

**SPECIAL TOWN BOARD MEETING**  
**OCTOBER 30, 2012**

The Town Board of the Town of Conklin held a Special Town Board Meeting at 5:30 P.M. on October 30, 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 Clerk                            Sherrie L. Jacobs  
                         Assistant to Supervisor            Lisa Houston  
                         Water & Sewer Superintendent/  
                         Parks Superintendent Tom Delamarter

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**PUBLIC HEARING**  
**TO RECEIVE INPUT REGARDING PROPOSED 2013 MUNICIPAL WATER &**  
**SEWER RATES**

**PRESENT:** Same as above.

Notice of Public Hearing having been duly advertised, Mr. Finch declared the Public Hearing open at 5:30 P.M. and asked those present to speak either for, or in opposition to, the proposed 2013 Municipal Water and Sewer Rates for the Town of Conklin.

Assistant to the Supervisor Lisa Houston called the proposed rates “a good rate structure” and Water and Sewer Superintendent Tom Delamarter stated that he felt the rates are fair.

There being no further public comments or questions, Mr. Finch declared the Public Hearing closed at 5:31 P.M.

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**NEW BUSINESS:**

**RESO 2012-196: APPROVE 2013 MUNICIPAL WATER & SEWER RATES**

Mr. Minoia moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin adopts new sewer billing rates for municipal sewer users and new water billing rates for municipal water users in the Town of Conklin as follows:

**SEWER RESIDENTIAL AND SMALL BUSINESS**

Quarterly Basic Fee:	\$15.00
Unit Charge Not to Exceed:	\$6.65 per Thousand Gallons

**SEWER CORPORATE PARK**

Quarterly Basic Fee:	\$30.00
Unit Charge Not to Exceed:	\$6.85 per Thousand Gallons

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WATER RESIDENTIAL AND SMALL BUSINESS

Quarterly Basic Fee: \$10.00  
Unit Charge Not to Exceed: \$2.74 per Thousand Gallons

WATER CORPORATE PARK

Quarterly Basic Fee: \$30.00  
Unit Charge Not to Exceed: \$2.94 per Thousand Gallons

This billing change becomes effective November 1, 2012, and will be billed starting the first billing cycle in 2013: February 2013.

This resolution shall take effect immediately.

Seconded by Mr. Bullock.

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

**HEARING/FORMER DCO UNEMPLOYMENT INSURANCE CASE**

Mr. Finch informed the Board that the Unemployment Insurance Claim filed by the former Dog Control Officer, Darlene Weidman, will be going to hearing with New York State.

**MEETING/PARK OUTDOOR ADVERTISING**

Mr. Finch stated that he, Mr. Bullock, Town Attorney Cheryl Sacco, and a representative from Park Outdoor Advertising will be meeting at 10:00 A.M. on November 6, 2012, to discuss the issue of billboards in the Town of Conklin and the Town's demand that the billboards be removed, as required in the Town Code.

**HURRICANE SANDY PREPARATIONS**

Mr. Bullock commented that the Town had a "good response" in its preparation for the Hurricane Sandy weather event. Mr. Finch and Mr. Francisco both stated that the Town and surrounding area were "lucky" to have been spared the brunt of the storm.

**CODE ISSUES**

Mr. Francisco asked, with the precedent set of not allowing the former Dog Control Officer to have another Town employee accompany her in the Town Dog Control truck due to liability issues, if the Town also faces a liability in allowing the clerk in the Code Office to accompany Code Officer Robert Jones in the Town Code truck. Mr. Bullock stated that the better question is, "Is it even necessary?"

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Mr. Bullock asked if Mr. Jones has met with Mr. Daniel Parker of 2010 Conklin Road regarding Mr. Parker bringing his property into compliance with the Town Code. Mr. Finch stated that he will contact Mr. Jones regarding both of these issues.

There being no further business to come before the Board, Mr. Bullock moved for adjournment, seconded by Mr. Francisco. The meeting adjourned at 5:35 P.M.

Respectfully submitted,

Sherrie L. Jacobs  
Town Clerk