

TOWN OF CONKLIN AGENDA

October 14, 2014

6:00 P.M.

- 1.) Pledge of Allegiance.
- 2.) Public Hearing regarding a proposal by Conklin Volunteer Fire Department, Inc. to borrow from a banking institution an amount not to exceed \$550,000 to purchase two fire trucks.
- 3.) Approval of September 23, 2014 Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 4.) Approval of October 3, 2014 Special Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 5.) CORRESPONDENCE:
- 6.) PUBLIC COMMENTS:
- 7.) REPORTS:
 - a.) Supervisor's Report-on file in Town Clerk's Office
 - b.) Town Clerk
 - c.) Highway Dept
 - d.) Water & Sewer Dept.
- 8.) OLD BUSINESS:
 - a.) Update on Flood Buyout Program
 - b.) Update on Dog Control
 - c.) Update on Building and Code Inspector position
- 9.) NEW BUSINESS:
 - a.) Resolution of the Town Board of the Town of Conklin approving Town Justice J. Marshall Ayres to apply for the 2014-2015 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 ___ JM ___ BD ___ CF ___ JF ___
 - b.) Resolution of the Town Board of the Town of Conklin accepting the donation from William Welker for \$125.00. Donation was for field use for girl's softball game. Account code A2705.

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

c.) Resolution of the Town Board of the Town of Conklin ratifying the ach payment of \$500.00 to Pitney Bowes for meter postage refill. Account code A1670.4.

Motion by _____ 2nd _____
RC Vote: GB___JM___BD___CF___JF___

d.) Resolution of the Town Board of the Town of Conklin approving scheduling Public Hearing at 6:05 pm on October 28, 2014, to receive input regarding the proposed 2015 Municipal Water and Sewer billing rates.

Motion by _____ 2nd _____
RC Vote: GB___JM___BD___CF___JF___

e.) Resolution of the Town Board of the Town of Conklin approving scheduling Public Hearing at 6:15 pm on October 28, 2014, to receive input regarding the proposed 2015 General and Highway Budget of the Town of Conklin.

Motion by _____ 2nd _____
RC Vote: GB___JM___BD___CF___JF___

f.) Resolution of the Town Board of the Town of Conklin approving scheduling Public Hearing at 6:25 pm on October 28, 2014, to receive input regarding the proposed 2015 Fire Protection Contract with the Conklin Volunteer Fire Department, Inc.

Motion by _____ 2nd _____
RC Vote: GB___JM___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 \$53,089.98:

General	\$ 28,029.30
Highway	9,271.83
2011 Flood Emg.	1,560.00
Light Dists	669.89
Sewer Dist.	7,654.36
Water Dist.	<u>5,904.60</u>
Total	\$ 53,089.98

Motion by _____ 2nd _____
RC Vote: GB___JM___BD___CF___JF___

10.) PUBLIC COMMENTS: