

TOWN OF CONKLIN AGENDA
November 13, 2012
7:00 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of October 23, 2012 Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 3.) Approval of October 30, 2012 Special Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 4.) CORRESPONDENCE:
- 5.) PUBLIC COMMENTS:
- 6.) REPORTS:
 - a.) Supervisor
 - b.) Town Clerk
 - c.) Highway Dept.
 - d.) Code Enforcement
- 7.) OLD BUSINESS:
 - a.) Park Outdoor Bill Boards – update
 - b.) NYS Unemployment – update
 - c.) Pride Manor Water Extension – update
 - d.) 2011 FEMA Projects - update
- 8.) NEW BUSINESS
 - a.) Resolution of the Town Board of the Town of Conklin authorizing attached 2013 Holiday Schedule:

Motion by _____ 2nd _____
RC Vote: GB___JM___CF___JF___

- b.) Resolution of the Town Board of the Town of Conklin re-appointing Norman Pritchard, Zoning Board Member for a 5 year term, January 1, 2013 to December 31, 2017.

Motion by _____ 2nd _____
RC Vote: GB___JM___CF___JF___

- c.) Resolution of the Town Board of the Town of Conklin re-appointing James R. Hauss, Planning Board Chairman for a 5 year term, January 1, 2013 to December 31, 2017.

Motion by _____ 2nd _____
RC Vote: GB___JM___CF___JF___

- d.) Resolution of the Town Board of the Town of Conklin ratifying payment to Greater Binghamton Chamber, check #4980 for \$38.00. Registration fee was for Lisa Houston to attend the Annual Labor and Employment Law update on October 24, 2012. Account code A1220.4.

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

- e.) Resolution of the Town Board of the Town of Conklin ratifying payment to Sherrie Jacobs, check #4982 for \$38.00. Registration fees to the Greater Binghamton Chamber to attend the Annual Labor and Employment Law update on October 24, 2012 and Eggs and Issues meeting held on October 22, 2012. Account code A1410.4.

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

- f.) Resolution of the Town Board of the Town of Conklin ratifying payment to Tractor Supply Co., check #5039 for \$959.96, with a cash refund of \$140.00, net amount of \$819.96. Purchase of a TSC Fuel Tank and Pump. Account codes A7110.4 and SW8340.4.

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

- g.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following claims, Bill List dated 11/13/12 in the amount of \$67,105.87:

General	\$ 37,694.04
Highway	7,156.16
2011 Flood Emg.	2,504.75
Light Dists.	2,153.28
Sewer Dist	1,643.50
Water Dist.	6,177.97
Water Dist. 6	4,088.67
Non-Budget	<u>5,687.50</u>
Total	\$ 67,105.87

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