

SPECIAL TOWN BOARD MEETING
OCTOBER 3, 2014

The Town Board of the Town of Conklin met at 1:00 P.M. on October 3, 2014, at the Conklin Town Hall. Mr. Finch, Supervisor, presided.

PRESENT: Town Board Members Bullock, Minoia, Dumian, Francisco, Finch

 Town Clerk Sherrie L. Jacobs
 Administrative Assistant Mary Plonski

RESO 2014-150: EXTEND TEMPORARY PART-TIME POSITION/CODE
OFFICER/ROBERT JONES/UNTIL 12-31-2014

Mr. Bullock moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin extends the temporary part-time position of Code Officer for Robert Jones until December 31, 2014, per the terms set in Resolution 2014-97.

Seconded by Mr. Dumian.

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

Mr. Francisco commented that the Board has “no choice” but to extend Mr. Jones’ temporary position because the Town needs a Code Officer and a replacement has not yet been found.

CONKLIN VETERANS MEMORIAL/INSURANCE

Mr. Finch asked about the possibility of the Town insuring the Conklin Veterans Memorial, even though it was constructed by and is managed by an independent not-for-profit committee, since it is located on property belonging to the Town of Conklin. He added that he is checking with the Town’s insurance carrier to see how this would be done. Mr. Bullock stated that he understood that the Town would be assuming ownership of the Memorial once it was completed, and would therefore be responsible for its maintenance and insurance. Mary Plonski, Administrative Assistant in the Supervisor’s office and also a member of the Conklin Veterans Memorial Committee, Inc., stated that the Committee also believed that the Town would be assuming ownership, although the Committee will retain control of design and additions to the Memorial. She added that the insurance would be necessary to protect against vandalism and theft.

There being no further business to come before the Board, Mr. Francisco moved for adjournment, seconded by Mr. Minoia. The meeting adjourned at 1:08 P.M.

Respectfully submitted,

Sherrie L. Jacobs
Town Clerk