

**REGULAR TOWN BOARD MEETING**  
**MARCH 12, 2013**

The Town Board of the Town of Conklin held a Regular Town Board Meeting at 7:00 P.M. on March 12, 2013, at the Conklin Town Hall. Mr. Finch, Supervisor, presided. The meeting opened with the Pledge of Allegiance.

<b>PRESENT:</b>	Town Board Members	Bullock, Minoia, Francisco, Finch
	Town Counsel	Cheryl Sacco
	Town Clerk	Sherrie L. Jacobs
	Assistant to Supervisor	Lisa Houston
	Public Works Superintendent	Tom Delamarter
	Code Officer	Robert Jones
	Deputy Highway Superintendent	Michael Mott
	Planning Board	Dell Boyle

<b>GUESTS:</b>	<b>Country Courier</b>	Elizabeth Einstein
		Joseph Bartosik
		Dolly Stout
		William Osborne, Sr.
		George Frailey
		Laurie Francisco
		Michael Gabello
		William Osborne, Jr.
		Ellen Osborne
		Peter J. Motsavage
		Bonnie Tolomei
		Angelo Tolomei

**MINUTES: FEBRUARY 12, 2013 REGULAR TOWN BOARD MEETING**

Mr. Minoia moved to approve the February 12, 2013 Regular Town Board Meeting minutes as presented.

Seconded by Mr. Bullock.

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

**MINUTES: FEBRUARY 26, 2013 WORK SESSION**

Mr. Minoia moved to approve the February 26, 2013 Work Session minutes as presented.

Seconded by Mr. Francisco.

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

**CORRESPONDENCE:**

Mr. Finch acknowledged receipt of correspondence from the office of U.S. Representative Richard Hanna inviting the public to meet Mr. Hanna and his staff on Tuesday, March 26, 2013, from 11:30 A.M. until 1:00 P.M. at the Metro Center, 49 Court Street, Suite 230, in Binghamton.

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Mr. Finch also acknowledged receipt of correspondence regarding the “in kind” portion of the Town’s required part of the Engineering Planning Grant.

**FEMA FLOOD BUYOUT PROGRAM UPDATE**

Mr. Finch stated that he met with representatives from Broome County regarding the cost of taking to the Broome County Landfill materials from houses demolished as part of the FEMA (Federal Emergency Management Agency) Flood Buyout Program. He stated that the County agreed to decrease the cost from \$70 per ton to \$40 per ton, with no separation required for materials containing asbestos.

Town Attorney Cheryl Sacco stated that she has received proposals in response to the Town’s Request For Proposals (RFPs) for surveying and appraisal of the houses that have been approved by FEMA for the Buyout Program. It is understood that the property owner has the right to withdraw from the Buyout Program at any time up until closing on the property. Ms. Sacco stated that the following proposals have been received:

<u>Surveying:</u>	Shumaker Consulting	\$1,300 per parcel
	Southern Tier Surveying	\$ 485 per parcel
	Keystone Associates	\$ 1,200 per parcel
	Paul Koerts	\$ 800 per parcel
	Hobart Engineering	\$ 1,299 per parcel

Ms. Sacco stated that \$700 per parcel has been budgeted.

Appraisal (Commercial) – 3 properties:

Bob Congdon	\$1,250 per parcel
Matt Congdon	\$1,500 per parcel

Appraisal (Residential)

Murray	\$ 375 per parcel
David Hamlin	\$ 275 per parcel
	\$ 150 per parcel (vacant land)

**RESO 2013-30: AWARD DAVID HAMLIN BID/RESIDENTIAL APPRAISAL/FEMA FLOOD BUYOUT PROPERTIES/\$275 PER PARCEL & \$150 PER PARCEL VACANT LOTS/59 PROPERTIES**

Mr. Minoia moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin awards the bid to David Hamlin for appraisal of the FEMA Flood Buyout residential properties at a cost of \$275 per parcel, and \$150 per parcel for vacant properties, for 59 properties.

Seconded by Mr. Bullock.

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

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**RESO 2013-31: AWARD BOB CONGDON/COMMERCIAL APPRAISAL/FEMA  
FLOOD BUYOUT PROPERTIES/\$1,250 PER PARCEL**

Mr. Bullock moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin awards the bid to Bob Congdon for appraisal of the FEMA Flood Buyout commercial properties at a cost of \$1,250 per parcel.

Seconded by Mr. Francisco.

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

**RESO 2013-32: AWARD SOUTHERN TIER SURVEYING, LLP/SURVEYING OF  
FEMA FLOOD BUYOUT PROPERTIES/\$485 PER PARCEL/AS NEEDED**

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin awards the bid to Southern Tier Surveying, LLP, for surveying of the FEMA Flood Buyout properties, as needed, at a cost of \$485 per parcel.

Seconded by Mr. Minoia.

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

**PUBLIC COMMENTS:**

**TRAFFIC ON HARDIE ROAD/SALT DISTRIBUTION CENTER**

William Osborne, Sr., of 123 Hardie Road, stated that the Salt Distribution Center is not currently hauling salt but when this is occurring, he must leave his house two or three times per week because of the exhaust and dust from the truck traffic, adding that it has been this way for the “last six or seven months.” Mr. Osborne stated that he has “breathing issues from the war,” which this dust and exhaust aggravate, adding that he has “paid taxes in the Town of Conklin for more than 50 years.” Mr. Finch stated that the Town is working to correct this issue.

**DISPOSAL OF TIRES**

Dell Boyle, of 125 Scofield Road, stated that he is opposed to the Town’s refusal to accept tires for disposal, adding that if no tires are accepted at the Town Highway Garage, “people will dump them in the fields.” Mr. Finch stated that he has an update for that situation. Mr. Finch stated that he met with representatives from Broome County, who agreed to reduce the cost of taking tires to the Broome County Landfill to \$175 per ton or \$2 per tire, down from \$5 per tire. The Town would limit 2 to 4 tires accepted from each household but is planning to accept tires again. Mr. Minoia stated that there should be a limited time in which the tires are accepted, to coincide with the annual white goods and brush pick-up. Tires must be dropped off at the Highway Garage (no pick-up) and no commercial tires will be accepted. The Town can accept tires up to 17 inches in diameter only. Cameras have been installed at the Highway Garage to monitor activity there. Mr. Bullock commented that large loads of commercial tires have been dumped in fields along Conklin Road.

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**LIGHTS AT COMMUNITY CENTER**

George Frailey of 29 Leslie Avenue stated that buying new lights for the Community Center at a potential cost of \$1,700 “seems expensive.” He suggested buying toggle switches instead, asking if the building really needs dimmer switches. Mr. Bullock, who oversees the Community Center for the Town, stated that renters of the facility often ask for dimmer switches for parties and wedding receptions. Mr. Francisco, who had proposed the new lighting plan, stated that this is only one option that the Board is researching. Mr. Frailey stated that the Town “shouldn’t invest thousands of dollars in a building that loses money.” Mr. Francisco reiterated that the Town is researching multiple options. He added that he is researching installing an occupancy sensor in place of the security light at the Community Center.

**AGENDA**

Mr. Frailey also asked why the agenda is not printed double sided to save paper. He was directed to discuss this with Secretary to the Supervisor Lisa Houston, who prepares the agenda. Mr. Finch commented that the blank back of the page allowed people to take notes if they chose to do so.

**REPORT: SUPERVISOR’S OFFICE**

Refer to written report.

**REPORT: TOWN CLERK**

Refer to written report.

**REPORT: HIGHWAY DEPARTMENT**

In addition to his written report, Deputy Highway Superintendent Michael Mott reported that the Highway Department has been sweeping the sides of the roads, putting up new speed limit signs on Banta Road and Farnham Road, performing maintenance on the trucks, and installing a new antenna and security cameras at the Highway Garage. Mr. Francisco commented that he has received positive feedback regarding the new markers on street intersections. Ms. Sacco stated that the New York State Department of Transportation had approved the reduction in the speed limits, adding that the Town does not have the authority to change speed limits.

**REPORT: WATER & SEWER DEPARTMENT**

In addition to his written report, Public Works Superintendent Tom Delamarter reported that letters have been sent to residents whose water meters need to be replaced, adding that these meters will become obsolete in 2014, and that they contain lead. He stated that the residents may keep the Census water meters, but when the meters fail, they must be replaced with a composite material meter, at the residents’ cost. Some property owners will not allow Town employees access to change the water meters. Mr. Bullock asked how many meters are in question and Mr. Delamarter responded that there are approximately 200 meters. It was suggested that the meters be changed on a Saturday, when the property owner can be present. Mr. Finch agreed that the Town may have to do this.

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Mr. Delamarter will be going to a conference in May. He stated that the Town has received the money from insurance for the gate at Conklin Forks Park that was damaged by an automobile accident. Mr. Delamarter stated that he will be looking for a resolution to allow him to advertise for lifeguards for the Town Pool for 2014. He stated that he travelled to Virginia to look at generators for the Town to purchase.

**REPORT: CODE OFFICER**

In addition to his written report, Code Officer Robert Jones reported that the signs have been removed from the house at 1539 Conklin Road, owned by Doug Ritter, and the tent structure has been partially removed and electrical work done on the inside of the building. Mr. Minoia commented that since Mr. Ritter wants the Town to turn the water on at his apartments at 9 Barbara Avenue, the Town should give him an ultimatum stating that the Town will not turn the water on unless Mr. Jones is allowed to inspect the apartment building. Mr. Jones stated that a building permit would be required and electrical service installed, adding that the building has a bad foundation and has not been cleaned up after either the 2006 Flood or the 2011 Flood. Mr. Francisco asked if debris from the house at 1539 Conklin Road is still being put on the neighbor's property and Mr. Jones stated that there has been "very little clean-up" done.

Mr. Jones reported that he has been conducting annual and three-year inspections of commercial and apartment buildings in the Town. He reported that the former Dino's Bar and Grill building has been sold to a local owner. Mr. Jones reported that William Slater will be coming to the Planning Board to present his proposal for a taxi company at his Conklin Road building. He stated that the Planning Board will also see two more new businesses – Deeley Physical Therapy in the Sarnicola Simulation building located at 970 Conklin Road and a florist who will have a portable booth at the Big Dipper 2 on Conklin Road for 13 or 14 weeks. Mr. Francisco asked about entrance and egress to the Big Dipper 2 site and Mr. Jones replied that there will be one of each and both businesses will share them. Mr. Bullock commented that the property on Shaw Road which was the site of the animal abuse case last year needs to be cleaned up.

Mr. Minoia asked about the railroad crossing on Powers Road and Mr. Finch stated that the railroad will repair it in the spring.

**OLD BUSINESS:**

**DOG CONTROL OFFICER AGREEMENT WITH TOWN OF BINGHAMTON**

Mr. Finch stated that the Town of Conklin has agreed to pay the Town of Binghamton \$8,543 plus mileage for shared services of Dog Control Officer John Simmons. The Town of Binghamton asked for 50% of the cost of the Dog Control Officer's salary, so the cost will now be \$9,000 plus mileage.

**RESO 2013-33: AMEND DOG CONTROL OFFICER AGREEMENT WITH TOWN OF BINGHAMTON/2013/TOTAL OF \$9,000 PLUS MILEAGE**

Mr. Bullock moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin amends the Dog Control Officer shared services agreement with the Town of Binghamton to provide a total cost to the Town of Conklin of \$9,000 plus mileage for 2013.

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Seconded by Mr. Francisco.

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

Mr. Finch added that Mr. Simmons is doing a “great job.” Town Clerk Sherrie Jacobs concurred, adding that the list of delinquent dog license payments prior to December 2012 is down to five people.

**RESO 2013-34: OPPOSITION TO ANY ATTEMPT BY THE NEW YORK STATE**  
**LEGISLATURE TO ENACT LEGISLATION WHICH BUNDLES ISSUES RELATING**  
**TO GUN CONTROL AND AMENDMENT OF THE FREEDOM OF INFORMATION**  
**LAW**

Mr. Bullock moved for the following resolution:

WHEREAS, the Town Board of the Town of Conklin is aware that two bills have been introduced in the New York State Senate, Bill Numbers S.2131 and S.2132, which propose amendments to the New York State Freedom of Information Law exempting disclosure of gun permit holders in certain instances, and

WHEREAS, the Town Board of the Town of Conklin supports legislation that would exempt from disclosure records pertaining to gun permit holders except for law enforcement purposes, and

WHEREAS, the Town Board of the Town of Conklin is aware of efforts to enact stricter gun control legislation, but has not had an opportunity to review and consider this legislation, and

WHEREAS, the Town Board of the Town of Conklin believes that the issues surrounding disclosure of gun permit holders and those of enacting stricter gun control are separate issues which should not be bundled together in one law,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Conklin in regular session duly convened as follows:

1. The Town Board of the Town of Conklin hereby approves of legislation which would exempt from disclosure those individuals who hold gun permits.
2. The Town Board of the Town of Conklin opposes any effort by the New York State Legislature to enact stricter gun control measures without an opportunity of the residents of the state to debate the merits of the legislation.
3. The Town Board of the Town of Conklin opposes any effort by the State of New York to bundle together stricter gun control legislation with legislation that would exempt the records pertaining to gun permit holders from disclosure under the New York State Freedom of Information Law as it is set out in the Public Officers Law.
4. Certified copies of this resolution be sent to Senators Charles E. Schumer and Kristen Gillibrand; Congressman Richard L Hanna; New York State Senator Thomas W. Libous; New York State Assembly Speaker Sheldon Silver; Assemblyman Clifford Crouch; Broome County Executive Debra Preston and the New York State Association of Towns.

Seconded by Mr. Francisco.

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

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CERTIFICATION OF TOWN CLERK

I, SHERRIE L. JACOBS, Town Clerk of the Town of Conklin, in the County of Broome, State of New York, HEREBY CERTIFY, that the above resolution was duly adopted by the Town Board of the Town of Conklin on March 12, 2013.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town this 12th day of March, 2013.

\_\_\_\_\_  
SHERRIE L. JACOBS, Town Clerk

**PARK OUTDOORS ADVERTISING**

Mr. Finch stated that a letter and pictures of Town of Conklin “green space” have been sent to FEMA to request permission to use the green space land for installation of a billboard. Park Outdoors Advertising has agreed to take down all of its billboards in the Town of Conklin except one in exchange for the ability to install a new billboard in a green space area. Mr. Finch stated that a billboard would not obstruct debris from washing into the Susquehanna River. He stated that it is a bargaining point in the discussion with Park Outdoors Advertising about the removal of their existing billboards. Mr. Minoia stated that he is not comfortable with putting up any more billboards. Ms. Sacco stated that any billboards in the Town must be in compliance with the Town Code. Mr. Finch stated that there will only be two billboards total.

**STATE LINE QUARRY**

Ms. Sacco stated that in February 2012, the Town Board held a Public Hearing regarding State Line Quarry and indicated that it would approve the State Line Quarry operations if the DEC (New York State Department of Environmental Conservation), which was Lead Agency for SEQR (State Environmental Quality Review), approved the site plan. Ms. Sacco stated that the Form 239 has been received from Broome County and added that the DEC has sent a Negative Declaration regarding environmental impact and a completed application. She stated that the DEC requirements include: the storage and reclamation of any topsoil that is removed; blasting follows regulations; and no operations on Sundays or holidays. A Special Use Permit from the Town Board is needed to the quarry operations to be approved. Mr. Finch stated that the Town requires that the driveway be blacktopped to keep down dust and the holding ponds be fenced.

**RESO 2013-35: ISSUE SPECIAL USE PERMIT/STATE LINE QUARRY**

Mr. Bullock moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin issues a Special Use Permit for State Line Quarry, after review of SEQR and the completed application, with the conditions that the driveway be blacktopped to 100 feet from State Line Road and that the holding ponds be fenced.

Seconded by Mr. Francisco.

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

Mr. Finch commented that other quarries in the area also need permits and need to be cleaned up.

**NEW BUSINESS:**

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**RESO 2013-36: APPOINT COUGHLIN & GERHART, LLP/TOWN COUNSEL/TOWN BOARD/TOWN PLANNING BOARD/TOWN ZONING BOARD OF APPEALS/AS PER ANNUAL RETAINER/\$72,000/2013**

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin appoints Coughlin & Gerhart, LLP, as Town Counsel to the Town Board, Town Planning Board, and Town Zoning Board of Appeals as per the annual retainer of \$72,000 for the year 2013.

Seconded by Mr. Minoia.

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

**RESO 2013-37: AUTHORIZE ADVERTISING/COUNTRY COURIER/LIFEGUARDS/TOWN POOL/2013 SEASON**

Mr. Minoia moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes advertising in the **Country Courier** for lifeguards for the Town Pool for the 2013 season.

Seconded by Mr. Bullock.

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

**RESO 2013-38: REPEAL RESO 2013-25/AUTHORIZE & APPROPRIATE LOCAL MATCH (20%) FOR ENGINEERING PLANNING GRANT AGREEMENT**

Mr. Bullock moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin repeals RESO 2013-25 authorizing and appropriating the local grant (20%) for the Engineering Planning Grant Agreement.

Seconded by Mr. Francisco.

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

**RESO 2013-39: APPROVE APPROPRIATION/MINIMUM OF 20% LOCAL MATCH/ENGINEERING PLANNING GRANT PROGRAM**

Mr. Minoia moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin approves the appropriation of a minimum of 20% local match as required by the Engineering Planning Grant Program for the Town of Conklin project. Under the Engineering Planning Grant Program, this local match must be at least 20% of the total project cost. The maximum local share appropriated subject to any changes agreed to by the Town of Conklin Supervisor shall not exceed \$7,500.00, based upon the total estimated maximum project cost of \$37,500.00. The Town of Conklin Supervisor may increase this local match through the use of in kind services without further approval of the Town of Conklin Town Board.

Seconded by Mr. Francisco.

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

Mr. Finch commented that the “in kind” services from the 2004 study will not be accepted for the current project.

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**RESO 2013-40: AUTHORIZE TOM DELAMARTER/ATTEND NY RURAL WATER ASSOCIATION TECHNICAL CONFERENCE/PAY ALL AUTHORIZED COSTS**

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes Public Works Superintendent Thomas Delamarter to attend the New York Rural Water Association Technical Conference to be held in Lake Placid, New York, from May 20 through May 23, 2013, and to pay the following costs associated with the Conference: NYRWA registration - \$325.00; High Peaks Resort - \$124 per night for four nights totaling \$496.00; and mileage and meals per diem paid to attendee.

Seconded by Mr. Minoia.

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

**RESO 2013-41: AUTHORIZE TOM DELAMARTER/TRAVEL TO RICHMOND, VIRGINIA/CHECK OUT & SELECT THREE FEDERAL SURPLUS DIESEL GENERATORS**

Mr. Bullock moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes Public Works Superintendent Thomas Delamarter to travel to Richmond, Virginia, for the purpose of checking out and selecting three Federal surplus diesel generators for the Town of Conklin. The Town will reimburse Mr. Delamarter for hotel fees and mileage to and from Richmond, Virginia.

Seconded by Mr. Francisco.

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

**RESO 2013-42: RATIFY PAYMENT/TOWN OF BINGHAMTON/48,000/2013 DOG CONTROL AGREEMENT FOR SHARED SERVICES**

Mr. Bullock moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin ratifies check #5508, account code A-3510.4, in the amount of \$8,000.00 to the Town of Binghamton for the 2013 shared services Dog Control Agreement.

Seconded by Mr. Francisco.

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

**RESO 2013-43: AUTHORIZE PAYMENT/EXTRA \$1,000/TOWN OF BINGHAMTON/2013 SHARED SERVICES DOG CONTROL AGREEMENT**

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes payment of the extra \$1,000.00, to total \$9,000.00 for the year 2013, to the Town of Binghamton for the 2013 shared services Dog Control Agreement.

Seconded by Mr. Bullock.

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

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**RESO 2013-44: RATIFY PAYMENT/ACTION AIR/HIGHWAY TOOL PURCHASE**

Mr. Minoia moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin ratifies payment of check #5436, account code DA-5130.4.451, in the amount of \$295.07 to Action Air for the purchase of a tool for the Highway Department.

Seconded by Mr. Francisco.

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

**RESO 2013-45: RATIFY PAYMENT/U.S. POSTAL SERVICE/1<sup>ST</sup> QUARTER WATER & SEWER BILLING**

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin ratifies payment of check #5507, account code SW-8310.4, in the amount of \$303.60 to the U.S. Postal Service for 1<sup>st</sup> Quarter water and sewer billing.

Seconded by Mr. Bullock.

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

**RESO 2013-46: RATIFY PAYMENT/BROOME COMMISSIONER OF FINANCE/LANDFILL AGREEMENT BALANCE DUE FOR 2013**

Mr. Minoia moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin ratifies payment of check #5509, account code DA-9797.6, in the amount of \$7,350.00 to the Broome Commissioner of Finance for the Landfill Agreement balance due for 2013.

Seconded by Mr. Francisco.

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

**RESO 2013-47: RATIFY PAYMENT/TONARLO'S/FOOD FOR BLOOD DRIVE VOLUNTEERS**

Mr. Minoia moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin ratifies payment of check #5516, account code A-1220.4, in the amount of \$17.26 to Tonarlo's for food for the blood drive volunteers.

Seconded by Mr. Francisco.

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

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**RESO 2013-48: RATIFY PAYMENT/GREATER BINGHAMTON CHAMBER OF  
COMMERCE/MEETING REGISTRATION FEE/LABOR LAWS & WORKERS'  
COMPENSATION**

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin ratifies payment of check #5578, account code A-1220.4, in the amount of \$30.00 to the Greater Binghamton Chamber of Commerce for the meeting registration fee for a seminar on Labor Laws and Workers' Compensation.

Seconded by Mr. Minoia.

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

**RESO 2013-49: RATIFY PRE-APPROVED PAYMENT/BILL LIST/\$133,432.14**

Mr. Minoia moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin ratifies the following pre-approved Bill List in the total amount of \$133,432.14:

General	\$ 21,702.25
Highway	86,113.94
Flood Emergency	517.10
Light Districts	1,886.08
Sewer District	1,121.05
Water District	7,516.72
Non-Budget	<u>14,575.00</u>
<b>Total</b>	<b>\$133,432.14</b>

Seconded by Mr. Bullock.

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

Mr. Finch commented that the Highway payment includes two truck payments and payment for salt.

**RESO 2013-50: APPROVE PAYMENT/BILL LIST/\$155,503.84**

Mr. Bullock moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin approves payment of the following Bill List in the total amount of \$155,503.84:

General	\$ 37,738.18
Highway	8,387.26
Fire District	2,491.00
Flood Emergency	101,014.10
Light Districts	454.11
Sewer District	4,363.15

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Water District	<u>1,056.04</u>
<b>Total</b>	<b>\$155,503.84</b>

Seconded by Mr. Francisco.

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

Mr. Finch explained that the Flood Emergency payment was for the new sewer pump and that the cost will be reimbursed by FEMA.

**PROJECTS IN PROGRESS**

Ms. Sacco stated that she is working on several projects for the Town, including the Sports Complex property near the Community Center, the new regulations from the Binghamton-Johnson City Joint Sewage Board, the Time Warner Franchise Agreement, State Line Quarry, and the FEMA Buyout project. She stated that Mr. Jones and Town Engineer John Mastronardi are working with her on the Buyout project, adding that they will have the specifications for the asbestos mitigation and demolition ready for the March 26 Town Board meeting.

**SEWER LINES ON BUYOUT PROPERTIES**

Mr. Minoia asked if the sewer lines will be sealed on the properties in the Buyout program to prevent debris from entering the sewer system. Ms. Sacco stated that she is meeting with Mr. Jones and Mr. Mastronardi to review the specifications and that this will be part of the requirements. Mr. Delamarter stated that after the 2006 Flood, the sewer lines on Buyout properties from that flood were capped with PVC, because concrete will decompose with time. Mr. Delamarter added that the sewer lines are four inch laterals. Mr. Minoia stated that the bid specifications should require that the lots be smoothed and leveled after the demolition is completed.

**AREA NEAR FORMER DINO'S BAR & GRILL**

Mr. Francisco stated that the height of the stone levels has increased in the area near the former Dino's Bar and Grill, along the Colesville Road Extension, and there is now a flatbed holding water containers, along with discarded tires. Mr. Jones will investigate the site.

There being no further business to come before the Board, Mr. Bullock moved for adjournment, seconded by Mr. Francisco. The meeting adjourned at 8:10 P.M.

Respectfully submitted,

Sherrie L. Jacobs  
Town Clerk