

TOWN OF CONKLIN AGENDA

August 27, 2013

5:30 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of July 23th, 2013 Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 3.) CORRESPONDENCE:
 - a.) US Congressman Richard Hanna
 - b.) NYS DEC
 - c.) Johnson Outdoors Gear, LLC Notice
 - d.) 878 Conklin Rd Associates, LLC Notice
 - e.) Town of Conklin Court-executive session
- 4.) PUBLIC COMMENTS:
- 5.) REPORTS:
 - a.) Supervisor's Report-on file in Town Clerk's Office
 - b.) Town Clerk
 - c.) Highway Dept
 - d.) Water & Sewer Dept.
 - e.) Code Enforcement
- 6.) OLD BUSINESS:
 - a.) Update on Time Warner Franchise agreement
- 7.) NEW BUSINESS
 - a.) Broome County Executive Debra Preston and Public Works Commissioner Dan Schofield
 - b.) 2014 Tentative Budget
 - c.) Resolution of the Town Board of the Town of Conklin authorizing J. Marshall Ayres to apply for the 2013-2014 Justice Court Assistance Program(JCAP) Grant, Grant award amount to be determined by the NYS Unified Court System Board.

Motion by _____ 2nd _____
RC Vote: GB___JM___CF___JF___
 - d.) Resolution of the Town Board of the Town of Conklin ratifying payment to Allison Haskell, check #6231 for \$525.00. Conklin/Kirkwood Summer Fun program shared services. Account code A7320.4.

Motion by _____ 2nd _____
RC Vote: GB___JM___CF___JF___

e.) Resolution of the Town Board of the Town of Conklin ratifying payment to John Tennis Company, check #6238 for \$700.00. PO # 13-01331, fiber glass top replacement for Army Dump Truck #411. Account code DA5130.4.411.

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

f.) Resolution of the Town Board of the Town of Conklin ratifying payment to US Postal Service, check #6316 for \$303.60. 3rd quarter Water Billing postage cost. Account code SW8310.4.

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

g.) Resolution of the Town Board of the Town of Conklin ratifying payment to NYS Magistrates Association, check #6317 for \$50.00. Registration fee for Marshall Ayres to attend the NYS Magistrate Conference held on September 10 & 11th 2013. Account code A1110.4.

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

h.) Resolution of the Town Board of the Town of Conklin accepting the following donations under account code A2750:

Conklin Raiders Fastpitch Softball Inc (Park)	\$200.00
Fidelis Care New York (Comm. Picnic)	<u>\$200.00</u>
Totaling	\$400.00

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

i.) Resolution of the Town Board of the Town of Conklin ratifying pre-authorized payment of the following Bill List in the amount of \$185,580.34:

General	\$ 37,004.07
Highway	131,250.26
Fire Protection Dist	114.00
Flood Emg.	404.20
Light Dists	2,026.03
Water Dist.	11,098.75
Sewer Dist.	<u>3,683.03</u>
Total	\$ 185,580.34

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

j.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following Bill List in the amount of \$37,224.80:

General	\$ 20,041.26
Highway	6,948.90
Flood EMG.	77.47
Light Dists	1,771.16
Water Dist.	2,425.28
Sewer Dist.	1,690.73
Non-Budget	<u>4,270.00</u>
Total	\$ 37,224.80

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