

TOWN OF CONKLIN AGENDA
November 26, 2013
5:30 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of November 12th, 2013 Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 3.) Public Hearing 5:35 PM – cancelled, FedEx Addition update
- 4.) CORRESPONDENCE:
- 5.) PUBLIC COMMENTS:
- 6.) OLD BUSINESS:
 - a.) Update on NY Rising Grant
 - b.) Community Flood Insurance
 - c.) Road Use Agreement
 - d.) Update on Binghamton-Johnson City Outside User Agreement
 - e.) Update on Town Insurance
 - f.) Update on Luce/Demo
 - g.) Update on Town of Conklin Comprehensive Plan
- 7.) NEW BUSINESS:
 - a.) Resolution of the Town Board of the Town of Conklin ratifying ACH payment to Pitney Bowes for \$500.00. Metered Postage refill. Account code A1670.4.

Motion by _____ 2nd _____
RC Vote: GB___JM___CF___JF___
 - b.) Resolution of the Town Board of the Town of Conklin ratifying payment to US Postal Service, check #6663 for \$303.60. Postage for the 4th quarter Water and Sewer billing. Account code SW8310.4.

Motion by _____ 2nd _____
RC Vote: GB___JM___CF___JF___
 - c.) Resolution of the Town Board of the Town of Conklin ratifying payment to Greater Binghamton Chamber, check #6669 for \$60.00. Annual Business Meeting. Account code A1220.4, A1410.4 and A7110.4.

Motion by _____ 2nd _____
RC Vote: GB___JM___CF___JF___

d.) Resolution of the Town Board of the Town of Conklin ratifying payment to Upstate NY Towns Association, check #6678 for \$30.00. Annual Business Meeting. Account code A1220.4 and A7110.4.

Motion by _____ 2nd _____
RC Vote: GB___JM___CF___JF___

e.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following claims, Bill List dated 11/26/13 in the amount of \$67,603.01:

General	\$ 25,599.77
Highway	18,159.66
Light Dist.	2,211.79
Sewer Dist.	535.41
Water Dist.	<u>21,096.38</u>
Total	<u>67,603.01</u>

Motion by _____ 2nd _____
RC Vote: GB___JM___CF___JF___

f.) Resolution of the Town Board of the Town of Conklin canceling the December 24th Regular Town Board Meeting due to the Christmas holiday.

Motion by _____ 2nd _____
RC Vote: GB___JM___CF___JF___

g.) Employee Policy Manual Sick Time Article 11 1.a,b and c.