

**REGULAR TOWN BOARD MEETING**  
**SEPTEMBER 23, 2014**

The Town Board of the Town of Conklin held a Regular Town Board Meeting at 5:30 P.M. on September 23, 2014, 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, Dumian, Francisco, Finch
	Town Counsel	Cheryl Sacco
	Town Clerk	Sherrie L. Jacobs
	Highway Superintendent	Brian Coddington
	Assistant to Supervisor	Lisa Houston
	Administrative Assistant	Mary Plonski
	Public Works Superintendent	Tom DeLamarter
	Planning Board	Dell Boyle
	Zoning Board of Appeals	Art Boyle
	Zoning Board of Appeals	Hal Cole

<b>GUESTS:</b>	<b>Country Courier</b>	Elizabeth Einstein
	Rising Community Committee	Julie Sweet
	Rising Community Committee	Allison Lalender
	Rising Community Committee	Jackie McGee
	Nealon Trucking	Jerry Derrick
		Mike Gabello
		Laurie Francisco
		Judy Kelly
		Jesse Cogton
		Judy Boyle
		Joshua Compton
		Barb Compton
		Daniel Fitzsimmons
		Mary Boyle
		Darlene Weidman
		Bill Osborne

**MINUTES: AUGUST 26, 2014 REGULAR TOWN BOARD MEETING**

Mr. Bullock stated that the August 26, 2014 Regular Town Board Meeting minutes should be clarified on page 12, line 13 from the bottom, to specify that “since the new mower has seatbelts but the drivers do not use them,” rather than “since the new mower has not seatbelts.” Mr. Francisco moved that the August 26, 2014 Regular Town Board Meeting minutes be approved with the above clarification.

Seconded by Mr. Minoia.

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

**MINUTES: SEPTEMBER 9, 2014 REGULAR TOWN BOARD MEETING**

Mr. Bullock moved to approve the September 9, 2014 Regular Town Board Meeting minutes as presented.

Seconded by Mr. Francisco.

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VOTE: Bullock – Yes, Minoia – Yes, Dumian – Abstain, Francisco – Yes, Finch – Yes. Motion carried: 4 – Yes, 1 – Abstain.

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**PUBLIC HEARING**  
**TO RECEIVE INPUT REGARDING PROPOSED QUALIFIED**  
**ABANDONMENT/BOYLE BOULEVARD**

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

Notice of Public Hearing having been duly advertised, Mr. Finch opened the Public Hearing at 5:33 P.M. and asked those present to speak either for, or in opposition to, the proposed qualified abandonment of Boyle Boulevard.

Mr. Daniel Fitzsimmons, of 255 Gratsinger Road, stated that the Town has spent “a lot of money” to pave and line Boyle Boulevard. Mr. Minoia stated that the road received stone and oil while he was Highway Superintendent but added that it was paved prior to 2000, during Guy Manning’s tenure as Highway Superintendent. Mr. Fitzsimmons stated that “if the Town is going to pave private driveways, I want one.” He stated that Boyle Boulevard should remain a Town road. Mr. Finch explained that the property was never deeded to the Town. Town Attorney Cheryl Sacco stated that Boyle Boulevard cannot be a Town road because some of the property owners will not sign it over to the Town. Mr. Finch stated that if it is a Town road, New York State law states that it must be maintained with stone and oil. Ms. Sacco explained that, in this case, “Town road” means the Town has an easement for the property, not ownership, adding that she is citing Highway Law 205 regarding qualified abandonment requirements. Mr. Finch stated that the Town will not spend \$10,000 to pave a road for one family, adding that the owner, Dell Boyle, wants to take ownership of the road back from the Town.

Mr. Dell Boyle, owner of the property in question, stated that he had four tenants at his Boyle Boulevard apartment, but currently has two tenants. He stated that three people use the road, asking if this means his property will be landlocked, if the Town abandons the roadway. Ms. Sacco stated that it does not change the right of way for Mr. Boyle’s use. She asked if, on average, three vehicles used the road over the past two years, and Mr. Boyle answered that this is the case. Ms. Sacco stated that this means that, since the requirement for qualification for abandonment is that only two vehicles have used the road over the past two years, the legal finding is that Boyle Boulevard does not qualify for abandonment and the Town must apply stone and oil. Mr. Bullock asked which law requires stone and oil treatment and Ms. Sacco replied that there is no law requiring the stone and oil but it is the Highway Superintendent’s recommendation that, if the Town must maintain the road, stone and oil be applied to prevent deterioration of the roadway.

There being no further public comments or questions, Mr. Finch closed the Public Hearing at 5:40 P.M.

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**PUBLIC HEARING**  
**TO RECEIVE INPUT REGARDING PROPOSED QUALIFIED**  
**ABANDONMENT/PECKA ROAD**

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

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Notice of Public Hearing having been duly advertised, Mr. Finch opened the Public Hearing at 5:40 P.M. and asked those present to speak either for, or in opposition to, the proposed qualified abandonment of Pecka Road.

Ms. Sacco confirmed that there is only one single-family home on Pecka Road. She asked how many vehicles use this road and Highway Superintendent Brian Coddington replied that he does not know how many vehicles use Pecka Road.

There being no further public comment or questions, Mr. Finch closed the Public Hearing at 5:41 P.M.

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Ms. Sacco stated that she will do further research into Boyle Boulevard and the Town's options regarding this road. She also stated that she will contact Broome County Deputy Highway Superintendent Patrick Latting (former Town of Conklin Highway Superintendent) regarding Pecka Road. Mr. Dumian commented that the roads will require significant work.

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**PUBLIC HEARING**  
**TO RECEIVE INPUT REGARDING PROPOSED LOCAL LAW/ "NO PARKING ON**  
**HICKORY LANE"**

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

Notice of Public Hearing having been duly advertised, Mr. Finch opened the Public Hearing at 5:45 P.M. and asked those present to speak either for, or in opposition to, the proposed local law, "No Parking on Hickory Lane."

Mr. Jerry Derrick, owner of Nealon Trucking, stated that Hickory Lane is the only access to his company. He stated that Maines Paper and Food Service, Inc., instituted a "No Smoking" policy on its property, and the response was that 10-12 cars daily are now parking on Hickory Lane so that the Maines employees can smoke there. Mr. Derrick stated that he contacted Maines Paper and Food Service, Inc., and their security workers swept the cigarette butts from Hickory Lane. Maine's employees were told by their employer not to park on Hickory Lane, but have ignored the instruction. Mr. Derrick stated that his company moves 53 foot trailers in and out all day and he is worried that someone will get hurt. Mr. Finch stated that he spoke with Mr. William Maines' secretary but has not yet received a response from Mr. Maines.

There being no further public comments or questions, Mr. Finch closed the Public Hearing at 5:46 P.M.

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**RESO 2014-139: ADOPTION BY THE TOWN BOARD OF**  
**THE TOWN OF CONKLIN OF**  
**LOCAL LAW NO. 2 – 2014 "NO PARKING" ON HICKORY LANE**

**PRESENT:** Supervisor James E. Finch  
Councilman Gary D. Bullock  
Councilman Charles Francisco  
Councilman Jerry Minoia  
Councilman William Dumian, Jr.

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**ABSENT:**

**Offered By: Mr. Bullock                      Seconded By: Mr. Dumian**

**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 September 23, 2014, commencing at 5:35 P.M. to hear all interested parties on a proposed Local Law, “A Local Law of the Town of Conklin Designating No Parking on Hickory Lane” and

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

**WHEREAS**, said public hearing was duly held at the Conklin Town Hall at 5:45 o’clock p.m. on September 23, 2014, 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**, that the Town Board hereby declares itself lead agency pursuant to SEQRA for the environmental review of said Local Law; and further

**WHEREAS**, that the review will be not be a coordinated review.

**WHEREAS**, pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act)(“SEQRA”), it has been determined by the Conklin Town Board that adoption of the proposed Local Law does not constitute an action as defined and could be considered without further regard to SEQRA, and

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

**NOW, THEREFORE**, the Conklin Town Board hereby adopts said Local Law entitled “A Local Law of the Town of Conklin Designating No Parking on Hickory Lane” a copy of which is attached hereto and made a part hereof, and

**THEREFORE**, the Town Clerk be and she hereby is directed to enter said Local Law in the minutes of this meeting and to give due notice of the adoption of said Local Law to the Secretary of State.

**RESOLVED**, that this resolution will take effect immediately.

**Vote of the Board:**

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

Motion Approved.

**Resolution Adopted: YES**

**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

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Town Board of the Town of Conklin at a meeting thereof held at the Conklin Town Hall, 1271 Conklin Road, Conklin, New York, on September 23, 2014. 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 Jerry Minoia	-	YES
Councilman William Dumian, Jr.	-	YES

Dated: September 23, 2014

Town of Conklin Seal

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Sherrie L. Jacobs

Town Clerk of the Town of Conklin

**UPDATE/RISING COMMUNITY GRANT**

Julie Sweet from the New York State Department of State presented an update on the Rising Community Grant. She stated that her committee needs a Town Board resolution accepting a subrecipient agreement with New York State to receive federal funding from HUD (Housing and Urban Development). Ms. Sweet stated that the agreement would not list specific projects or dollar amounts, adding that certain policies and procedures would need to be put into place for the Town to receive this federal funding. She stated that she and her colleagues, Allison Lalender and Jackie McGee, are working on pre-application forms and on applications for specific projects for the Town, to ensure that the applications meet the necessary criteria. The first priority project is the Stillwater Road Stormwater Improvement Project.

Mr. Minoia stated that he did not understand what the agreement is. Ms. Sweet explained that this is the same program the Town Board has been discussing for several months, adding that the Town's projects will be funded 100% up to the \$3 million allocated. Ms. Sacco added that this is the "funding piece of the block grant," cautioning the Board that it is "doing this at the will of the State." Mr. Dumian asked if the Stillwater Road Project has been approved and Ms. Sweet stated that it has been approved, adding that this agreement is a formality that documents that the project meets the requirements of the block grant. Mr. Finch reiterated that the \$3 million has been approved, adding that the first priority is the Stillwater Road Project and the second priority is the construction of an evacuation route. Mr. Dumian asked if the Federal or State government could reduce the amount of money available, and Ms. Sweet stated that this could happen. Ms. Sacco stated that the Town cannot be Lead Agency for SEQR (State Environmental Quality Review). She stated that there will be additional bookkeeping and records retention requirements, adding that this agreement is similar to the agreement with FEMA (Federal Emergency Management Agency) for the Flood Buyout Program. Mr. Minoia commented that the Town had at one time been awarded a grant for \$900,000 through Congressman Maurice Hinchey's office to divert Carlin Creek stormwater runoff through Schnurbusch Park to the Susquehanna River but the funding for the project never materialized. Ms. Lalender stated that part of their responsibility is to make sure the project is eligible for funding. Ms. Sacco cautioned that "the money could disappear." Mr. Minoia commented that "80% of the money is going downstate to help with (Hurricane) Sandy." Ms. Sweet stated that her committee is in partnership with the Town to try to ensure that the projects are successfully funded.

**RESO 2014-140: A RESOLUTION AUTHORIZING THE TOWN OF CONKLIN TO ENTER INTO THE REQUIRED SUBRECIPIENT AGREEMENT WITH THE HOUSING TRUST FUND CORPORATION AS REQUIRED IN THE IMPLEMENTATION OF THE NY STATE COMMUNITY DEVELOPMENT BLOCK GRANT—DISASTER RECOVERY (CDBG-DR) PROGRAM; AND, TO AUTHORIZE THE SUPERVISOR TO SIGN ANY AND ALL DOCUMENTS REQUIRED IN THE IMPLEMENTATION OF THE PROGRAM**

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**Offered By: Mr. Bullock**

**Seconded By: Mr. Dumian**

**WHEREAS**, in the aftermath of Superstorm Sandy, the United States Congress, through Public Law passed the Disaster Relief Appropriations Act of 2013 (Public Law 113-2, approved January 29, 2013), as amended (the “Act”), appropriating \$16 billion, later reduced to \$15.18 billion, to the U.S. Department of Housing and Urban Development (“HUD”) for Community Development Block Grant Disaster Recovery (“CDBG-DR”) funds for necessary expenses related to disaster relief, long-term recovery, restoration of infrastructure, and housing and economic revitalization in the most impacted and distressed areas resulting from a major disaster declared due to Superstorm Sandy and other eligible events, including Hurricane Irene and Tropical Storm Lee, in calendar years 2011, 2012, and 2013 (the “Storms”), subject to the Federal statutes and regulations governing CDBG grants, as modified by exceptions and waivers previously granted and which may hereafter be granted by HUD; and,

**WHEREAS**, pursuant to the CDBG-DR Grant Program and Federal Register Notice (78 Fed. Reg. 14,329), published March 5, 2013, titled, “*Allocations, Common Applications, and Alternative Requirements for Grantees Receiving Community Development Block Grant (CDBG) Disaster Recovery Funds in Response to Hurricane Sandy* (as amended),” the State has received an allocation of CDBG-DR funds from HUD in the amount of \$1,713,960,000; and

**WHEREAS**, pursuant to the CDBG-DR Grant Program and Federal Register Notice (78 Fed. Reg. 69,104), entitled *Second Allocation, Waivers and Alternative Requirements for Grantees Receiving Community Development Block Grant (CDBG) Disaster Recovery Funds in Response to Hurricane Sandy* (as amended),” the State has received a second allocation of CDBG-DR funds from HUD in the amount of \$2,097,000,000; and

**WHEREAS**, HUD requires the State to spend 80% of all CDBG-DR funds so allocated within the counties of Nassau, Rockland, Suffolk, Westchester, Bronx, Kings, New York, Queens, and Richmond; and

**WHEREAS**, in accordance with HUD directive, the Town of Conklin has been notified of its ability to participate in the NY State Community Development Block Grant--Disaster Recovery (CDBG-DR); and

**WHEREAS**, implementation of the CDBG-DR Recovery Program requires the execution of the Subrecipient Agreement between The Town of Conklin and the Housing Trust Fund Corporation, which will be substantially similar to the Subrecipient Agreement Template attached hereto and made a part hereof.

**NOW, THEREFORE BE IT RESOLVED** by the Town Board , on behalf of the Town of Conklin, that, the Supervisor be hereby authorized to enter into the required Subrecipient Agreement with the Housing Trust Fund Corporation to secure Community Development Block Grant—Disaster Recovery (CDBG-DR) funds; and, to sign any and all documents required in the administration of the New York State CDBG-DR Recovery Program.

**ROLL CALL VOTE: Bullock – Yes, Minoia – Yes, Dumian – Yes, Francisco – Yes, Finch – Yes. Motion passed unanimously.**

**RISING COMMUNITY HOUSING PROJECT**

Mr. Finch stated that he had spoken with Kevin McLaughlin, Executive Director of the Broome County Industrial Development Agency (BCIDA), regarding the Town’s purchase of approximately 20 acres in the Broome Corporate Park for the purpose of developing a housing project through funding from the Rising Community Grant Program (a separate area of the Grant Program from the area that would fund the Stillwater Road Project and the evacuation route). Mr. Finch stated that Mr. McLaughlin is seeking assurance that the Town Board is in favor of rezoning the area from the current Industrial zoning to Residential zoning. Ms. Sacco explained that there are two lots in question – one is zoned entirely Light Industrial and the second is

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mostly zoned Light Industrial, with no Residential zoning. She stated that a survey of the property is being completed. Ms. Sacco stated that three possibilities for rezoning exist: R12, R15, both of which are one and two family homes, and RM, which adds multi-family units to the one and two family homes allowed under R12 and R15. She stated that another possibility would be to create a PUD, a special zone. Ms. Sacco stated that the Code Officer would be responsible for determining if a particular zoning is permitted. A committee was appointed consisting of Ms. Sacco, Mr. Finch, Mr. Francisco, and one member each of the Planning Board and the Zoning Board of Appeals. This committee will research and make recommendations for the rezoning of the property. Ms. Sacco stated that this is not “spot zoning.”

**RESO 2014-141: SUPPORT REZONING/TAX MAP #S 194.07-1-3.11 & 194.07-1-4.11/SCHEDULE MEETING FOR DETAILS FOR REZONING TO PROCEED**

Mr. Bullock moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin supports the rezoning of a portion of Tax Map No. 194.07-1-3.11 and 194.07-1-4.11 and schedules a meeting to discuss details for the rezoning to proceed.

Seconded by Mr. Francisco.

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

Mr. Minoia asked if the housing project is part of the Rising Community Block Grant for Flood Recovery and Mr. Finch reiterated that it is not – it is different funding. Mr. Dumian asked if there is a time limit for applying for and receiving the funding. Mr. Finch replied that Bruce Levine of 3D Development is working with the BCIDA to move the project along as quickly as possible.

**CORRESPONDENCE:**

Mr. Finch acknowledged receipt of a letter from the owner of Traditions at the Glen asking the Town Board to submit a letter in support of the casino permit being awarded to Traditions. Mr. Finch stated that there is a bus taking people in support of the Traditions site to a hearing in Ithaca on September 24, adding that the Traditions location would mean that sales tax revenue would stay in Broome County instead of going to Tioga County, where Tioga Downs is also vying for the casino location.

**RESO 2014-142: AUTHORIZE SUPERVISOR TO SIGN LETTER SUPPORTING CASINO AT TRADITIONS IN THE GLEN**

Mr. Dumian moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes the Supervisor to sign a letter supporting the decision to locate the new casino at Traditions in the Glen.

Seconded by Mr. Francisco.

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

Mr. Finch also acknowledged receipt of a letter from Julie Sweet, which was covered in the discussion regarding the Rising Community Block Grant presentation.

Mr. Finch acknowledged receipt of a letter from Governor Cuomo’s office regarding a seminar on Disaster Emergency Preparation to be held at SUNY Broome on September 27, 2014.

**PUBLIC COMMENTS:**

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**FUNDS THROUGH SENATOR SCHUMER'S OFFICE**

Mr. Hal Cole of Whiting Way followed up on his question from the September 9 meeting regarding \$1.5 million for the Town of Conklin mentioned in an article in the **Press and Sun Bulletin**. He stated that he contacted Senator Charles Schumer's office and was informed that the money is to provide funding for filing paperwork for the Flood Buyout Program.

**RE-ZONING OF PARCELS IN CORPORATE PARK**

Mr. Cole, a member of the Zoning Board of Appeals, stated that he thinks the Board should consider creating a new zone for the proposed housing project in the Broome Corporate Park. Mr. Finch stated that this is the PUD option that he mentioned earlier.

**BROOME COUNTY COLLECTING MUNICIPAL INPUT REGARDING FLOOD MITIGATION**

Mr. Cole stated that Broome County is collecting input from the municipalities regarding flood mitigation and added that the Town Board should let the Town residents know what input the Town of Conklin is providing to this compilation. Mr. Finch stated that he would like Mr. Cole and Planning Board Chairperson Jim Hauss to work on the Town's input to the County. Mr. Dumian suggested sending a letter to residents as well.

**OLD BUSINESS:**

**UPDATE/FLOOD BUYOUT PROGRAM**

Mr. Finch stated that the Town is making progress on the Flood Buyout Program, with ten houses ready for demolition – six awarded to ZMK Construction and four awarded to Gorick Construction. He stated that both construction companies want to wait until there are perhaps a dozen houses ready for demolition, to minimize moving their equipment from location to location. Mr. Finch stated that the recipient of the air monitoring contract has been notified.

**PARK, POOL, AND COMMUNITY CENTER RENTAL RATES**

Mr. Finch stated that he is collecting input from the Town Board regarding rental rates for park pavilions, the Town Pool, and the Maines Community Center, adding that a decision about rates will be determined at the Work Session on October 28.

**UPDATE/CODE OFFICER POSITION**

Mr. Finch stated that the Town interviewed one applicant from Broome County's civil service list but the individual wanted "too much money." He stated that the Town will interview an individual from the Town of Maine on September 24 who has passed the civil service test and would work part-time, adding that the Town could get tax credits for shared services. He noted that the Town of Binghamton Code Officer could oversee this person for a period of time until he or she is licensed. Mr. Bullock stated that he thinks this position should be full-time and wants to interview all of the applicants who have applied for the position. Mr. Francisco and Mr. Bullock are conducting the interviews for the Code Officer position.

**NEW BUSINESS:**

**CODE TRUCK**

Mr. Bullock stated that the old Code truck is not worth repairing and should be sold at the Broome County Auction. Mr. Finch stated that the Town could also sell it to Gary's U-Pull-It but added that Elmer Murray, a Town Highway Department worker, wants to buy it.

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**RESO 2014-143: DECLARE SURPLUS/CODE TRUCK/2001 DODGE PICKUP**

Mr. Bullock moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin declares surplus the 2001 Dodge pickup truck used by the Code Officer.

Seconded by Mr. Dumian.

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

**RESO 2014-144: AUTHORIZE ADVERTISEMENT/COUNTRY COURIER/RECEIVE BIDS FOR FAIR MARKET VALUE/2001 DODGE PICKUP TRUCK**

Mr. Dumian moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes advertisement in the **Country Courier** to receive sealed bids for fair market value for the 2001 Dodge pickup truck, with minimum bid to be \$400 and a \$100 deposit required with each bid, non-refundable to the highest bidder. The bid opening will be October 28, 2014, at 6:00 P.M.

Seconded by Mr. Francisco.

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

**RESO 2014-145: SCHEDULE PUBLIC HEARING/OCTOBER 14, 2014 AT 6:00 P.M./PROPOSAL BY CONKLIN VOLUNTEER FIRE DEPARTMENT, INC. TO BORROW LOW-INTEREST TAX-EXEMPT LOAN TO PURCHASE FIRE SUPPRESSION EQUIPMENT**

Mr. Minoia moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin schedules a Public Hearing at 6:00 P.M. on October 14, 2014, to receive input regarding a proposal by the Conklin Volunteer Fire Department, Inc., to borrow a low-interest tax-exempt loan, not to exceed \$550,000, to purchase fire suppression equipment.

Seconded by Mr. Francisco.

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

Mr. Finch commented that this method of borrowing will save money for the taxpayers.

**RESO 2014-146: APPROVE PAYMENT/SEPTEMBER 23, 2014 BILL LIST/\$46,213.99**

Mr. Dumian moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin approves payment of the following September 23, 2014 Bill List in the total amount of \$46,213.99:

General	\$22,176.61
Highway	14,966.17
2011 Flood Emergency	998.96
Light District	2,107.89
Sewer District	1,632.17
Water District	1,516.19
Non-Budget	<u>2,816.00</u>
<b>Total</b>	<b>\$46,213.99</b>

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Seconded by Mr. Francisco.

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

**PUBLIC COMMENTS:**

**CHANGE IN MEETING TIMES**

Mr. Art Boyle questioned the Board changing its meeting time to 6:00 P.M. with a Work Session at 5:30 P.M. before the second meeting of each month, adding that “most people are getting out of work at 5 or 5:30 or 6. It is not fair to the public.” Mr. Finch stated that it was changed to give a better flow to the Board’s work, adding that there are more people in attendance at the earlier 5:30 meeting. Mr. Francisco added that having all meetings at the same time (6:00 P.M.) provides consistency.

**SECURITY SYSTEM**

Mr. Finch stated that the new security system is being installed, including cameras and monitors, adding that there are safety issues for people working late in the buildings. He added that the additions to the Court’s system will cost approximately \$3,000. Ms. Sacco stated that if this is a new project, the Town will need to obtain three written quotes. Mr. Finch stated that it is a Change Order to the existing project. Mr. Bullock asked if the camera in the back corner by the Court office has been installed yet.

**RESO 2014-147: APPROVE CHANGE ORDER/SECURITY SYSTEM**

Mr. Dumian moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin approves the Change Order to add more cameras and monitors to the security system at the Town Hall, at a cost of approximately \$3,000.

Seconded by Mr. Minoia.

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

**RABIES CLINIC**

Town Clerk Sherrie Jacobs reminded those present that Broome County Health Department will offer a Rabies Clinic from 6:00 to 7:00 P.M. on September 30, 2014, at the Floyd Maines Community Center.

**RESO 2014-148: EXECUTIVE SESSION/PERSONNEL ISSUE**

Mr. Dumian moved to close the Regular Town Board Meeting and move into Executive Session at 6:40 P.M. to discuss the salary of a particular individual.

Seconded by Mr. Francisco.

VOTE: Bullock – Yes, Minoia – 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 6:40 P.M. with Supervisor James Finch presiding. Present were: Supervisor Finch, Mr. Bullock, Mr. Minoia, Mr. Dumian, Mr. Francisco, Attorney Cheryl Sacco, and Highway Superintendent Brian Coddington. Ms. Sacco 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,

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discipline, suspension, dismissal, or removal of a particular person or corporation.

**RESO 2014-149: RE-OPEN REGULAR TOWN BOARD MEETING**

After this discussion, Mr. Dumian moved to close the Executive Session and re-open the Regular Town Board Meeting at 7:08 P.M.

Seconded by Mr. Minoia.

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

No action taken.

There being no further business to come before the Board, Mr. Bullock moved for adjournment, seconded by Mr. Francisco. The meeting adjourned at 7:08 P.M.

Respectfully submitted,

Sherrie L. Jacobs  
Town Clerk