

REGULAR TOWN BOARD MEETING

MAY 12, 2015

The Town Board of the Town of Conklin held a Regular Town Board Meeting at 6:00 P.M. on May 12, 2015, at the Conklin Town Hall. Mr. Finch, Supervisor, presided. The meeting opened with the Pledge of Allegiance.

PRESENT:	Town Board Members	Bullock, Boyle, Dumian, Francisco, Finch
	Town Counsel	Reinaldo B. Valenzuela
	Town Clerk	Sherrie L. Jacobs
	Assistant to the Supervisor	Lisa Houston
	Highway Superintendent	Brian Coddington
	Public Works Superintendent	Tom DeLamarter

GUESTS:	Country Courier	Elizabeth Einstein
	Fox Engineering	Todd Schmidt
	Vieira & Associates	Cheryl DiStefano
	Vieira & Associates	Nikki Mayers
		John Colley
		Laurie Francisco
		Arlene C. Dubay
		John J. Dubay
	Linda Whited	Bill Osborne
	Blanche Birtch	Thomas Birtch
	Chris Robinson	Arthur Robinson
	Juan Loja	Linda Bailey
	Tom Kelly	Judy Kelly
	Peter J. Motsavage	Betty Stenson
	William Stenson	Sandi Beam

MINUTES: APRIL 28, 2015 WORK SESSION & REGULAR TOWN BOARD MEETING

Assistant to the Supervisor Lisa Houston stated that the April 28, 2015 Regular Town Board Meeting minutes should be corrected on page 7, lines 10 and 18 from the top to replace “780 Conklin Road” with “783 Conklin Road.”

Mr. Dumian moved to approve the April 28, 2015 Work Session and Regular Town Board Meeting minutes as corrected.

Seconded by Mr. Francisco.

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

CORRESPONDENCE:

Mr. Finch acknowledged receipt of correspondence from the DEC (New York State Department of Environmental Conservation) approving the mining permit for Bailey’s Quarry, as well as correspondence from the Broome County Planning Department with suggestions for Fox Engineering, which is representing Bailey’s Quarry, regarding the quarry and its operations.

Mr. Finch also acknowledged receipt of three bids for steam cleaning the carpets in the Town Hall.

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PUBLIC COMMENTS:

BROOME COUNTY EFFICIENCY PLAN

Mr. John Dubay asked why the Town of Conklin is not participating in the Broome County Efficiency Plan, in which many municipalities are participating with shared services and saving money for the taxpayers. Mr. Finch replied that the Town of Conklin already budgets within the 2% tax cap and already participates with the Towns of Binghamton and Kirkwood with some shared services, adding that the Town Board considered the shared IT service with Broome County and rejected the idea because the County would gain access to the Town's computers. Mr. Finch added that the Town of Conklin did not attend some of the meetings for this plan "because of a problem with the County Executive," adding that he has been at all of the meetings for the Rising Community Grant Program.



PUBLIC HEARING
TO RECEIVE INPUT REGARDING PROPOSED MINING APPLICATION/BAILEY'S
QUARRY/ROUTE 7 (MONTROSE DRIVE)

PRESENT: Same as on page one.

Notice of Public Hearing having been duly advertised, Mr. Finch opened the Public Hearing at 6:05 P.M. and asked those present to speak either for, or in opposition to, the proposed mining application for Bailey's Quarry on Route 7 (Montrose Drive).

Mr. Finch explained that the DEC has granted an exploratory permit for Bailey's Quarry and has given the Town of Conklin notification "as a courtesy." He added that the DEC has been asked to let the Town know of any mining permits that it grants in the Town of Conklin, although it is not required to do so. Mr. Finch stated that the DEC granted a permit to explore one acre of land for bluestone, adding that if any is found, the quarry owner will need to apply for a new permit to explore more acreage. He added that the Town will require that conditions for the permit include stoning the entrance road, installing a gate, and keeping mud off Route 7.

Todd Schmidt of Fox Engineering explained that the DEC permit is an exploratory permit for up to one acre of land, adding that it was granted seven years ago to a previous mine operator at this same site. He stated that conditions of the permit include controlling the dust, water runoff, and general nuisance. Mr. Schmidt stated that the permit allows 500 tons of stone to be removed per year. He added that a larger permit would allow up to five acres to be mined. Mr. Schmidt stated that a reclamation bond for \$5,000 has already been paid by the mine operator to New York State and will be returned if the land is reclaimed to New York State standards after the mining operation is completed.

Mr. Arthur Robinson stated that he owns 90 acres adjacent to the property that is the site of the potential mining operation. He stated that someone is sawing stone currently, before a permit is issued, and that no controls are in place for the water runoff. He added that an additional acre of land is currently being cleared. Mr. Robinson asked why the stone is being cut now and why no barriers are in place to control the water runoff. Mr. Schmidt replied that barriers to control the runoff *are* in place, adding that the additional clearing of land is not related to the mining operation. Mr. Robinson replied that the operation is "close to my line." Mr. Schmidt stated that he does not know anything about the stone cutting that is allegedly taking place.

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Mr. John Dubay asked if the additional permit, if necessary, would be issued by the Town of Conklin. Mr. Finch stated that both permits are referred to the Town as a courtesy only. Mr. Dubay asked about the condition of “nuisance,” and Mr. Schmidt stated that this is a “general term” that covers hours of operation, dust control, water runoff, limits of the area that can be disturbed, and regulation of reclamation requirements. Mr. Dubay stated that the Town roads “are not conducive to trucks.” Mr. Finch replied that the recommendations have been sent to both Broome County and New York State for review and input. Mr. Dubay asked if the Town aquifers are covered by the miners’ insurance, in case they become contaminated from the mining operation, and Mr. Finch replied that the mining only excavates 50 feet down into the ground.

Blanche Birtch asked how close the potential mining location is to Blue Ridge Mobile Home Park and Mr. Finch stated that it is located “right across the road, ¾ mile from the red light.” Ms. Birtch stated that “water is an issue – it is always bad” (at the mobile home park). She added that “in Pennsylvania, they are digging at Snake Creek.” She asked, “Who worries about [the well location at] Blue Ridge Trailer Park?”

Mr. Robinson stated that Snake Creek is being “moved toward the road.” He stated that the mining operation is being “moved toward PA” – toward his property and close to his property line. Mr. Schmidt stated that the permit specifies restrictions for how close to a property line mining operations are allowed to occur. Mr. Robinson stated that a miner “cannot mine within 50 feet of private property.” He added that trucks have been coming and going from the property “within the last two years.”

Mrs. Chris Robinson asked whether the Code Officer is responsible for enforcing the conditions of the permit, and, if not, who they would talk to if there was a problem. Mr. Finch stated that they should contact the DEC with any questions or complaints. She asked what the anticipated hours of operation will be and Mr. Dumian stated that the hours are set in the DEC regulations. Mr. Finch stated that the regulations concerning blasting limit it to 9 A.M. until 4 P.M. and no holidays.

Mrs. Linda Whited asked if there are any regulations in place to limit the number of trucks allowed, and Mr. Schmidt replied that there are no limits regarding number of trucks but there are regulations regarding blasting and hours of operation, adding that there are no set hours yet. He added that there is no crushed stone (aggregate) being mined, only patterned stone which will be moved on pallets. Mrs. Birtch asked if there will only be a few trucks and whether or not the speed limit will be changed and Mr. Finch replied that New York State will control these factors.

Councilman Dell Boyle stated that he has visited the site twice and asked what the location is on the satellite map. He stated that it is “on the border of the boundary lines,” adding that he saw “three pallets of cut stone,” although “the saw was gone.” Mrs. Robinson asked if the Baileys should have their land surveyed and Mr. Schmidt stated that this decision is “up to them.”

Mr. Schmidt stated that in 2007 the Town Board approved a permit for one year for a different mine operator on this same site. Mrs. Robinson asked if the DEC representative walked the property and Mr. Schmidt replied that he “didn’t know.” “I can’t speak for the DEC,” stated Mr. Schmidt. Councilman Bullock asked if the Town Code Officer can address violations or will it require the DEC and Mr. Finch replied that any violations would be handled by the DEC. The Town will address issues of dust on the road. Mr. Schmidt stated that the DEC is “satisfied with the application.” Mr. Finch stated that the DEC has issued the permit, but added that there will be “no approval if it infringes on the Robinsons’ property.”

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There being no further public comments or questions, Mr. Finch declared the Public Hearing closed at 6:40 P.M.

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Mr. Finch stated that the proposed resolution must be amended to include requirement to install a gate, stone the end of the road, address the boundary lines, address the recommendations from the Broome County Planning Department, and set the hours of operation at 7 A.M. until 7 P.M. and a half day on Saturday. Mr. Boyle asked if the entrance will be maintained. Councilman Dumian stated that the property owners must “keep up” the entrance.

RESO 2015-79: APPROVE APPLICATION/FOX ENGINEERING, P.C., LINDA BAILEY, ROBERT BAILEY, AND JUANLOJA FOR A SPECIAL USE PERMIT TO ALLOW MINING OPERATIONS AT BAILEY QUARRY

PRESENT: Supervisor James E. Finch
Councilman Gary D. Bullock
Councilman Charles Francisco
Councilman Dell Boyle
Councilman William Dumian, Jr.

ABSENT: _____

Offered By: Councilman Bullock

Seconded By: Councilman Francisco

WHEREAS, the Town Board of the Town of Conklin duly convened in regular session, does hereby resolve as follows:

WHEREAS, pursuant to Section 140-95 of the Town of Conklin Code, Fox Engineering, PC, Linda Bailey, Robert Bailey, and Juan Loja submitted an application for a special use permit to allow mining operations at 7 Montrose Drive, Conklin, New York (aka 200 Montrose Drive) (aka Bailey Quarry), Tax Map No. 228.03-1-8, and located in the Agriculture-Rural (A-R) District; and

WHEREAS, the Town Board held a public meeting at the Conklin Town Hall, 1271 Conklin Road in said Town, on May 12, 2015, commencing at 6:05 P.M. to consider the application; and

WHEREAS, pursuant to Part 617 of the implementing regulations pertaining to the State Environmental Quality Review Act, the Town Board determined that adoption of the proposed Local Law is not an “action” as that term is defined in the regulations, and that DEC shall be lead agency for their action; and

WHEREAS, the Town Board, after due deliberation, finds it in the best interest of the Town of Conklin to approve the Application for a Special Use Permit.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby approves the Application for Special Use Permit filed by Fox Engineering, PC, Linda Bailey, Robert Bailey, and Juan Loja for the mining of 7 Montrose Drive, Conklin, New York (aka 200 Montrose Drive) (aka Bailey Quarry), Tax Map No. 228.03-1-8; and

RESOLVED, the Town to regulate dust and noise, and DEC to require a maintained construction entrance at Montrose Drive, confirm property boundary lines, and consider recommendations made by Broome County 239 response dated May 12, 2015, and establish hours of operation as 7 A.M. – 7 P.M. Monday through Friday and 7A.M. – 12 P.M. on Saturday; and

RESOLVED, that this resolution will take effect immediately.

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CERTIFICATION

I, Sherrie L. Jacobs, do hereby certify that I am the Town Clerk of the Town of Conklin and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Town Board of the Town of Conklin at a meeting thereof held at the Conklin Town Hall, 1271 Conklin Road, Conklin, New York, on May 12, 2015. Said resolution was adopted by the following roll call vote:

Supervisor James E. Finch - YES
Councilman Gary D. Bullock - YES
Councilman Charles Francisco - YES
Councilman Dell Boyle - YES
Councilman William Dumian, Jr. - YES

Town of Conklin Seal

Dated: May 12, 2015

Sherrie L. Jacobs, Town Clerk
Town of Conklin, New York

REPORT: TOWN CLERK

Refer to written report.

REPORT: HIGHWAY DEPARTMENT

In addition to his written report, Highway Superintendent Brian Coddington reported that Municipal Clean Up Days are going well, and that the plows and other winter equipment is stored for the season. He stated that Woodcrest Way has been paved.

**RESO 2015-80: ACCEPT AGREEMENT FOR EXPENDITURE OF HIGHWAY
MONIES (CHIPS)**

Mr. Dumian moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin accepts the agreement for the expenditure of Highway monies (CHIPS - Consolidated Highway Improvement Program).

Seconded by Mr. Finch.

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

REPORT: WATER & SEWER DEPARTMENT

In addition to his written report, Public Works Superintendent Tom DeLamarter reported that the water meters have been read and that Well 6 is repaired and Well 5 has been brought off line. He reported that the DEC and Annual Water Quality reports are completed and everything is going well with the Youth Sports Program and with the Town sewer system. Mr. DeLamarter reported that the leak at the pool has been repaired.

Mr. DeLamarter stated that Electrical Inspector John Rudy stated that grounding work for the pool must be done, adding that he has a quote for the work from A. C. Spear for approximately \$5,000. Mr. Francisco explained that if the ground was disturbed, all grounds must connect to a common point, so that a person does not become the ground and be electrocuted. He added that if one area is more grounded, an unsafe situation arises. He explained that the repair work will include saw cutting the concrete to tie in the ladders, refilling the cuts, and tying in to a common

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point. Mr. Finch stated that two more bids are needed, but the work must be done. Mr. DeLamarter stated that it will take approximately one week for this work to be completed. He stated that the pool is scheduled to open the second week of June.

REPORT: CODE OFFICER

Code Officer Ron Lake submitted a written report. Mr. Finch stated that there are Code issues with a building on Barbara Avenue, adding that Mr. Lake is in conversation with both the Town's attorneys and with the attorneys for the property owner.

REPORT: SUPERVISOR'S REPORT

Refer to written report.

NEW BUSINESS:

2014 AUDIT REPORT

Nikki Mayers of Vieira and Associates presented the 2014 Audit Report. Ms. Mayers stated that the Letter to the Board reported "no material weaknesses or deficiencies, with anything noted prior having been corrected." She stated that page 4 of the report offered an Unmodified Opinion, which she stated is a "clean" opinion, a good rating for the Town.

Moving on to specifics, Ms. Mayers noted that on page 39, the revenues budgeted for Court fees were less than what was actually received, but noted that in the General Fund, expenditures were less than what had been budgeted, meaning the amount budgeted was less than what was spent. She noted that the same is true on page 40, where expenditures are again less than what was budgeted. Ms. Mayers stated that pages 41-42 show the Town's fund balances, which she added are "all positive numbers, except for the Capital Projects because of the payment of B.A.N.s." She stated that the sewer charges were good, showing "a healthy revenue." Ms. Mayers stated that pages 15 and 17 showed the major funds, adding that page 17 shows all positive numbers, "showing a healthy fund balance," of more than \$166,436. She stated that page 16 shows the short term reconciliation and page 13 shows the long term reconciliation.

Ms. Mayers stated that the audit "went smoothly," adding that Assistant to the Supervisor Lisa Houston is very "thorough." She stated that it is a good practice that the Supervisor and Town Board "look at everything."

Mr. Finch asked if the Town is in compliance with the single FEMA Audit and Ms. Mayers replied that the Town is in compliance. She referred the Board to pages 43-45, in which she stated a "No" response is good. Ms. Mayers stated that her firm will send the report to FEMA. Ms. Houston is able to report via pdf to the New York State Audit Department.

RSO 2015-81: ACCEPT FEMA SINGLE AUDIT

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin accepts the FEMA single audit performed by Vieira and Associates.

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Seconded by Mr. Dumian.

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

OLD BUSINESS:

FLOOD BUYOUT UPDATE

Mr. Finch reported that it is still undecided whether or not 11 Barbara Avenue will be included in the Flood Buyout Program. Mr. Bullock asked if the old Progressive Dental building is included in the Buyout and Mr. Finch replied that it is not. Mr. Boyle stated that Mr. Lake is looking into this situation. Mr. Finch reported that Gorick Construction is grading topsoil on the Buyout properties, adding that there are six demolitions left to be completed.

NEW BUSINESS:

CARPET CLEANING/TOWN HALL

Mr. Finch stated that the Town has received three quotes for steam cleaning the carpets in the Town Hall: CleanTec for \$1,035.00; Stanley Steamer for \$937.50; and Rainbow Restoration for \$3,162.29. All three companies would move chairs and apply an anti-allergen, and all three companies guarantee their work. Mr. Dumian commented that CleanTec's quote does not include application of an anti-fungal product nor stain protection. Mr. Finch added that it will cost an additional \$75 to do the work on a Saturday, so that staff would not be exposed to the cleaning chemicals and daily work flow would not be interrupted.

RESO 2015-82: ACCEPT BID/STANLEY STEAMER/CLEAN CARPETS/TOWN HALL

Mr. Bullock moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin accepts the bid from Stanley Steamer to clean the carpets at the Town Hall.

Seconded by Mr. Francisco.

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

FLOOR SANDING & REFINISHING/CASTLE

Mr. Finch stated that discussion regarding floor sanding and refinishing in the Castle will be held over, as other projects are more of a priority. He stated that the ceiling tiles will be removed. Mr. Francisco commented that the lighting had been re-done recently in the big room on the first floor. Mr. Finch stated that the Board is awaiting bids on exterior painting of the building. Mr. Bullock asked about the needed concrete repair work and Mr. Finch stated that the Board is waiting for bids on this also. Mr. Dumian asked who will be removing the ceiling tiles and Mr. Finch replied that Mr. Boyle will be doing this work.

RESO 2015-83: CANCEL SECOND BOARD MEETING AND WORK SESSION OF THE MONTH FOR JUNE, JULY, & AUGUST 2015

Mr. Bullock moved for the following resolution:

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Be It Resolved: that the Town Board of the Town of Conklin cancels the second Board Meeting and Work Session of the month for June, July, and August 2015.

Seconded by Mr. Francisco.

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

RESO 2015-84: RATIFY PAYMENT/GORICK CONSTRUCTION COMPANY, INC./2011 FLOOD BUYOUT

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin ratifies payment of the following payments, account code HA8760.4 (2011 Flood Buyout), to Gorick Construction Company, Inc.:

<u>Check #</u>	<u>Description</u>	<u>Amount</u>
9233	Demo of 17 Berota Court	\$ 7,000.00
9234	Demo of 18 Woodcrest Way	\$ 8,500.00
9235	Demo of 20 Woodcrest Way	\$ 8,500.00
9236	Demo of 23 Lotus Avenue	\$ 5,000.00
9237	Demo of 1249 Conklin Road	\$ 8,000.00
9238	Demo of 1076 Powers Road	<u>\$14,000.00</u>
Total		\$51,000.00

Seconded by Mr. Dumian.

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

RESO 2015-85: AUTHORIZE PAYMENT/BILL LIST/\$125,866.35

Mr. Bullock moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes payment of the following Bill List in the total amount of \$125,866.35:

General	\$ 22,658.17
Highway	3,194.73
2011 Flood Emergency	17,324.99
Sewer District #1	48,781.00
Sewer District #2	4,331.60
Sewer District #4	8,408.40
Sewer District #5	19,110.00
Water District	<u>2,057.46</u>
Total	\$125,866.35

Seconded by Mr. Francisco.

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

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RESO 2015-86: AUTHORIZE MODIFICATION OF STATED FROM AND TO
BUDGET LINES AS OF MAY 12, 2015

Mr. Bullock moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes modification of the stated from and to Budget lines, as of May 12, 2015 (see attached).

Seconded by Mr. Francisco.

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

RESO 2015-87: AUTHORIZE APPROPRIATION OF UNANTICIPATED REVENUES

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes appropriation of unanticipated revenues (see attached).

Seconded by Mr. Dumian.

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

PUBLIC COMMENTS:

None.

BROOME COUNTY EFFICIENCY PROGRAM

Mr. Bullock returned to discussion of the Broome County Efficiency Program, mentioned earlier in the meeting. Mr. Bullock asked, “Why aren’t we involved?” Mr. Finch replied that the Town is already within the 2% tax cap and participates in shared services, citing also “another situation.” Mr. Bullock stated that he spoke with Marie Kalka, Broome County Budget Director, and received the timeline of development of this New York State initiative, which he stated shows that the Town of Conklin was invited but was not involved. “We chose not to participate,” stated Mr. Bullock. “We throw away everything they offer.” Mr. Finch replied that the Town chose not to share IT services with Broome County because of computer safety issues. He added that the Town already participates in shared services. Mr. Bullock responded that this is a “missed opportunity.” Mr. Finch stated that Broome County wants the Town to adopt the Road Use Agreement developed by Delta Engineering, adding “Broome County wants us to spend money we’ve already spent” (on a road use study). Mr. Bullock suggested that the Supervisor call Ms. Kalka and get more information.

WATER LICENSES

Mr. Bullock asked Mr. DeLamarter if the other members of his department have all the necessary water licenses to run the department in the event Mr. DeLamarter retires or becomes ill, etc. Mr. DeLamarter replied that all licenses are complaint, adding that Nick Platt could “step in and run the department” if necessary. Mr. DeLamarter stated that he will check to be certain everything is in place.

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KEEP CASTLE DOORS SEALED WHILE WORK BEING DONE ON BUILDING

Mr. Boyle stated that the doors between the Castle and the Town Hall should be kept sealed while work is being done in the Castle, to protect staff from exposure to dust or other contaminants.

INSURANCE BENEFITS

Mr. Dumian stated that he still wants to discuss employee insurance benefits with insurance representative Tom Augustini and would like a meeting to be scheduled. He added that he wants to address the issue of retirement benefits for part-time elected officials.

SKETCHES FOR HIGHWAY GARAGE

Mr. Francisco stated that he had given sketches to Mr. Coddington for the electrical work to be done at the Highway Garage, adding that the next step will be to obtain bids for the work. He stated that he will also work with Mr. DeLamarter regarding the pool grounding project.

NYSTCA CONFERENCE

Town Clerk Sherrie Jacobs stated that the New York State Town Clerks Association (NYSTCA) Conference which she attended in late April was “one of the most informative” which she had ever attended and thanked the Board for the opportunity.

RESO 2015-88: EXECUTIVE SESSION/PERSONNEL ISSUE

Mr. Bullock moved to close the Regular Town Board Meeting and move into Executive Session at 7:38 P.M. to discuss a personnel issue.

Seconded by Mr. Boyle.

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

An Executive Session of the Town Board of the Town of Conklin was held at the Conklin Town Hall at 7:38 P.M. with Supervisor James Finch presiding. Present were: Supervisor Finch, Mr. Bullock, Mr. Boyle, Mr. Dumian, Mr. Francisco, and Attorney Reinaldo Valenzuela. Attorney Valenzuela assumed duties of secretary of the meeting.

A discussion was held pursuant to Public Officers Law section 100 of the State of New York regarding the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

RESO 2015-89: RE-OPEN REGULAR TOWN BOARD MEETING

After this discussion, Mr. Finch moved to close the Executive Session and re-open the Regular Town Board Meeting at 7:43 P.M.

Seconded by Mr. Dumian.

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

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RESO 2015-90: DECREASE NUMBER OF HOURS WORKED – RON LAKE/INCREASE PAY RATE/MARY PLONSKI BY \$1.00 PER HOUR

Mr. Boyle moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin decreases the number of hours per week to be worked by Code Officer Ron Lake and increases the pay rate of Mary Plonski by \$1.00 per hour, effective May 25, 2015.

Seconded by Mr. Dumian.

VOTE: Bullock – No, Boyle – Yes, Dumian – Yes, Francisco – Yes, Finch – Yes. Motion carried: 4 – Yes, 1 - No.

There being no further business to come before the Board, Mr. Finch moved for adjournment, seconded by Mr. Bullock. The meeting adjourned at 7:50 P.M.

Respectfully submitted,

Sherrie L. Jacobs
Town Clerk