

**TOWN OF CONKLIN AGENDA**  
**November 12, 2013**  
**7:00 P.M.**

- 1.) Pledge of Allegiance.
- 2.) Approval of October 22, 2013 Regular Town Board Meeting Minutes.  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ RC Vote: \_\_\_\_\_
- 3.) CORRESPONDENCE: Binghamton-Johnson City Sewage Treatment Plant  
Office of the County Clerk
- 4.) PUBLIC COMMENTS:
- 5.) REPORTS:
  - a.) Town Clerk
  - b.) Parks & Water Dept.
  - c.) Code Enforcement
  - d.) Highway Dept.
- 6.) OLD BUSINESS:
- 7.) NEW BUSINESS
  - a.) Resolution of the Town Board of the Town of Conklin authorizing attached 2014 Holiday Schedule:

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB \_\_\_ JM \_\_\_ CF \_\_\_ JF \_\_\_

- b.) Resolution of the Town Board of the Town of Conklin re-appointing Thomas Donnelly, Jr. and Elizabeth Einstein, Zoning Board Member for a 5 year term, January 1, 2014 to December 31, 2018.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB \_\_\_ JM \_\_\_ CF \_\_\_ JF \_\_\_

- c.) Resolution of the Town Board of the Town of Conklin re-appointing Lyle D. Fassett, Planning Board Member for a 5 year term, January 1, 2014 to December 31, 2018.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB \_\_\_ JM \_\_\_ CF \_\_\_ JF \_\_\_

- d.) Resolution of the Town Board of the Town of Conklin ratifying payment to Binghamton University, check #6538 for \$72.00. Registration fee was for Bob Jones to attend NYS Building Code credited continuing education. Account code A3620.4.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
 RC Vote: GB\_\_\_JM\_\_\_CF\_\_\_JF\_\_\_

- e.) Resolution of the Town Board of the Town of Conklin ratifying payment to NBT Bank, check #6601 for \$304,746.00. Short term Flood Bond Anticipation Note #N4600.14A pay off, with a savings of \$294.00 of interest. Account code A9730.7 \$4,746.00 and HA9730.6 \$300,000.00.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
 RC Vote: GB\_\_\_JM\_\_\_CF\_\_\_JF\_\_\_

- f.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following claims, Bill List dated 11/12/13 in the amount of \$48,500.80:

General	\$ 22,151.33
Highway	8,920.13
2011 Flood Emg.	24.26
Light Dists.	1,820.95
Sewer Dist	10,398.13
Water Dist.	2,210.00
Non-Budget	<u>2,976.00</u>
Total	\$ 48,500.80

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
 RC Vote: GB\_\_\_JM\_\_\_CF\_\_\_JF\_\_\_