

TOWN OF CONKLIN AGENDA
November 25, 2014
6:00 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of November 12, 2014 Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 3.) CORRESPONDENCE: email from Julie Sweet
- 4.) PUBLIC COMMENTS:
- 5.) REPORTS:
- 6.) OLD BUSINESS:
 - a.) Flood Buyout Program
 - b.) update on Rising Community Grant
- 7.) NEW BUSINESS
 - a.) New Dog Control Van
 - b.) Resolution of the Town Board of the Town of Conklin ratifying ach payment to Pitney Bowes for \$500.00 postage meter refill. Account code A1670.4.

Motion by _____ 2nd _____
RC Vote: GB ___ JM ___ BD ___ CF ___ JF ___
 - c.) Resolution of the Town Board of the Town of Conklin ratifying payment to US Postal Service, check #312.80, 4th qtr Water and Sewer billing. Account code SW8310.4.

Motion by _____ 2nd _____
RC Vote: GB ___ JM ___ BD ___ CF ___ JF ___
 - d.) Resolution of the Town Board of the Town of Conklin approving the revised Policy and Benefits Standards, Article 15, par 2,3 and 4.

Motion by _____ 2nd _____
RC Vote: GB ___ JM ___ BD ___ CF ___ JF ___
 - e.) Resolution of the Town Board of the Town of Conklin accepting a \$50.00 donation from Susan Frair for Dog Park.

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

- f.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following claims, Bill List dated 11/25/14 in the amount of \$35,912.65:

General	\$ 16,596.04
Highway	13,326.54
Light Dists	2,309.33
Sewer Dist	815.08
Water Dist.	<u>2,865.66</u>
Total	\$ 35,912.65

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

- g.) Budget modification – see attached