

TOWN OF CONKLIN AGENDA

February 11, 2014

7:00 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of January 14, 2014 Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 3.) Approval of January 28, 2014 Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 4.) CORRESPONDENCE:
- 5.) PUBLIC COMMENTS:
- 6.) Reports:
 - a.) Town Clerk
 - b.) Highway Dept.
 - c.) Water & Sewer Dept
 - d.) Code Enforcement
 - e.) Supervisor Report
- 7.) OLD BUSINESS:
 - a.) Update on NYS Rising Community Grant
 - b.) Update on C Comprehensive Master Plan
 - c.) Update on Hardie Road Traffic
 - d.) Update on Attorney Alan Pope/BJCJ Board Sewage Contract
- 8.) NEW BUSINESS:
 - a.) 2013 Audit
 - b.) Resolution of the Town Board of the Town of Conklin authorizing Colin Casey to attend the Grade D Water Distribution Operator Course being held in Cortland on March 17 – 21. Course cost of \$550.00, payable to W2 Operator Training Group, LLC. Account code SW8310-4.

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

c.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following Bill List in the amount of \$93,294.09:

General	\$ 52,900.65
Highway	32,151.95
Light Dist	462.37
Sewer Dist. #1	5,728.00
Water Dist.	<u>2,051.12</u>
Total	\$ 93,294.09

Motion by _____ 2nd _____
RC Vote: GB___JM___BD___CF___JF___

d.) Resolution of the Town Board of the Town of Conklin authorizing a monthly cell phone reimbursement to paid to Gary Bullock in the amount of \$ 40.00 per month for 2014, effective January 1st 2014. Account code A8989.4.

Motion by _____ 2nd _____
RC Vote: GB___JM___BD___CF___JF___

e.) Resolution of the Town Board of the Town of Conklin appointing Gary Bullock Deputy Supervisor, with the following duties:

- Town community Center
- Town Wide Insurance
- Buildings & Grounds

at the rate of pay \$2,000.00 per year, effective January 1st, 2014. Account code A1220-1-102.

Motion by _____ 2nd _____
RC Vote: GB___JM___BD___CF___JF___