

REGULAR TOWN BOARD MEETING

JUNE 12, 2012

The Town Board of the Town of Conklin held a Regular Town Board Meeting at 7:00 P.M. on June 12, 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

GUESTS:	Country Courier	Darla Klinko
	Meier Supply Co., Inc.	Frank Meier
		Nancy Leitner
		Dolly Stout
		Laurie Francisco
		John Colley
		Peter J. Motsavage
		Keith Wilson

MINUTES: MAY 22, 2012 REGULAR TOWN BOARD MEETING

Mr. Francisco stated that the May 22, 2012 Regular Town Board Meeting minutes should be amended on page 2, line 18 from the bottom, to read “responsible for meters, backflow valve and water meters, and all infrastructures.”

Mr. Francisco moved that the May 22, 2012 Regular Town Board Meeting minutes be approved as amended.

Seconded by Mr. Finch.

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

PUBLIC COMMENTS:

None.

CORRESPONDENCE:

Mr. Finch stated that he received a letter from Governor Cuomo regarding the Town’s request for assistance in obtaining grant money with which to expand the water system. Mr. Finch stated that he is traveling to Albany on Thursday, June 14, to meet with the Governor to discuss this further. He added that he also received a letter stating that some grant money will become available in July 2012. Town Attorney Cheryl Sacco stated that she has been in contact with CP Rail regarding the drainage issue on the southern part of Route 7, and Mr. Finch added that New

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York State Assemblyman Clifford Crouch will be assisting the Town in looking for grant money to help fund this project.

PUBLIC HEARING

**TO RECEIVE INPUT REGARDING PROPOSED LOCAL LAW 4, 2012/
"A LOCAL LAW ALLOWING AND/OR CREATING OFF LEASH AREA(S)"**

PRESENT: Same as on page one.

Notice of Public Hearing having been duly advertised, Mr. Finch declared the Public Hearing open at 7:05 P.M. and asked those present to speak either for, or in opposition to, proposed Local Law 4, 2012, "A Local Law Allowing and/or Creating Off Area(s)."

Town Attorney Cheryl Sacco explained that this is a Non-Action under SEQRA (State Environmental Quality Review Act) and therefore no Form 239 submission to Broome County is required. Dog Control Officer Darlene Weidman asked who will police the off-leash area and Mr. Finch stated that the Dog Control Officer will be responsible for this task. Ms. Sacco confirmed that the Dog Control Officer is listed as the enforcement officer in the proposed local law. Mr. Finch stated that the rules governing use of the off-leash area must be posted. Mr. Bullock suggested having a sign created to do so.

There being no further questions or public comments, Mr. Finch declared the Public Hearing closed at 7:08 P.M.

Ms. Sacco stated that the Town Board must designate which Park will contain the off-leash area. Mr. Minoia asked if the Community Center grounds, the proposed site of the off-leash area, is considered a "park" and registered as such with New York State. Ms. Sacco cited the Alienation of Park Land law, which Mr. Finch stated includes the prohibition of leasing park land for gas drilling, and added that the legal definition of "park" is not the same as green space. The Community Center grounds are not a "park" by the New York State definition. Mr. Finch stated that the proposed off-leash area is approximately 170 feet by 300 feet, or about two acres, in size.

PUBLIC HEARING

**TO RECEIVE INPUT REGARDING SPECIAL USE PERMIT APPLICATION/
MEIER SUPPLY CO., INC.**

PRESENT: Same as on page one.

Notice of Public Hearing having been duly advertised, Mr. Finch declared the Public Hearing open at 7:15 P.M. and asked those present to speak either for, or in opposition to, the Special Use Permit application submitted by Meier Supply Co., Inc.

Ms. Sacco stated that the Public Hearing has been posted and advertised properly and letters sent to neighboring properties within 1,000 feet of the Broome Corporate Park, as required. She stated that the Form 239 response has not yet been received from Broome County, although a letter of approval has been received from the BCIDA (Broome County Industrial Development Agency). Ms. Sacco stated that the Town Planning Board reviewed the application and

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recommends that the Town Board act as Lead Agency for SEQRA and recommends that the Town Board find a Negative Declaration regarding potential environmental impact of this proposed Special Use.

A question was raised regarding one of the conditions set by the Planning Board regarding signage and Mr. Meier stated that his company will use the existing sign and just change the wording. No new signage will be added to the site. Mr. Frank Meier stated that he was present at tonight's meeting to answer any questions that might arise. He added that he applied with the intention of moving in and moving ahead as soon as possible, since his company suffered hardship from the September 2011 Flood in its previous location.

Mr. Francisco had a question about the blockage of the dock doors, which will be sealed, asking if signage will be attached to the doors indicating that there is no entrance or exit. Mr. Meier stated that this will be done, adding that the studding and insulation has already been put in place to close off the doors. Mr. Francisco noted that there is no change to be made to the exterior or to the footprint of the building and added that he has no objections to Mr. Meier moving forward. Mr. Minoia, Mr. Bullock, and Mr. Finch all expressed the same opinion.

There being no further public comments or questions, Mr. Finch declared the Public Hearing closed at 7:20 P.M.

Formal approval will be held over until the July 10 Town Board meeting, by which time the response to the Form 239 should be received from Broome County.

REPORT: SUPERVISOR'S OFFICE

Refer to written report.

REPORT: TOWN CLERK

Refer to written report.

REPORT: HIGHWAY DEPARTMENT

In addition to his written report, Highway Superintendent Patrick Latting reported that his department is ready to begin work on the culvert project on State Line Road, adding that he has five Purchase Orders ready to go. He asked that funds be transferred so that work can begin, adding that the project will cost almost \$100,000 less than was budgeted for it, with the total cost being \$45,593, with an original budget of \$137,000. Mr. Latting stated that he purchased the rip rap at Broome County bid pricing and saved \$37,000. FEMA (Federal Emergency Management Agency) will reimburse the Town for this expense. Assistant to the Supervisor Lisa Houston stated that this project was not originally in the 2012 Budget but added that since this is an emergency situation, with the culvert likely to fail if not repaired soon, monies can be transferred from the undesignated fund balance from the 2011 General Fund. She added that the Highway Fund cannot take on such a large expense in its fund balance. Ms. Houston stated that she discussed this with Town Auditor Cheryl DiStefano, who approved the process and stated that it is a legal procedure.

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RESO 2012-112: PROCEED WITH CULVERT PROJECT/STATE LINE ROAD/TOTAL COST \$45,593 (INCLUDES PIPE PURCHASED FOR \$31,000)

Mr. Minoia moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin approves proceeding with the culvert project on State Line Road, for a total cost of \$45,593 (which includes pipe purchased at bid pricing for \$31,000).

Seconded by Mr. Francisco.

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

“CHIPS” EXPENDITURES

Mr. Latting presented his plan for expenditure of “CHIPS” (Consolidated Highway Improvement Program) funds for 2012, stating that seven streets need to be milled out and re-blacktopped, adding that the millings will be re-used. He stated that his department will not be doing any stone and oil work on roads this year. The Town Board agreed to Mr. Latting’s proposal and signed the agreement. Mr. Latting stated that with the potential advent of natural gas drilling in New York State, the Town needs to prepare its roads. Mr. Bullock asked if there is a time frame for the “CHIPS” work and Mr. Latting replied that it will be completed in July. The “CHIPS” money is applied to the Highway Budget line.

CASE DROTT EXCAVATOR

Mr. Latting stated that the Case Drott Excavator has “many problems” and is not fixable, adding that it was purchased as surplus equipment for \$5,095 from the Town of Kirkwood in approximately 2001. He stated that he has had two offers from individuals to purchase the excavator, one for \$1,000 and a second offer for \$1,500. He has also had estimates from three scrap metal yards, with Weitsman Scrap offering the highest amount at \$4,305. Mr. Latting stated that the excavator weighs approximately 35,000 pounds. He stated that it will cost \$300 to move the equipment, but added that is still less expensive than cutting it up to take to the scrap yard. Mr. Finch stated that the money from the sale of the excavator will be applied toward the purchase price of a new backhoe for the Highway Department.

RESO 2012-113: DECLARE SURPLUS EQUIPMENT/CASE DROTT EXCAVATOR

Mr. Bullock moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin declares as surplus equipment the Case Drott Excavator.

Seconded by Mr. Francisco.

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

**RESO 2012-114: AUTHORIZE SALE/CASE DROTT EXCAVATOR/
WEITSMAN SCRAP/\$4,305**

Mr. Francisco moved for the following resolution:

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Be It Resolved: that the Town Board of the Town of Conklin authorizes the sale of the Case Drott Excavator to Weitsman Scrap for the price of \$4,305.

Seconded by Mr. Minoia.

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

PURCHASE OF NEW BACKHOE

The Town received two bids to provide a 20,494 Pound Loader Backhoe. The bids were opened and read aloud at 2:00 P.M. on June 12, 2012. Monroe Tractor bid to provide a Case Loader Backhoe for \$80,584, with no financing. This machine missed 28 of the specifications listed in the bid documents, which means that it materially deviates from the bid specifications. 5 Star Equipment bid to provide a John Deere Loader Backhoe, Model 410K, for \$81,198, with a four-year lease, one year delayed payment, and no call. This machine missed one of the specifications listed in the bid documents.

RESO 2012-115: REJECT BID/MONROE TRACTOR/CASE LOADER BACKHOE

Mr. Finch moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin rejects the bid from Monroe Tractor to provide a Case Loader Backhoe, citing the machine as materially deviating from the bid specifications.

Seconded by Mr. Minoia.

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

RESO 2012-116: AWARD BID TO PROVIDE BACKHOE/5 STAR EQUIPMENT, INC./JOHN DEERE MODEL 401K/\$100,698 MINUS \$19,500 TRADE-IN/ TOTAL COST \$81,198

Mr. Minoia moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin awards the bid to provide a backhoe to the Town of Conklin to 5 Star Equipment, Inc., for John Deere Model 401K at a cost of \$100,698 minus a trade-in allowance of \$19,500, for a total cost of \$81,198.

Seconded by Mr. Bullock.

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

RESO 2012-117: ADOPT LOCAL LAW 4, 2012/
“A LOCAL LAW ALLOWING AND/OR CREATING OFF LEASH AREA(S)”

PRESENT:

Supervisor -vacant
Councilman Gary D. Bullock
Councilman Charles Francisco
Deputy Supervisor and Councilman James E. Finch
Councilman Jerry Minoia

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ABSENT:

Offered By: Mr. Finch Seconded By: Mr. Bullock

The Town Board (hereinafter “Town Board”) of the Town of Conklin (hereinafter “Town”), duly convened in regular session, does hereby resolve as follows:

WHEREAS, a resolution was duly adopted by the Conklin Town Board for a Public Hearing to be held by said Board at the Conklin Town Hall, 1271 Conklin Road in said Town, on June 12, 2012, commencing at 7:05 p.m. to hear all interested parties on a proposed Local Law entitled “A LOCAL LAW ALLOWING and/or CREATING OFF LEASH AREA(S)”, and

WHEREAS, notice of said public hearing was duly advertised in the **Country Courier**, the official newspaper of the Town, on May 30, 2012, and posted on the Town Clerk’s sign board on May 24, 2012, and

WHEREAS, said Public Hearing was duly held at the Conklin Town Hall at 7:05 o’clock P.M. on June 12, 2012, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof, and

WHEREAS, pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) (“SEQRA”), this local law is a non -action; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby makes a determination that the Project is a non-action under 6 NYCRR 617.2; and further

RESOLVED, that the Town Board hereby declares itself lead agency pursuant to SEQRA for the environmental review of said Local Law No. 4; and further

RESOLVED, that, based upon on the foregoing; no further action is needed; and further

RESOLVED, the Conklin Town Board, after due deliberation, finds it in the best interest of the Town to adopt said Local Law; and further

RESOLVED, the Conklin Town Board hereby adopts said Local Law as Local Law No. 4, 2012, entitled “A LOCAL LAW ALLOWING and/or CREATING OFF LEASH AREA(S),” a copy of which is attached hereto and made a part hereof, and the Town Clerk be and she hereby is directed to enter said Local Law in the minutes of this meeting and to enter said Local Law in the Local Law Book of the Town of Conklin, and to give due notice of the adoption of said Local Law to the Department of State.

BE IT FURTHER RESOLVED this resolution shall take effect immediately.

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 June 12, 2012. Said resolution was adopted by the following roll call vote:

Supervisor vacant	_____	
Councilman Gary D. Bullock		YES
Councilman Charles Francisco		YES
Deputy Supervisor and Councilman James E. Finch		YES
Councilman Jerry Minoia		YES

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Dated: June 12, 2012
Town of Conklin Seal

Sherrie L. Jacobs, Town Clerk of the Town of Conklin

**RESO 2012-118: ADOPT TOWN OF CONKLIN REGULATIONS/
DOG OFF-LEASH AREA(S)**

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin adopts the following Rules and Regulations governing the “off leash” areas on Town property:

Town of Conklin Rules and Regulations governing designated “off leash” areas.

The Town of Conklin desires to create designated “off leash” areas on town property;

The Town of Conklin recognizes that rules and regulations are necessary to govern the use of these areas;

As such, the Town of Conklin creates the following rules and regulations:

1. Dogs must be accompanied by owner or an authorized adult (over the age of 18 years old). There may not be more than two dogs per owner or authorized adult. Additional dogs require the presence and assistance of additional adults.
2. Dogs must be under the control of owner or authorized adult; this includes vocal control. Dogs must not be left unattended.
3. Dogs must not cause a public nuisance, safety hazard and must not harass people, dogs or wildlife.
4. No Dogs under the age of 6 months may be allowed off leash in the designated “off leash” area(s).
5. No female dogs in heat are allowed (whether on or off leash) in the designated “off leash” area(s).
6. Owner or authorized adult must supply their own equipment and use the equipment for removing their own dogs’ waste. Owner or authorized adult must clean up after their own dog(s) and place bagged waste in an appropriate receptacle.
7. Dogs must be licensed and properly vaccinated.
8. Dogs must wear collars and dog tags (evidencing licensing and vaccination). Proof of licensing and vaccination must be provided upon request of any peace officer and/or dog control officer. Owners, without tags, should have paper copies of proof of licensing and vaccination with them whenever using the designated “off leash” area(s).
9. By use of the designated “off leash” area(s), persons agree to be responsible and liable for the conduct of their animal.
10. By use of the designated “off leash” area(s), persons agree to comply with all applicable rules, regulations and laws.
11. By use of the designated “off leash” area(s), persons agree to indemnify and hold the Town of Conklin harmless for any and all claims that may occur from their use.
12. The hours of use of any area designated “off leash” shall be: 7:00 a.m. to 9:00 p.m.; and shall be closed from November 1 through April 30.
13. Dogs must be leashed when leaving and entering the designated “off leash” area(s).
14. No children under the age of 16 shall be allowed in the designated “off leash” area(s), unless accompanied by an adult.
15. No other animals are allowed (cats, rabbits, etc.).
16. Human food, dog food, glass containers are not allowed in the designated area. Small bite sized training treats are allowed. You are encouraged to provide water for your dog(s).
17. Owner or authorized adult must stop their dog(s) from digging and are responsible for filling any holes made.

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18. Frisbees, balls and other retrieval toys are allowed, but be prepared to share with other visitors.
19. Owners or authorized adults must carry a leash at all times in the designated area. And if necessary, be prepared to leash your dog(s) and exit the area.
20. Choke, spiked, prong collars or other metal collars are not permitted in the designated area as they could be a potential snag hazard.
21. No commercial use of the designated area, unless a permit is obtained.
22. Sick and injured dogs are not permitted. Dogs with parasites are not permitted.
23. All rules, regulations and laws relating to Town Parks and animal control shall apply to designated "off leash" area(s). This includes but is not limited to excess barking.
24. Violations of any applicable rules, regulations, and laws may result in tickets, fines and being asked to leave the designated area(s).
25. If a dog incident (dog bite, dog fight) occurs, please cooperate with the other dog owner(s) and contact Town of Conklin Dog Control at: 607-343-7823.

Seconded by Mr. Bullock.

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

**RESO 2012-119: AMEND OFF-LEASH REGULATION #12/
7:00 A.M. UNTIL DUSK**

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin amends Off-Leash Regulation #12 to state that the open hours of the "off-leash" area will be 7:00 A.M. until dusk, rather than until 9:00 P.M.

Seconded by Mr. Minoia.

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

**RESO 2012-120: DESIGNATE OFF-LEASH AREA AT COMMUNITY CENTER
GROUNDS/FENCED AREA**

Mr. Bullock moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin designates the fenced area at the Floyd Maines Community Center grounds as an off-leash area for dogs.

Seconded by Mr. Francisco.

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

The "off-leash" area will open immediately. Parks Superintendent Tom Delamarter will order a sign stating the rules and regulations, which will be posted at the entrance to the off-leash area.

REPORT: DOG CONTROL OFFICER

In addition to her written report, Dog Control Officer Darlene Weidman answered questions from the Town Board regarding a case involving two pit bulls running at large in Corbettsville. A person with a complaint involving the two dogs had called Mr. Finch, Ms. Weidman, and Town Justice J. Marshall Ayres about the problem. Ms. Weidman stated that the neighbor to the dogs skateboards past the dogs' residence and "agitates them." She described the situation as a "neighborhood problem" and stated that she had visited the dog owner with a police officer and warned the owner to keep the dogs confined. Mr. Finch commented that the neighbors are having problems with the dogs. Attorney Sacco asked the Dog Control Officer if she has had complaints and Ms. Weidman replied, "Yes. Two." Ms. Sacco asked if she had issued any tickets and Ms. Weidman replied, "We like to solve our problems without resorting to that,"

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adding that she has not issued any tickets. Ms. Weidman stated that the dog owner promises to tether the dogs. Ms. Sacco stated that she will follow up on the situation.

REPORT: WATER AND SEWER DEPARTMENT

In addition to his written report, Water and Sewer Superintendent Tom Delamarter reported that new sewer pumps are being purchased, the cost of which will be reimbursed by FEMA. He added that the specifications have been checked and mitigation approved.

Mr. Delamarter stated that the Annual Water Quality Report is completed and has been printed. He reported that water meters have been read and water use bills have been mailed to residents. Mr. Delamarter reported that the opening of Little League baseball and softball was held. He stated that his department has mowed the Buyout properties and Shawsville Cemetery, plus five residential properties that are out of compliance with the grass standard set in the Town Code. These five property owners will be billed for the cost of mowing their properties. Mr. Delamarter reported that the Town Pool has been inspected and is now open to the public. He stated that everything is good with the Town Landfill.

REPORT: CODE OFFICER

In addition to his written report, Code Officer Robert Jones reported that his office has been working on the FEMA application for the past two months and met the deadline for submission. He reported that he has also been completing safety and fire inspections, as well as construction inspections and has issued twelve permits this month. Mr. Jones reported that he has also been working with the Planning Board on its pending cases. Mr. Jones stated that there are three homes in Conklin that are being elevated more than eight feet – one each on Stillwater Road, Conklin Road, and Shipman Road. He stated that the former Pronto's Cucina restaurant is being renovated.

Mr. Bullock asked about the grass on the properties that will potentially be on the Buyout program and Mr. Jones stated that the Town of Conklin Parks Department will mow them.

Mr. Minoia stated that the owners of a property on Clearview Avenue never finished the Town-ordered clean-up of their property and it is now overgrown with grass. Mr. Finch stated that the Parks Department mowed this property also and the cost will be charged back to the property owners. Assistant to the Supervisor Lisa Houston asked about the Town setting a fee for mowing privately owned properties and Mr. Finch replied that it should be billed per hour. Ms. Sacco will look at current local law to see if any of the established fees apply.

Mr. Minoia asked about the property owned by the Aton family on Conklin Road, adding that there are piles of blacktop on the property and that he had been told by the DEC (New York State Department of Environmental Conservation) that it is illegal to dump blacktop in a wetland area. Mr. Jones replied that he is working with Larry Lepak from the Kirkwood office of the DEC. Mr. Jones added that Mr. Aton is "moving some" of the blacktop, adding that he took some photographs for Mr. Lepak to examine.

(Copies of all written reports are available in the office of the Town Clerk.)

OLD BUSINESS:

EXPANSION OF WATER SYSTEM/PRIDE MANOR MOBILE HOME PARK

Mr. Finch stated that the expansion of the water system to Pride Manor Mobile Home Park is moving forward. Ms. Sacco stated that she has met with the property owner and Mr. Finch. Town Engineer Dan Griffiths is developing a map plan report. Mr. Delamarter is overseeing Mr. Griffiths and Mr. Jones in their particular parts of the projects. Mr. Finch stated that the existing water main ends somewhere on Route 7A and the property owner will pay the cost to run the pipe from that current end point to wherever he wants it to go.

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2012 TIME WARNER FRANCHISE AGREEMENT

Mr. Finch stated that a representative from Time Warner would like to meet with someone from the Board to discuss the franchise agreement. He stated that a change should be made to page 4, adding that the Town is not covered for standard drops and should be. Mr. Finch stated that there are several items he would like to see negotiated into the agreement, including a security camera at the Community Center. He will schedule a meeting with Time Warner and the Board will schedule a Public Hearing for some time in August.

**KELLY WILDONER/CANDIDATE FOR BROOME COUNTY LEGISLATURE/
6TH DISTRICT**

Mr. Finch introduced Kelly Wildoner, who is a candidate for the Broome County Legislature, 6th District. Mr. Wildoner thanked Mr. Finch for his help and asked those present to call him with any questions they might have.

NEW BUSINESS:

TOWN OF CONKLIN SUMMER BOARD MEETING SCHEDULE

Mr. Finch stated that the Town Board will have a Work Session at 5:30 P.M. on June 26, and will meet with the chairpersons of the Planning Board and Zoning Board of Appeals to discuss billboards and other signage. He stated that some of the current billboards are 5 feet by 10 feet, with one billboard 12 feet by 24 feet near Schnurbusch Park. Mr. Finch stated that he would like the Board to be able to control the size and content of billboards, so that objectionable content is not permitted. Ms. Sacco stated that the Town Code has a provision that bans billboards, with a timeline of five years to remove the existing billboards. This timeline has now expired, stated Ms. Sacco, which means that the Town Board can have all billboards removed if it so chooses. Mr. Jones will compile a list of billboards and their locations in the Town along the Route 7 corridor from Holmes Crossing to the Pennsylvania state line.

RESO 2012-121: CANCEL JULY 24 & AUGUST 28 TOWN BOARD MEETINGS

Mr. Bullock moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin cancels the Regular Town Board Meetings scheduled for July 24 and August 28, 2012.

Seconded by Mr. Minoia.

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

CONCERTS IN THE PARK

Mr. Finch stated that the Town officials should take turns introducing the bands at Concerts in the Park, since this is a Town-sponsored event.

**RESO 2012-122: APPROVE AGREEMENT/TOWN OF KIRKWOOD/
SUMMER 2012 ARTS & CRAFTS PROGRAM**

Mr. Minoia moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin approves the agreement with the Town of Kirkwood to provide an Arts and Crafts Program for the summer of 2012.

Seconded by Mr. Bullock.

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

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JUNKYARD/CONKLIN ROAD

Ms. Sacco stated that the Town received a Court Order from the presiding judge regarding the “junkyard” located at 2010 Conklin Road, adding that the time allowed for cleaning up the property has expired. She stated that her office must send a notice to the property owner advising him of this fact, and then Code Officer Robert Jones will inspect the property and can cite the property owner for the site not being compliant with the Town Code.

12 WOODCREST WAY

Ms. Sacco stated that the permissive referendum period for the sale of 12 Woodcrest Way has ended and the Town is now able to proceed with the closing on the property.

RESO 2012-123: RATIFY PAYMENT/DOUG MOSHER/EQUINOX
BROADCASTING/UNITED COMMUNITY DAY

Mr. Minoia moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin ratifies payment of check #4316, account code A7550.4, in the amount of \$250.00 to Doug Mosher/Equinox Broadcasting for coverage of United Community Day.

Seconded by Mr. Francisco.

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

Mr. Finch stated that this cost will be paid from the \$1,500 donated to the Town by Vision Resale Center.

RESO 2012-124: RATIFY PAYMENT/U.S. POSTAL SERVICE/
ANNUAL WATER REPORT POSTAGE

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin ratifies payment of check # 4319, account code SW8310.4, in the amount of \$360.40 to the U.S. Postal Service for postage for the Annual Water Report.

Seconded by Mr. Minoia.

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

RESO 2012-125: AUTHORIZE HIRING/MADELYN G. BLACKMAN/
TEMPORARY LIFEGUARD/PAY RATE \$7.25 PER HOUR

Mr. Bullock moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes the hiring of Madelyn G. Blackman to the position of Temporary Lifeguard at a pay rate of \$7.25 per hour.

Seconded by Mr. Francisco.

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

RESO 2012-126: ACCEPT DONATIONS/
VISION RESALE CENTER & CONKLIN KIWANIS

Mr. Minoia moved for the following resolution:

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Be It Resolved: that the Town Board of the Town of Conklin accepts donations, account code A2705, from the Vision Resale Center in the amount of \$1,500.00 and from the Conklin Kiwanis Club in the amount of \$200.00. Donations were given to help with the Town community beautification project.

Seconded by Mr. Bullock.

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

RESO 2012-127: APPROVE BUDGET LINE MODIFICATION

Mr. Minoia moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin approves the following Budget Line modification:

Increase Revenue A2705 (Gifts and Donations) by	\$1,700.00
Increase Expenditure A7550.4 (Celebrations Contractual) by	\$1,700.00

Seconded by Mr. Francisco.

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

RESO 2012-128: AUTHORIZE PAYMENT/BILL LIST/\$124,482.89

Mr. Francisco 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 \$124,482.89:

General	\$ 17,069.41
Highway	43,332.48
Flood Emergency	16,635.00
Light Districts	314.89
Sewer District	45,514.48
Water District	<u>1,616.63</u>
Total	\$124,482.89

Seconded by Mr. Bullock.

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

PROPOSED LOCAL LAW/PARKING RESTRICTIONS/MORRIS BOULEVARD

Ms. Sacco distributed the draft of the proposed local law establishing parking restrictions on Morris Boulevard.

There being no further business to come before the Board, Mr. Bullock moved for adjournment, seconded by Mr. Francisco. The meeting adjourned at 8:31 P.M.

Respectfully submitted,

Sherrie L. Jacobs
Town Clerk

