

TOWN OF CONKLIN AGENDA
March 11, 2014
7:00 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of Feb 25, 2014 Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 3.) CORRESPONDENCE: Sharon Platt
- 4.) PUBLIC COMMENTS:
- 5.) Reports:
 - a.) Supervisor Report-Filed with Town Clerk
 - b.) Town Clerk
 - c.) Highway Dept
 - d.) Water & Sewer Dept.
 - e.) Code Enforcement
- 6.) OLD BUSINESS:
- 7.) NEW BUSINESS:
 - a.) Feasibility Study to Convert the GSA Depot Site in Hillcrest into a regional emergency shelter resolution - see attached.
 - b.) Two Rivers Greenway Signage Agreement resolution - see attached.
 - c.) Stormwater Coalition Intermunicipal Agreement resolution – see attached.
 - d.) Support for a Casino in Broome County resolution – see attached.
 - e.) Resolution of the Town Board of the Town of Conklin accepting the resignation from Sharon Platt from the position of Crossing Guard effective March 14th 2014.

Motion by _____ 2nd _____
RC Vote: GB ___ JM ___ BD ___ CF ___ JF ___
 - f.) Resolution of the Town Board of the Town of Conklin appointing Peter Motsavage Jr., permanent Crossing Guard, effective March 17th 2014, at a pay rate of \$31.80 per day.

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

g.) Resolution of the Town Board of the Town of Conklin ratifying payment to the Logmein, Inc., check# 7083 for \$250.00. 2014 web connection subscription, account codes A-1989.4 and SW8310.4.

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

h.) Resolution of the Town Board of the Town of Conklin ratifying ach wire payment to Pitney Bowes for \$500.00. Postage meter refill, account code A1670.4.

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

i.) Resolution of the Town Board of the Town of Conklin authorizing a monthly cell phone reimbursement to paid to Laurie Gregory, Court Clerk, in the amount of \$ 40.00 per month for 2014, effective March 1st 2014. Account code A1110.4.

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

j.) Resolution of the Town Board of the Town of Conklin ratifying pre-approved payment of the following Bill List in the amount of \$141,009.77:

General	\$ 37,370.31
Highway	12,439.51
Fire Protection Dist	20,825.25
Light Dists	1,848.16
Sewer Dist	56,965.76
Water Dist.	2,920.78
Non-Budget	<u>8,640.00</u>
Total	\$ 141,009.77

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