

TOWN OF CONKLIN AGENDA

November 27, 2018

6:30 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of November 13th, 2018 Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 3.) CORRESPONDENCE: Vieira & Associates CPA's
Cwynar & Company CPA's
- 4.) PUBLIC COMMENTS:
- 5.) OLD BUSINESS:
 - a.) Update Code Truck
 - b.) Update of Sexual Harassment Policy

10.) NEW BUSINESS

- a.) Discussion regarding 2018 Audit
- b.) Resolution of the Town Board of the Town of Conklin to adopt the Sexual Harassment Policy and Complaint form: and to adopt the modified Work Place Violence Prevention and Reporting Policy, see attached.

Motion by _____ 2nd _____
RC Vote: DB___BF___WP___CF___BD___

- c.) Resolution of the Town Board of the Town of Conklin ratifying payment to John R. and Maria Corey, check #14622 for \$112.05. Remaining balance due for the purchase of 15 & 21 Berota Court. Account code A7110.2.

Motion by _____ 2nd _____
RC Vote: DB___BF___WP___CF___BD___

- d.) Resolution of the Town Board of the Town of Conklin ratifying payment to US Postal Service check # 14623 for \$315.00. Payment is for 4th quarter Water and Sewer Billing. Account codes SW & SS1 8310.4.

Motion by _____ 2nd _____
RC Vote: DB___BF___WP___CF___BD___

e.) Resolution of the Town Board of the Town of Conklin approving payment of the following Bill List in the amount of \$109,426.83:

General	\$ 35,687.96
Highway	15,425.20
HS Fund	4,891.40
Light Dists.	2,393.39
Sewer Dist	39,555.21
Water Dist.	8,225.67
Non-Budget	<u>3,248.00</u>
Total	\$ 109,426.83

Motion by _____ 2nd _____
RC Vote: DB ___ BF ___ WP ___ CF ___ BD ___

f.) PUBLIC COMMENTS: