

TOWN OF CONKLIN AGENDA
December 09, 2014
6:00 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of November 25th, 2014 Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 3.) CORRESPONDENCE:
- 4.) PUBLIC COMMENTS:
- 5.) REPORTS:
 - a.) Supervisor Report (filed with Town Clerk)
 - b.) Town Clerk
 - c.) Code Officer
 - d.) Water & Sewer
 - e.) Highway
- 6.) OLD BUSINESS:
 - a.) Update on Rising Community Grant
- 7.) NEW BUSINESS
 - a.) Resolution of the Town Board of the Town of Conklin adopting the updated Town of Conklin Investment Policy. See attached.

Motion by _____ 2nd _____
RC Vote: GB___JM___BD___CF___JF___
 - b.) Resolution of the Town Board of the Town of Conklin accepting the NBT ICS Deposit Placement Agreement.

Motion by _____ 2nd _____
RC Vote: GB___JM___BD___CF___JF___
 - c.) Resolution of the Town Board of the Town of Conklin authorizing the Town Supervisor, James Finch, to sign and enter into a Intermunicipal Agreement for Dog Control Services with the Town of Binghamton.

Motion by _____ 2nd _____
RC Vote: GB___JM___BD___CF___JF___

d.) Resolution of the Town Board of the Town of Conklin authorizing the Supervisor to maintain checking and savings accounts NBT Bank for General account, Payroll/Trust & Agency account and Water/Sewer account for 2015.

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

e.) Resolution of the Town Board of the Town of Conklin authorizing Lisa Houston, Secretary to the Supervisor and Mary Plonski, Account Clerk to transfer from various Town of Conklin checking accounts to the Payroll/Trust & Agency account to cover 2015 Bi-weekly amounts only.

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

f.) Resolution of the Town Board of the Town of Conklin designating the Country Courier as the Official Newspaper of the Town and the Press & Sun Bulletin as additional newspaper for 2015 when determined necessary by the Town Board.

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

g.) Resolution of the Town Board of the Town of Conklin authorizing the Highway Superintendent to use highway equipment in 2015 the Water Districts, Sewer Districts, Fire Protection District, Soil Conservation District and the Town Parks, with rental fees set by the county.

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

h.) Resolution of the Town Board of the Town of Conklin authorizing the Town Board meetings to continue being held on the second Tuesday at 6:00 pm and fourth Tuesday at 5:30 pm Worksession and at 6:00 pm Town Board meeting in the Town Hall in 2015.

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

i.) Resolution of the Town Board of the Town of Conklin authorizing a shut-off date for receiving vouchers as of the 15th and 30th of the month prior to the first and second meeting of the following month in 2015, with the exception of the last month of the Town of Conklin's fiscal year.

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

j.) Resolution of the Town Board of the Town of Conklin setting bi-weekly pay periods to run concurrently from Saturday through Friday. Check and Direct Deposit to be distributed the following Thursday after end of pay cycle in 2015.

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

k.) Resolution of the Town Board of the Town of Conklin approving payments to prior inspected 2015 Park Permit deposit refunds. Park Pavilion clean up rentals inspections are preformed by Thomas Delamarter. Account code A688.

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

l.) Resolution of the Town Board of the Town of Conklin approving payments to bands of the Concert in the Park 2015 series designated by Tom Delamarter. Account code A7110.4.401.

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

m.) Resolution of the Town Board of the Town of Conklin authorizing the officers and employees herein named to receive reimbursement of mileage for use of personal vehicles at the current IRS Standard Mileage Rate per mile, for performance of their duties on official business only. Supervisor, Town Clerk, Zoning Board members, Planning Board members, Town Historian, Town Justice, Sec. to the Supervisor, Town Assessor, Youth Commissioner, Commissioner of Public Works, The Town Board members, and Justice Clerks.

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

n.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following claims, Bill List dated 12/09/14 in the amount of \$38,647.82:

General	\$ 28,849.92
Highway	3,813.70
Fire Protection	462.40
2011 Flood Fund	350.00
Light Dists.	498.08
Sewer Dists.	383.62
Water Dists.	<u>4,290.10</u>
Total	\$ 38,647.82

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

o.) Resolution of the Town Board of the Town of Conklin approving the following addresses and owners of non-compliant property to be dropped from the Buyout Program Hazard Mitigation Project Number 4020-0017 effective 12/09/2014. The program has a dead line of June 30, 2015, time does not allow any further process of incomplete applications to be processed in a timely manner. The term "non-compliant" is due to no response or no delivery of multiple certified letters sent to the following home owners on and after October 23rd 2014 and a copy of Reso# 2014-152 Approving setting a deadline of December 1st 2014/current enrolled buyout property owners/must provide required paperwork to be considered as participants in Hazard Mitigation Project Number 4020-0017.

11 Barbara Ave, Binghamton, NY 13903 Tax ID# 161.34-1-22
Lani Herold

5 Cherry Dr. Conklin, NY 13748 Tax ID# 178.11-1-23
Padraic Kane (Property Sold)

9 Cherry Dr. Conklin, NY 13748 Tax ID# 178.11-1-21
Rodney & Natividad Tompkins

589 ½ Conklin Rd. Binghamton, NY 13903 Tax ID# 161.33-1-8.2
Patricia Sturdevent

6 Lotus Ave. Binghamton, NY 13903 Tax ID# 162.09-1-24
Kevin & Hope Reynolds

27 Barbara Ave. Binghamton, NY 13903 Tax ID# 161.08-1-4
Adam Miller (Property foreclosed and sold)

15 Adriance Rd. Binghamton, NY 13903 Tax ID# 162.14-1-2
Linda Potenzino

32 Shipman Rd. Binghamton, NY 13903 Tax ID# 162.09-1-30
Brian & Kimberly Mitchell

1 Miller St. Binghamton, NY 13903 Tax ID# 161.08-1-48
Jonathan Atwater (Verbally withdrew 4/3/14, did not hand in form)

14 Maxwell Court Conklin, NY 13748 Tax ID# 178.07-1-14
Mark & Wendy Morgan (Verbally withdrew 12/05/14)

783 Conklin Rd. Binghamton, NY 13903 Tax ID# 162.09-1-22
Eve Collings

176 Stillwater Rd. Conklin, NY 13748
Richard & Debbie Lyon (Land sold)

Tax ID# 228.06-1-15

20 Adriance Rd. Binghamton, NY 13903

Tax ID# 162.03-1-20

Jack & Susan Dean (Foreclosed owned now by Broome County)

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