | 5112-2-202 | Ross Hill Rd Project | \$1,054.00 | To cover under estimated costs |
| 2-SW | 8320-4-401 | Source of supply | | | -23,426.00 | To cover under estimated costs |
| | 8340-4-400 | Transmis-Contractual | | | -2,047.00 | To cover under estimated costs |
| | | | 8340-2-201 | Transmis - Equip | \$25,473.00 | To cover Truck purchase |
| | | | | | -47,760.00 | |
| | | | | | \$47,760.00 | |

Motion by _____
 RC Vote: GB _____ GM _____ CF _____ JF _____

2nd _____

HMGP Prop Acquisition & Pride Manor