

**REGULAR TOWN BOARD MEETING**  
**FEBRUARY 28, 2012**

The Town Board of the Town of Conklin held a Regular Town Board Meeting at 5:30 P.M. on February 28, 2012, at the Conklin Town Hall. Mr. Finch, Deputy Supervisor, presided. The meeting opened with the Pledge of Allegiance.

**PRESENT:**

Town Board Members	Bullock, Minoia, Francisco, Finch
Town Counsel	Cheryl Sacco
Town Clerk	Sherrie L. Jacobs
Assistant to Supervisor	Lisa Houston
Highway Superintendent	Patrick Latting
Code Officer	Robert Jones
Water & Sewer Superintendent/ Parks Superintendent	Tom Delamarter
Dog Control Officer	Darlene Weidman
Substitute DCO	Kelly Wildoner
Zoning Board of Appeals	Harold Cole
State Line Quarry	Joe Roberts
Hinman, Howard & Kattell	Lillian Levy
Town of Binghamton Supv.	Tim Whitesell
	Margaret Lamb
	Laurie Francisco
	Chris Stastny
	Bob Williams
	Terry Walsh
	Daniel Parker II
	Daniel Fitzsimmons
	Joe Bartosik
	Dolly Stout
	Ronald Cobb
	John Colley

**MINUTES: FEBRUARY 14, 2012 REGULAR TOWN BOARD MEETING**

Mr. Finch stated that the February 14, 2012 Regular Town Board Meeting minutes should be corrected on page 13, line 19 from the top, to change “25 feet” to “25 miles.” Mr. Francisco stated that these minutes should be corrected on page 5, line 3 from the bottom, to change “eight less lights” to “six less lights.”

Mr. Bullock moved to approve the February 14, 2012 Regular Town Board Meeting minutes as corrected.

Seconded by Mr. Francisco.

VOTE: Bullock – Yes, Minoia – Yes, Francisco – Yes, Finch – Yes. Motion passed unanimously.

**DARDEN WAY/MAPLE LANE/OFFER OF DEDICATION OF ROADWAY/MAINES PAPER & FOOD SERVICE**

Lillian Levy, of Hinman, Howard, and Kattell, LLP, offered, on behalf of Maines Paper and Food Service, Inc., the road named Darden Way/Maple Lane for dedication to the Town of Conklin. She added that she understood that Highway Superintendent Patrick Latting is

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concerned about the road being constructed to Town specifications and the need for some test borings to be conducted on the road. Terry Walsh, representative for Maines Paper and Food Service, Inc., stated that 400 tractor-trailers travel that roadway daily. Code Officer Robert Jones provided photographs depicting the severe damage done to the road by the daily tractor-trailer traffic.

Ms. Levy stated that “every road in the Corporate Park has been dedicated and accepted by the Town of Conklin.” Mr. Finch countered that the Broome Corporate Parkway is actually road that belongs to Broome County. Ms. Levy stated that Maines pays a lot of taxes and Mr. Finch reminded her of Maines’ PILOT (Payment In Lieu Of Taxes) agreement, in which they only pay 25% of town, county, and school taxes. Ms. Levy stated that this agreement is coming to an end and Mr. Finch stated that it will be in effect for another ten years.

Highway Superintendent Patrick Latting recommended that the Town NOT accept Darden Way/Maple Drive as a Town of Conklin road. Chris Stastny, from Town Engineer Griffiths Engineering, stated that he has examined the road and found it to be very badly damaged. Mr. Francisco asked if the IDA (Broome County Industrial Development Agency) could be asked to take responsibility for repairing the road, adding that the shoulders are collapsing and recurring repairs will be required.

Town Attorney Cheryl Sacco stated that “no one can force a Town to take over a road,” according to Highway Law 171. She added that a municipality can ask for bonding, insurance, etc., before accepting a road. Mr. Finch stated that the Town will be required to plow, sand, and repair the road if it assumes ownership of it. Mr. Latting reiterated that the road was not built to the standard required to handle the volume of truck traffic which is withstands daily. He added that his Highway Budget will not support the cost of ongoing repairs to this roadway.

Mr. Finch stated that 80,000 pounds of loaded trucks travel on Darden Way/Maple Lane – half are full, and half empty. He cited the loss of the Town’s tax base and revenue following two major floods, adding, “We can’t ask the taxpayers to pay for this.” Mr. Finch stated that he is opposed to accepting the road as Town of Conklin property. Mr. Bullock and Mr. Minoia were in agreement. Mr. Francisco reiterated that the IDA should be contacted.

Town Engineer Chris Stastny stated that Darden Way/Maple Lane is actually a single driveway into and out of the Maines facility. Mr. Bullock stated that the road would need to be brought up to standards before the Town could even consider accepting it. Mr. Minoia commented that “other businesses in the Corporate Park pave their own driveways.” Mr. Finch commented that the IDA does not want this road either. Mr. Minoia stated, “If the IDA doesn’t want it, then the Town of Conklin certainly doesn’t want it.”

**SPECIAL USE PERMIT/MINING OPERATION/80 STATE LINE ROAD**

Town Attorney Cheryl Sacco stated that the DEC (New York State Department of Environmental Conservation), rather than the Town of Conklin, as previously thought, will be Lead Agency for the SEQRA (State Environmental Quality Review Act) process for this mining operation application. She stated that this means that the Town can approve the SEQRA review and send it to the DEC, but the DEC must still approve it. The applicant could then come back to the Town, if he receives DEC approval, and request the Special Use Permit.

Joe Roberts, owner of State Line Quarry, stated that there will be no deep blasting occurring at the site, adding that nearby wells will not be affected by the mining operation. Mr. Roberts

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added that the “junk” which had been on the property has been removed. Mr. Bullock commented that this type of mining operation “has been going on for years” in this location, under its previous owner.

Mr. Finch stated that the work hours will be 7 A.M. until 6 P.M. on weekdays and 7 A.M. until noon on Saturdays. Mr. Roberts stated that the retention ponds have been constructed and fenced in, and the driveway to State Line Road has been paved to reduce the amount of dust raised by truck traffic. Mr. Finch added that former owner Larry Gregory had a mining permit, adding that Mr. Roberts is seeking to enhance this permit.

Attorney Sacco reiterated that the DEC will be Lead Agency for purposes of SEQRA, adding that the preliminary Form 239 has been sent to Broome County Planning Department. She added that the Town Board cannot take any action at this meeting, although it can seek consensus. Ms. Sacco stated that the questions need to be answered and the final Form 239 needs to be received and a letter sent to the Town of Conklin.

Mr. Bullock stated that this is a “good operation.” Mr. Minoia stated that if the DEC approves it, he is in favor of approving the Special Permit. Mr. Francisco asked about a line in the Reclamation Plan which states it will be for “private recreational use.” Ronald Cobb, also of the State Line Quarry, stated that this is the end goal, after the business has finished and is gone from the property. Mr. Francisco also asked about the re-vegetation plan and when that might be needed and Mr. Finch stated that this will be “up to the DEC.” Mr. Francisco stated that he is in favor of issuing the Special Permit.

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**PUBLIC HEARING/SPECIAL USE PERMIT FOR MINING OPERATION/80 STATE**  
**LINE ROAD/TAX MAP NO. 226-00-1-351**

**PRESENT:** Same as on page one.

Notice of Public Hearing having been duly advertised, Deputy Supervisor Finch declared the Public Hearing open at 5:52 P.M. and asked those present to speak either for, or in opposition to, the issuance of a Special Use Permit for a Mining Operation located at 80 State Line Road, Tax Map No. 226-00-1-351.

There being no public comment or questions, Mr. Finch declared the Public Hearing closed at 5:53 P.M.

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Mr. Roberts invited the Town Board to “call with any questions.” Ms. Sacco stated that the Town Board may need to hold another Public Hearing after the DEC decision is rendered and the Form 239 is received.

**CORRESPONDENCE:**

Mr. Finch acknowledged receipt of a letter of resignation from Paul Preston resigning from his position as a member of the Zoning Board of Appeals. This leaves six members on the Zoning Board of Appeals. The Town Board discussed leaving the number at six, or perhaps not re-appointing the next member of the Board whose term of office ends. Attorney Sacco stated that in order to decrease the number of members of the Zoning Board of Appeals, the Town Board would need to adopt a Local Law doing so.

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**RESO 2012-24: ACCEPT RESIGNATION/PAUL PRESTON/ZONING BOARD OF APPEALS**

Mr. Bullock moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin accepts the resignation of Paul Preston from his position as a member of the Town Zoning Board of Appeals, effective immediately.

Seconded by Mr. Francisco.

VOTE: Bullock – Yes, Minoia – Yes, Francisco – Yes, Finch – Yes. Motion passed unanimously.

Mr. Finch asked Town Clerk Sherrie Jacobs for an update on the signatures on the Temporary and Permanent Easements needed to begin the stormwater mitigation on Berota Court. Ms. Jacobs stated that Ms. Mary Delanoy had been in to sign her Temporary Easement, but the Town is still waiting for Mr. and Mrs. Corey to come in and sign their Temporary and Permanent Easements. The Town cannot begin this project without the necessary signatures.

**PUBLIC COMMENTS:**

**SPEED LIMIT/STILLWATER ROAD**

Mr. Daniel Parker of 20 Stillwater Road asked if a study could be conducted regarding the speed limit, currently 30 miles per hour, on Stillwater Road. Attorney Sacco stated that a petition would need to be submitted to the Town Board, who could then adopt a resolution requesting a speed limit study of the road. Mr. Parker commented that people who live in the mobile home park across Conklin Road from Stillwater Road bring unlicensed vehicles down to drive them on Stillwater Road and drive too fast. Mr. Bullock asked about contacting law enforcement and Mr. Finch suggested that Mr. Parker call the Sheriff's Department if he sees unlicensed vehicles on Stillwater Road.

Mr. Parker also asked about the status of the proposed expansion of Water District 6 to include Stillwater Road. This issue will be discussed later on the agenda.

**OLD BUSINESS:**

**WATER DISTRICT 6 – PRIDE MANOR & STILLWATER ROAD**

Mr. Finch stated that there are 150 lots each at Fountain Bleau Mobile Home Park and at Pride Manor Mobile Home Park, plus 23 potential users on Stillwater Road. He stated that if these numbers are combined and applied to the bond for the water district, the cost of bonding to the user would decrease \$60 to \$70 per lot. Ms. Sacco clarified that the Town is not extending Water District 6 but is allowing outside users to link in to the existing water district. She will contact Town Engineer John Mastronardi to proceed with the next step of this project.

**INVENTORY APPRAISAL CONTRACT**

Mr. Finch stated that the process for the Inventory Appraisal will begin in early April.

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**COMMUNITY CENTER UPDATE**

Mr. Finch stated that the Maines Community Center will tentatively re-open by April 1, but added that the kitchen may not be completely renovated by that date. He added that the bathrooms will be functional by April 1. Mr. Finch stated that the \$18,000 loss in the cost of operating the Community Center which was previously discussed included the cost of the Parks Department using the garage attached to the Community Center, adding that this department will be backcharged for this expense in 2012.

Mr. Francisco is re-assessing the lighting at the Community Center. He plans to remove six outside lights, which he stated are on for five hours per day, seven days per week. Mr. Francisco stated that removal of these lights will save the Town \$800 per year. He stated that there is an interior light that is always on, which he will attach to an occupancy sensor, so that it is only turned on when movement is sensed. Mr. Francisco stated that he is looking at ways to update the interior lighting to make it more cost effective.

Mr. Francisco discussed the lights in the parking lot, which are left on all night when the Conklin Seniors Club takes trips and uses the parking lot for its members' cars while they are on the bus trip. He stated that this happens approximately six times per year, adding that it is not cost effective to leave the lights on all night when they could be manually turned on and off. Mr. Francisco will attend the next meeting of the Conklin Seniors Club to discuss this issue.

Mr. Bullock is going to install the sinks, toilets, and hot water tank at the Community Center.

Attorney Cheryl Sacco stated that a Change Work Order was received for repair work on the Community Center. She stated that the 4<sup>th</sup> draw of \$4,389.75 has not yet been paid, as changes to the proposed scope of work have been made. Ms. Sacco explained that the goods, or materials, purchased belong to the Town. She stated that the final bill will be a total of \$5,090.43, \$2,790.43 in labor and \$2,300.00 in prevailing wage. Mr. Finch stated that the proposed kitchen cabinets will not be installed, therefore the original bid is not applicable. Mr. Minoia stated that the original bid "did not include prevailing wage, so it is not a legal bid." Ms. Sacco stated that the Town has certified payrolls from the builder showing contractor's cost of \$3,949.35. The Parks Department will be doing the labor of replacing the ceiling tiles. Mr. Finch stated that the Town should make the final payment to Brigham Builders and move forward.

**RESO 2012-25: APPROVE FINAL PAYMENT/BRIGHAM BUILDERS/TOTAL**  
**\$5,090.43/COMMUNITY CENTER REPAIR WORK**

Mr. Bullock moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin approves final payment to Brigham Builders for a total amount of \$5,090.43 (the total amount of two bills combined) for repair work to the Floyd Maines Community Center, with the understanding that the goods purchased belong to the Town of Conklin.

Seconded by Mr. Francisco.

VOTE: Bullock – Yes, Minoia – Yes, Francisco – Yes, Finch – Yes. Motion passed unanimously.

**NEW BUSINESS:**

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**JOINT LANDOWNERS COALITION OF NEW YORK, INC./POSSIBLE GAS**  
**DRILLING REVENUE**

Mr. Finch stated that the Town is researching the possibility of a noise ordinance, adding that eventually a Public Hearing may need to be held. He added that Town Attorney Sacco wrote the noise ordinance for the Town of Windsor. Ms. Sacco stated that the Town of Windsor has a general pipeline, which the Town of Conklin does not have, but added that the Windsor ordinance deals with ambient noise levels. She added that it is important to have good local laws in place before any natural gas drilling begins.

Bob Williams, of the Joint Landowners Coalition of New York, Inc., began his presentation by stating that he has been an environmental consultant for the past 40 years. He stated that natural gas wells have been drilled in New York State for the past 170 years, with over 13,000 active wells currently operating in the state. Mr. Williams stated that Broome County contains the best areas of the Marcellus and Utica Shales. He noted that just 1.4 miles south of the Town of Conklin, in Pennsylvania, is a site with eight gas wells on it.

Mr. Williams stated that New York State requires that gas wells be constructed in a way that prevents migration of oil, gas, or water from one zone to another zone, thus protecting the aquifer. He stated that no waste ponds will be allowed. Instead, used "fracking" water will be transported in sealed containers. Mr. Williams stated that if a pocket of shallow gas is hit, drilling is stopped immediately and the well is "killed." He stated that "gas migration is not an issue in New York."

Mr. Williams stated that in New York State, in an area .5 miles by 2 miles, six wells can be drilled within three years. One pad serves two drilling units, which is more efficient and helps to protect the roadways.

In discussing potential tax revenue from the natural gas drilling, Mr. Williams explained that there is no state-wide tax on natural gas in New York State, but rather an ad valorem tax, based on value. He explained that the gas company pays an ad valorem tax on the gas drilling unit, which equals an economic unit, and the property owner pays taxes on the property. Mr. Williams explained that the New York State Office of Real Property sets the values to determine a unit of production. The sale price of the gas minus the standard royalties paid equals the gross income. The gross income minus the expenses equals the net cash flow. Mr. Williams stated that the discount rate is .175. He stated that the average over the five previous years for three cubic feet of gas equals a unit of production value. Mr. Williams gave an example of a production value of \$9.80 multiplied by the production of one well (803,000) multiplied by an equalization rate of 69.5% to equal the assessment on one well. He stated that this would result in tax revenue from one well of \$5,469,233.00. Mr. Williams stated that if this number was multiplied by eight, the number of wells on one site in nearby Pennsylvania, it would result in approximately \$40,000,000.00 in tax revenue. Mr. Williams stated that two wells on 640 acres would result in \$594,737; four wells on the site would result in \$856,962; and six wells on the site would result in \$1,048,048. He stated that natural gas drilling will bring "millions of dollars in tax revenue and thousands of jobs." Mr. Williams stated that it would "keep the money in our area."

Daniel Fitzsimmons, also of the Joint Landowners Coalition, stated that there are 32 square miles available for hydrofracturing in the Towns of Conklin and Binghamton. He stated that each well requires 640 acres, with 1280 acres allowing one pad for two wells. Mr. Fitzsimmons stated that

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the chemicals used in “fracking” are already used in the completion process, adding that fracking adds sand and a soapy agent.

Assistant to the Supervisor Lisa Houston questioned Mr. Williams’ assertion that income tax could be considered part of the tax revenue from natural gas drilling, since gas companies do not pay income tax, and Mr. Williams stated that he was referring to income tax paid by property owners. Ms. Houston also asked about the sand referenced by Mr. Fitzsimmons, adding that she has been informed that it is obtained from one state in the western United States, and is sometimes difficult to obtain. Mr. Williams stated that some of the sand utilized by hydrofracturing is manufactured. He stated that if the drilling operation runs out of sand and cannot obtain any more, production is shut down.

Tim Whitesell, newly elected President of the New York State Association of Towns and Villages, stated that his organization has not taken a stance, either for or against, natural gas drilling in the state. He stated that there has been discussion of legislation that would require additional payments before the first scheduled payment to cover the cost of legal fees and repairs to roadways. Mr. Whitesell, who is also Town Supervisor of the Town of Binghamton, stated that personally he is in favor of natural gas drilling.

**WATER DISTRICT 6/GRANTWRITER**

Mr. Finch stated that, in pursuing the possibility of extending Water District 6, Water and Sewer Superintendent Tom Delamarter had contacted and received a proposal from Ruth Lewis to serve as a grantwriter, seeking grant money for projects in the Town’s water and sewer systems. Ms. Lewis would charge the Town \$1,600 per grant application. Mr. Minoia asked if such grants are available and Mr. Delamarter replied that they are available. Mr. Delamarter added that applying for a grant does not guarantee that the Town will receive the grant.

**TOWN OF CONKLIN HEALTH INSURANCE PLAN/HAYLOR, FREYER & COON**

Mr. Finch stated that the firm of Haylor, Freyer, and Coon, Inc. is willing to serve as the Town of Conklin’s representative to Blue Cross/Blue Shield to deal with questions regarding the Town’s health insurance plan.

**RESO 2012-26: DESIGNATE HAYLOR, FREYER, & COON, INC./TOWN OF CONKLIN HEALTH INSURANCE REPRESENTATIVE**

Mr. Minoia moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin designates Haylor, Freyer, and Coon, Inc., as the representative to Blue Cross/Blue Shield for the Town of Conklin regarding health insurance.

Seconded by Mr. Francisco.

VOTE: Bullock – Yes, Minoia – Yes, Francisco – Yes, Finch – Yes. Motion passed unanimously.

Mr. Finch stated that this means employees could contact Haylor, Freyer, and Coon, Inc., for help in resolving health insurance issues.

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**CHANGES TO TOWN OF CONKLIN PROCUREMENT POLICY**

Mr. Finch stated that currently the Town's Procurement Policy requires three written quotes on expenditures of more than \$1,000. Assistant to the Supervisor Lisa Houston stated that the current policy allows oral quotes on amounts up to \$1,000. Town Attorney Cheryl Sacco stated that the Town would be adding language to allow cooperative purchasing. Mr. Finch suggested requiring three written or faxed quotes for amounts between \$1,000 and \$5,000. Mr. Bullock, Mr. Minoia, and Mr. Francisco all wanted to require written or faxed quotes from three vendors for purchases between \$500 and \$5,000, with no oral quotes being acceptable.

**RESO 2012-27: AMEND TOWN OF CONKLIN PROCUREMENT POLICY**

Mr. Minoia moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin amends the Town Procurement Policy to include language allowing cooperative purchasing and to require written or faxed quotes from three vendors for purchases of \$500 to \$5,000, with no oral quotes being acceptable.

Seconded by Mr. Bullock.

VOTE: Bullock – Yes, Minoia – Yes, Francisco – Yes, Finch – Yes. Motion passed unanimously.

**RESO 2012-28: ACCEPT DONATIONS IN MEMORY OF RUTH E. TERBOSS  
JOYNER (DEBRA A. PRESTON'S DECEASED MOTHER)/TOWN YOUTH SPORTS  
PROGRAM/\$300**

Mr. Bullock moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin accepts donations in memory of Ruth E. Terboss Joyner (former Town Supervisor Debra A. Preston's deceased mother), in the amount of \$300 from various individuals, businesses, and organizations, with donations to be used solely by the Town of Conklin's Youth Sports Program, revenue line A-2705-1 and Budget line A-7310-4-402.

Seconded by Mr. Francisco.

VOTE: Bullock – Yes, Minoia – Yes, Francisco – Yes, Finch – Yes. Motion passed unanimously.

Mr. Finch suggested purchasing a plaque dedicated to Mrs. Joyner, noting that money has been given in her memory to the Town Youth Sports Program.

**RESO 2012-29: RATIFY WIRE ACH PAYMENT/POSTAGE ON CALL/POSTAGE  
METER PURCHASE**

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin ratifies a wire ACH payment, account code A1670.4, in the amount of \$500 to Postage on Call for purchase of postage for the postage meter.

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Seconded by Mr. Minoia.

VOTE: Bullock – Yes, Minoia – Yes, Francisco – Yes, Finch – Yes. Motion passed unanimously.

**RESO 2012-30: RATIFY PAYMENT/U.S. POSTAL SERVICE/1<sup>ST</sup> QUARTER WATER & SEWER BILLING POSTAGE**

Mr. Bullock moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin ratifies payment of check #3758, account code SW8310.4, in the amount of \$294.40 to the U.S. Postal Service for postage for 1<sup>st</sup> Quarter Water and Sewer billing.

Seconded by Mr. Francisco.

VOTE: Bullock – Yes, Minoia – Yes, Francisco – Yes, Finch – Yes. Motion passed unanimously.

**RESO 2012-31: RATIFY PAYMENT/BROOME COUNTY CLERK/RECORDING FEES/PURCHASE OF 12 WOODCREST WAY**

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin ratifies payment of check #3759, account code A1950.4, in the amount of \$191.00 to the Broome County Clerk for recording fees for the purchase of 12 Woodcrest Way, Tax Map No. 178.07-3-3.

Seconded by Mr. Minoia.

VOTE: Bullock – Yes, Minoia – Yes, Francisco – Yes, Finch – Yes. Motion passed unanimously.

Mr. Finch stated that the Board will discuss at the March 13 meeting whether to sell this property, invite bids on it, or demolish the structure, which was damaged in the 2006 Flood.

**RESO 2012-32: AUTHORIZE PAYMENT/FEBRUARY 28, 2012 BILL LIST/\$132,776.57**

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes payment of the following February 28, 2012 Bill List in the total amount of \$132,776.57:

General	\$ 23,182.81
Highway	74,538.92
Fire Protection	18,000.00
Flood Emergency	1,275.70
Light Districts	1,788.30
Sewer District	1,389.61
Water District	2,901.23
Non-Budget	<u>9,700.00</u>
<b>Total</b>	<b>\$132,776.57</b>

Seconded by Mr. Minoia.

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VOTE: Bullock – Yes, Minoia – Yes, Francisco – Yes, Finch – Yes. Motion passed unanimously.

**PILES OF CONTAMINATED SOIL BEHIND CAR WASH**

Mr. Minoia asked for an update on the status of the piles of contaminated soil behind the car wash. Code Officer Robert Jones stated that the property owner had obtained an extension from the DEC, adding that the piles of soil had been tested and show evidence of gasoline and oils. Mr. Minoia asked where the soil will be taken and Mr. Jones replied that it will be transported to the Ithaca Landfill. Mr. Finch asked who authorized dumping the contaminated soil in Conklin. Mr. Bullock asked how long the extension will be and Mr. Jones replied that a two week extension had been granted.

**RESO 2012-33: PURCHASE PLATE/RUTH JOYNER/PLAQUE IN TOWN HALL  
FOYER/COMMEMORATING THOSE INDIVIDUALS IN WHOSE MEMORY  
DONATIONS HAVE BEEN MADE TO TOWN OF CONKLIN YOUTH PROGRAMS**

Mr. Bullock moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes the purchase of a name plate for Ruth E. Terboss Joyner to be attached to the plaque in the Town Hall foyer commemorating those individuals in whose memory donations have been made to Town of Conklin youth programs.

Seconded by Mr. Minoia.

VOTE: Bullock – Yes, Minoia – Yes, Francisco – Yes, Finch – Yes. Motion passed unanimously.

**RESO 2012-34: AUTHORIZE TOWN CLERK/RESERVE PARK  
PAVILIONS/JANUARY 2, 2013 & EVERY YEAR THEREAFTER**

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes the Town Clerk to accept reservations for pavilions in the Town Parks beginning January 2, 2013, and every year thereafter beginning on January 2 of that year.

Seconded by Mr. Minoia.

VOTE: Bullock – Yes, Minoia – Yes, Francisco – Yes, Finch – Yes. Motion passed unanimously.

This is a change from the current policy, which does not allow the acceptance of reservations for park pavilions until April 1 of the current year.

There being no further business to come before the Board, Mr. Bullock moved for adjournment, seconded by Mr. Francisco. The meeting adjourned at 7:10 P.M.

Respectfully submitted,

Sherrie L. Jacobs  
Town Clerk

