

TOWN OF CONKLIN AGENDA

February 12, 2013

7:00 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of January 22, 2013 Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 3.) CORRESPONDENCE:
 - a.) Binghamton-Johnson City Joint Sewage Board
 - b.) Coughlin & Gerhart LLP
 - c.) Broome County Land Bank
- 4.) PUBLIC COMMENTS:
- 5.) Reports:
 - a.) Town Clerk
 - b.) Highway Dept.
 - c.) Water & Sewer Dept
 - d.) Code Enforcement
 - e.) Supervisor Report
- 6.) OLD BUSINESS:
 - a.) Pride Manor Water Extension
 - b.) Thank you to Great Bend Volunteer Fire Co
- 7.) NEW BUSINESS:
 - a.) Resolution of the Town Board of the Town of Conklin approving attached "Resolution Determining that the Town's actions under the Engineering Planning Grant Agreement are a Type II action under SEQR".
Motion by _____ 2nd _____
RC Vote: GB___JM___CF___JF___
 - b.) Resolution of the Town Board of the Town of Conklin ratifying payment to NYCE Trucking, check #5373 for \$540.00. Purchase of various tools to be used for Highway vehicle repairs. Account code 3-A-5132-4.

Motion by _____ 2nd _____
RC Vote: GB___JM___CF___JF___

c.) Resolution of the Town Board of the Town of Conklin appointing the following individuals to be on the Town of Conklin's Comprehensive Master Plan Update Committee:

- Jim Finch - Town Supervisor
- James Hauss - Planning Board Chairperson
- Christopher Ostrowsky - Planning Board Member
- Arthur Boyle - Zoning Board Member
- Harold Cole - Zoning Board Member
- Dan Smith - Business Association Member
- Alternates - Town Board Members

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

d.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following Bill List in the amount of \$310,584.10:

General	\$ 47,881.29
Highway	15,725.20
Fire Dist.	228,000.00
2011 Flood	13,322.09
Sewer Dist. #1	604.18
Water Dist.	3,838.73
Water Dist. #6	<u>1,212.61</u>
Total	\$310,584.10

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

e.) Resolution of the Town Board of the Town of Conklin authorizing a monthly cell phone reimbursement to be paid to Gary Bullock in the amount of \$ 40.00 per month for 2013. Account code A8989.4.

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