

# TOWN OF CONKLIN AGENDA

September 10, 2013

7:00 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of August 27<sup>th</sup>, 2013 Regular Town Board Meeting Minutes.  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ RC Vote: \_\_\_\_\_
- 3.) CORRESPONDENCE:
- 4.) PUBLIC COMMENTS:
- 5.) REPORTS:
- 6.) OLD BUSINESS:
  - a.) Update on Flood Buyout Program – Bob Jones
- 7.) NEW BUSINESS:
  - a.) Update of open 2011 Flood PW 1777223, LL Field & Bldg. close out audit and PW 177215 Community Center.
  - b.) Resolution of the Town Board of the Town of Conklin appointing A.C. Spear Electric, Inc. to continue as the Town's official electrical repair company for the Town of Conklin, as it has been in the past.  
  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB\_\_\_JM\_\_\_CF\_\_\_JF\_\_\_
  - c.) Resolution of the Town Board of the Town of Conklin ratifying reimbursement payment to Tom Delamarter for \$74.77. Purchase of autumn park flowers, account code A7110.4.  
  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB\_\_\_JM\_\_\_CF\_\_\_JF\_\_\_

d.) Resolution of the Town Board of the Town of Conklin approving payment of the following Sept. 10<sup>th</sup> Bill List in the amount of \$23,223.10:

General	\$ 7,454.63
Highway	3,797.56
2011 Flood Emg.	150.00
Sewer Dist.	5,400.00
Water Dist.	1,798.79
Water Dist. 6	<u>4,622.12</u>
Total	\$ 23,223.10

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

RC Vote: GB\_\_\_JM\_\_\_CF\_\_\_JF\_\_\_

e.) Resolution of the Town Board of the Town of Conklin accepting the \$100.00 donation from William Welker, Senior Softball League games. Account code A2750:

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

RC Vote: GB\_\_\_JM\_\_\_CF\_\_\_JF\_\_\_

f.) 2014 Budget question and answers with Department Heads.