

TOWN OF CONKLIN AGENDA

May 14, 2013

7:00 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of April 9th, 2013 Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 3.) Approval of April 23rd, 2013 Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 4.) 7:05PM: Public Hearing to receive input regarding Local law 1, 2013. Abolish Position of Elected Town Highway Superintendent & Create Appointed Town Highway Superintendent, Subject to Mandatory Referendum
- 5.) CORRESPONDENCE:
- 6.) PUBLIC COMMENTS:
- 7.) Reports:
 - a.) Supervisor
 - b.) Town Clerk
 - c.) Highway Dept
 - d.) Water & Sewer Dept
 - e.) Code Enforcement
- 8.) OLD BUSINESS:
 - a.) Update on Town Hall Bonding
 - b.) Agenda 21
- 9.) NEW BUSINESS:
 - a.) 2012 Annual Audit – Nicole Mayers of Vieira & Associates, CPAs, P.C.
 - b.) Discussion regarding Traffic on Route 7A
 - c.) Discussion regarding Park Fees
 - d.) Discussion regarding the “Cloud”
 - e.) Discussion regarding Summer Board Meetings

f.) Resolution of the Town Board of the Town of Conklin ratifying payment to Commissioner of Labor, check #5815 for \$350.00. Flood buyout program petition for an Asbestos Variance. Account code HA8760.4:

Motion by _____^{2nd} _____
RC Vote: GB___JM___CF___JF___

g.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following Bill List in the amount of \$160,368.38:

General	\$ 17,376.46
Highway	2,218.30
Flood Emg.	97,167.58
Light Dist's	313.99
Sewer Dist's	35,893.26
Water Dist.	<u>7,398.79</u>
Total	\$ 160,368.38

Motion by _____^{2nd} _____
RC Vote: GB___JM___CF___JF___