

**REGULAR TOWN BOARD MEETING**  
**DECEMBER 11, 2012**

The Town Board of the Town of Conklin held a Regular Town Board Meeting at 7:00 P.M. on December 11, 2012, at the Conklin Town Hall. Mr. Finch, Deputy Supervisor, presided. The meeting opened with the Pledge of Allegiance.

|                 |                             |                                   |
|-----------------|-----------------------------|-----------------------------------|
| <b>PRESENT:</b> | Town Board Members          | Bullock, Minoia, Francisco, Finch |
|                 | Town Attorney               | Cheryl Sacco                      |
|                 | Town Clerk                  | Sherrie L. Jacobs                 |
|                 | Assistant to Supervisor     | Lisa Houston                      |
|                 | Public Works Superintendent | Tom Delamarter                    |
|                 | Code Officer                | Robert Jones                      |
|                 | Planning Board              | Christopher Ostrowsky             |
|                 | Planning Board              | Dell Boyle                        |
|                 | Zoning Board of Appeals     | Hal Cole                          |
|                 | Highway Department          | Michael Mott                      |
|                 | Highway Department          | Stanley Albrechta                 |
|                 | Highway Department          | Michael Platt                     |
|                 | Highway Department          | Jeffrey Hayes                     |
|                 | Highway Department          | Rick Murray                       |
|                 | Highway Department          | Brian Coddington                  |
|                 | Highway Department          | Tom Nickerson                     |
| <b>GUESTS:</b>  | <b>Country Courier</b>      | Elizabeth Einstein                |
|                 | Broome County Legislature   | Julie Lewis                       |
|                 |                             | Dolly Stout                       |
|                 |                             | Angelo Tolomei                    |
|                 |                             | Bonnie Tolomei                    |
|                 |                             | Peter J. Motsavage                |
|                 |                             | Laurie Francisco                  |
|                 |                             | George Frailey                    |
|                 |                             | John Colley                       |

**MINUTES: NOVEMBER 27, 2012 REGULAR TOWN BOARD MEETING**

Mr. Francisco moved to approve the November 27, 2012 Regular Town Board Meeting minutes as presented.

Seconded by Mr. Bullock.

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

**CORRESPONDENCE:**

Mr. Finch acknowledged receipt of correspondence from Kelly Wildoner resigning his position of Substitute Dog Control Officer.

**RESO 2012-214: ACCEPT RESIGNATION/KELLY WILDONER/SUBSTITUTE DOG CONTROL OFFICER/EFFECTIVE IMMEDIATELY**

Mr. Bullock moved for the following resolution:

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Be It Resolved: that the Town Board of the Town of Conklin accepts the resignation of Kelly Wildoner from his position of Substitute Dog Control Officer, effective immediately.

Seconded by Mr. Francisco.

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

Mr. Finch also acknowledged receipt of correspondence from the New York State Department of Labor stating that the former Dog Control Officer, Darlene Weidman, claims she has Section 75 (civil service) rights. Town Attorney Cheryl Sacco stated that Ms. Weidman, an appointee who worked at the pleasure of the Town Board, was not covered under civil service and therefore has no Section 75 rights.

**SUSQUEHANNA VALLEY CENTRAL SCHOOL DISTRICT/RESPONSE TO FOIL REQUEST**

Mr. Finch stated that he also received a response to his FOIL (Freedom Of Information Law) request to the Susquehanna Valley Central School District. Mr. Finch stated that while the Town of Conklin raised its tax rate only 1.317%, the school district raised its rate 7.14%, an increase which he stated does not include health insurance and retirement benefits. He stated that the FOIL response indicated that the school district employs 325 people, nine of whom have children who attend the Susquehanna Valley School District tuition-free, even though they do not reside in the district.

Mr. Finch stated that he has sent a second FOIL request to BOCES (Board Of Cooperative Education Services), copied to both the Susquehanna Valley School District and the New York State Chancellor of Education, seeking more information. He stated that three people had visited him in his office this week stating that they cannot afford to live in the Town of Conklin any more, citing the high school taxes as part of the issue. Mr. Finch stated that he believes there is an ethics problem on the Susquehanna Valley School Board, with some Board members related to teachers in the district, which he added is a conflict of interest.



**PUBLIC HEARING**  
**TO RECEIVE INPUT REGARDING PROPOSED LOCAL LAW 7, 2012/ "SEWERS"**

**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 7, 2012, entitled, "Sewers."

Ms. Sacco explained that certain specific provisions in the regulations of the Town sewers have been amended, regarding capacity requirements and flow requirements, noting that the proposed law brings the Town Code into compliance. She explained that there are also specific regulations regarding the substance and amount of waste that can be released into a public sewer system, adding that the proposed law allows both the Town of Conklin and the Binghamton-Johnson City Joint Sewage Board to enforce these regulations. Ms. Sacco stated that federal and state regulations regarding effluent levels have been handed down to the Joint Board, which in turn has handed them down to the Town of Conklin. She noted that the proposed law, and

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ensuing regulations, have been reviewed by the Town Engineer, adding that the Town of Conklin is already in compliance with these regulations.

There being no further public comments or questions, Mr. Finch declared the Public Hearing closed at 7:10 P.M.

**RESO 2012-215: ADOPT LOCAL LAW 7, 2012/ "SEWERS"**

**PRESENT:**

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

**ABSENT:**

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

**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 December 11, 2012, commencing at 7:05 P.M. to hear all interested parties on a proposed Local Law entitled "A Local Law of the Town of Conklin Amending Chapter 106 of the Town Code Entitled, 'Sewers,'" and

**WHEREAS**, notice of said public hearing was duly advertised in the **Country Courier**, the official newspaper of the Town, on December 5, 2012, and posted on the Town Clerk's sign board, and

**WHEREAS**, said public hearing was duly held at the Conklin Town Hall at 7:05 o'clock P.M. on December 11, 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 Type II action; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby makes a determination that the Project is a Type II action under 6 NYCRR 617.5(c)(27) and (28) and does not require environmental review; 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. 7-2012 entitled, "A Local Law of the Town of Conklin Amending Chapter 106 of the Town Code Entitled, 'Sewers.'" 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.

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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 December 11, 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   |

Dated: December 11, 2012

Town of Conklin Seal

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

**PUBLIC COMMENTS:**

**THANK YOU FROM HIGHWAY DEPARTMENT**

Deputy Highway Superintendent Michael Mott thanked Mr. Finch and the Town Board for “easing the situation with Pat (Latting) leaving and helping the highway crew.” Former Highway Superintendent Patrick Latting left the Town Highway Department to take a position with Broome County. Bonnie Tolomei asked if the Board had appointed a new Highway Superintendent and Mr. Finch responded that the Town Board is waiting to do so, and in the meantime has distributed the remainder of Mr. Latting’s salary among the remaining members of the Highway Department, who are “stepping up” to help fill the void left by Mr. Latting’s absence.

**REPORT: SUPERVISOR’S OFFICE**

Refer to written report.

**REPORT: TOWN CLERK**

Refer to written report.

**REPORT: CODE OFFICER**

In addition to his written report, Code Officer Robert Jones stated that he is attending his last required Code class for 2012 on December 13, 2012, which will be a class on Broome County Hazard Mitigation.

Mr. Jones stated that the furnace in the Castle part of the Town Hall does not work and added that a new part has been ordered to repair the furnace. He stated that representatives from SEMO (State Emergency Management Office) and from FEMA (Federal Emergency Management Agency) will meet with several department heads on December 19, 2012, at 10 A.M. to discuss the 2011 Flood Buyout Program.

Ms. Sacco stated that research shows that Keith Lane was deeded to the Town of Conklin, and added that Mr. Randy Rivera will be given a deadline by which he must remove his possessions from the Town of Conklin right-of-way. Mr. Jones will write Mr. Rivera a letter giving him a deadline of January 12, 2013. Bonnie Tolomei, a neighbor of Mr. Rivera, stated that the property in question belongs to Maria, or Mary, Rivera, and that Mr. Rivera is actually Randall Silsby (not Rivera). Ms. Sacco stated that the letter will be sent to Maria Rivera and Randall

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Silsby.

**THANK YOU TO JULIE LEWIS**

Mr. Finch thanked Julie Lewis for her work on behalf of the Town of Conklin during her tenure as Broome County Legislator, 6<sup>th</sup> District, representing the Town.

**OLD BUSINESS:**

**PARK OUTDOOR ADVERTISING**

Mr. Finch stated that he and Mr. Bullock met with representatives from Park Outdoor Advertising. He stated that the billboards near the Big Dipper 2 are down and Park Outdoor Advertising has agreed to take down the billboards on Route 29 and on Conklin Road near Birtchy's.

**TIME WARNER FRANCHISE AGREEMENT**

Mr. Finch stated that the Town is waiting for the attorneys to reach an agreement on the wording of the Time Warner Franchise agreement.

**REPORT: WATER & SEWER DEPARTMENT**

In addition to his written report, Public Works Superintendent Tom Delamarter reported that the water meters have been read and billing sent out for the quarter, and fire hydrants have been flagged and winterized. He stated that there was a problem with the wellhead pump at Well 6, which may be related to a lightning strike that hit the well house in October. Mr. Delamarter stated that Cresswell will pull the pump and check it out, and if the problem is related to the lightning strike, the claim for the cost of repairs will be submitted to the Town's insurance carrier.

Mr. Delamarter reported that Shawsville Cemetery has been cleaned and the Town parks and pool have been winterized. He stated that the Town Landfill was inspected and approved and the leachate has been released into the sewer system.

**REPORT: HIGHWAY DEPARTMENT**

Deputy Highway Superintendent Michael Mott stated that there is a possibility that the Highway Department might close part of Wilcox Road and not plow it this winter. Mr. Finch stated that he does not believe the Town can do this because many residents travel down Wilcox Road during the winter, and so the road will remain open and plowed.

Mr. Finch stated that the Highway truck that has been at Laing Trucking for repairs will be returned to the Town, adding that he is negotiating with the repair company over the \$7,500 in parts costs that have been accrued to date, with the truck still not operational.

**OLD BUSINESS:**

**WATER LINE AT PRIDE MANOR MOBILE HOME PARK**

Mr. Finch stated that the water line has been completed at Pride Manor Mobile Home Park and the Town is waiting for the back flow valve to be inspected by the Town of Kirkwood, who supplies water to the southern end of the Town of Conklin. He added that the owner of the mobile home park must also pay for the surveying, legal, and engineering fees, and then the water will be turned on. Mr. Finch stated that this will reduce the bond payment for other water users in that district.

Mr. Bullock asked about extending the water district to include homes on Stillwater Road and

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Mr. Finch replied that in the spring, the Town will poll the residents of Stillwater Road to see if 51% want Town water. Ms. Sacco stated that this would involve an extension of the water district and would be more complex than adding Pride Manor Mobile Home Park as outside users.

**NEW BUSINESS:**

**RESO 2012-216: AUTHORIZE PAYMENT OF CLAIMS/BILL LIST**  
**DATED 12-11-2012/\$57,197.94**

Mr. Bullock moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes payment of the following claims in Bill List dated December 11, 2012, in the total amount of \$57,197.94:

|                      |                    |
|----------------------|--------------------|
| General              | \$35,535.99        |
| Highway              | 2,774.82           |
| Fire District        | 192.52             |
| 2011 Flood Emergency | 14,303.75          |
| Sewer Districts      | 759.65             |
| Water Districts      | 3,154.40           |
| Light Districts      | <u>476.81</u>      |
| <b>Total</b>         | <b>\$57,197.94</b> |

Seconded by Mr. Minoia.

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

**RESO 2012-217: RATIFY PAYMENT/KOVARIK TRUE VALUE/PURCHASE OF**  
**PARTS FOR NEW HIGHWAY GARAGE FURNACES**

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin ratifies payment of check #5182, account code A5132.2, in the amount of \$168.77 to Kovarik True Value for purchase of parts for the new Highway Garage furnaces.

Seconded by Mr. Minoia.

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

**RESO 2012-218: AUTHORIZE DEPUTY SUPERVISOR/ENTER**  
**AGREEMENT/BROOME COUNTY/MEALS ON WHEELS/USAGE OF MAINES**  
**COMMUNITY CENTER/2013**

Mr. Minoia moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes Deputy Supervisor James Finch to enter into an agreement with Broome County regarding the usage of the Floyd Maines Community Center by the Meals on Wheels program for the year 2013.

Seconded by Mr. Francisco.

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

**RESO 2012-219: APPROVE HIRE/JEFFREY H. HAYES/HIGHWAY LABORER/PAY**  
**RATE OF \$13.50 PER HOUR/EFFECTIVE 12-3-2012**

Mr. Bullock moved for the following resolution:

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Be It Resolved: that the Town Board of the Town of Conklin approves the hiring of Jeffrey H. Hayes to the position of Highway Department Laborer at a pay rate of \$13.50 per hour, effective December 3, 2012.

Seconded by Mr. Minoia.

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

**RESO 2012-220: APPROVED PROPOSED 2013 BUDGET MODIFICATIONS**  
**REGARDING SALARIES OF VARIOUS EMPLOYEES AND DEPARTMENTS**

Mr. Bullock moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin approves the proposed 2013 Budget modifications regarding salaries of various employees and departments (see attached).

Seconded by Mr. Francisco.

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

Before the vote, a discussion was held to explain the Budget modifications regarding Highway Department and Parks and Water and Sewer Department salaries. Mr. Finch stated that Michael Mott will continue to be Deputy Highway Superintendent, with Stanley Albrechta acting as General Foreman. Tom Delamarter will have oversight of the Highway Department as Public Works Superintendent. Mr. Finch added that there will be zero difference in the 2013 Budget.

**RESO 2012-221: AUTHORIZE SUPERVISOR/MAINTAIN CHECKING & SAVINGS**  
**ACCOUNTS/NBT BANK/GENERAL ACCOUNT/PAYROLL AND TRUST & AGENCY**  
**ACCOUNT/ & WATER & SEWER ACCOUNT/2013**

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes the Supervisor to maintain checking and savings accounts with NBT Bank for the General Account, Payroll and Trust & Agency Account, and Water & Sewer Account for 2013.

Seconded by Mr. Bullock.

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

**RESO 2012-222: AUTHORIZE LISA HOUSTON/SECRETARY TO**  
**SUPERVISOR/TRANSFER FROM VARIOUS TOWN OF CONKLIN CHECKING**  
**ACCOUNTS TO PAYROLL & TRUST & AGENCY ACCOUNT/TO COVER 2013 BI-**  
**WEEKLY AMOUNTS ONLY**

Mr. Minoia moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes Lisa Houston, Secretary to the Supervisor, to transfer from various Town of Conklin checking accounts to the Payroll and Trust & Agency Account to cover 2013 bi-weekly amounts only.

Seconded by Mr. Bullock.

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

**RESO 2012-223: DESIGNATE COUNTRY COURIER AS OFFICIAL**  
**NEWSPAPER/TOWN OF CONKLIN/ & PRESS & SUN BULLETIN/ADDITIONAL**  
**NEWSPAPER WHEN DETERMINED NECESSARY BY TOWN BOARD/2013**

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Mr. Minoia moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin designates the **Country Courier** as the Official Newspaper for the Town of Conklin and the **Press & Sun Bulletin** as an additional newspaper when deemed necessary by the Town Board for the year 2013.

Seconded by Mr. Bullock.

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

**RESO 2012-224: AUTHORIZE DEPUTY HIGHWAY SUPERINTENDENT/USE HIGHWAY EQUIPMENT/WATER DISTRICTS/SEWER DISTRICTS/FIRE PROTECTION DISTRICT/SOIL CONSERVATION DISTRICT/AND TOWN PARKS/WITH RENTAL FEES SET BY BROOME COUNTY/2013**

Mr. Minoia moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes the Deputy Highway Superintendent to use Highway equipment in the Water Districts, Sewer Districts, Fire Protection District, Soil Conservation District, and in the Town Parks, with the rental fees to be set by Broome County, in the year 2013.

Seconded by Mr. Francisco.

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

**RESO 2012-225: AUTHORIZE TOWN BOARD MEETINGS/CONTINUE TO BE HELD ON 2<sup>ND</sup> TUESDAY OF MONTH AT 7:00 P.M. & ON 4<sup>TH</sup> TUESDAY OF MONTH AT 5:30 P.M. IN CONKLIN TOWN HALL IN 2013**

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes the Town Board meetings to continue to be held on the second Tuesday of the month at 7:00 P.M. and on the fourth Tuesday of the month at 5:30 P.M. in the Conklin Town Hall in the year 2013.

Seconded by Mr. Bullock.

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

**RESO 2012-226: AUTHORIZE SHUT-OFF DATE FOR RECEIVING VOUCHERS/15<sup>TH</sup> & 30<sup>TH</sup> OF MONTH PRIOR TO 1<sup>ST</sup> & 2<sup>ND</sup> MEETING OF FOLLOWING MONTH IN 2013/EXCEPTION OF LAST MONTH OF TOWN FISCAL YEAR**

Mr. Bullock moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes a shut-off date for receiving vouchers as of the 15<sup>th</sup> and 30<sup>th</sup> of the month prior to the first and second meetings of the following month in 2013, with the exception of the last month of the Town of Conklin's fiscal year.

Seconded by Mr. Francisco.

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

**RESO 2012-227: SET BI-WEEKLY PAY PERIODS TO RUN CONCURRENTLY FROM SATURDAY THROUGH FRIDAY/CHECK & DIRECT DEPOSIT TO BE DISTRIBUTED THE FOLLOWING THURSDAY AFTER END OF PAY CYCLE/2013**

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Mr. Bullock moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin sets the bi-weekly pay periods to run concurrently from Saturday through Friday, with check and direct deposit to be distributed the following Thursday after the end of the pay cycle in 2013.

Seconded by Mr. Francisco.

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

**RESO 2012-228: AUTHORIZE MONTHLY CELL PHONE REIMBURSEMENT/\$40 PER MONTH/J. FINCH/T. DELAMARTER/J. GATES/N. PLATT/S. ALBRECHTA/2013**

Mr. Minoia moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes payment of a monthly cell phone reimbursement in the amount of \$40.00 per month, account codes A1220.4, A7110.4, SW8110.4, and DA5110.4, to James Finch, Tom Delamarter, James Gates, Nicholas Platt, and Stanley Albrechta for the year 2013.

Seconded by Mr. Francisco.

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

**RESO 2012-229: APPROVE PAYMENTS/PRIOR INSPECTED 2013 PARK PERMIT DEPOSIT REFUNDS/RENTAL CLEAN UP INSPECTIONS PERFORMED BY THOMAS DELAMARTER**

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin approves payment, account code A688, of prior inspected 2013 Park Permit deposit refunds, with rental clean-up inspections to be performed by Thomas Delamarter.

Seconded by Mr. Minoia.

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

**RESO 2012-230: APPROVE PAYMENTS/PRIOR INSPECTED 2013 COMMUNITY CENTER DEPOSIT REFUNDS/RENTAL CLEAN UP INSPECTIONS PERFORMED BY GARY BULLOCK**

Mr. Minoia moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin approves payment, account code A688, of prior inspected 2013 Community Center deposit refunds, with rental clean-up inspections to be performed by Gary Bullock.

Seconded by Mr. Finch.

VOTE: Bullock – Abstain, Minoia – Yes, Francisco – Yes, Finch – Yes. Motion carried: 3 – Yes, 1 – Abstain.

**RESO 2012-231: APPROVE PAYMENT/BANDS/2013 CONCERT IN THE PARK SERIES/DESIGNATED BY TOWN SUPERVISOR**

Mr. Minoia moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin approves payment, account code A7110.4.401, to the bands for the 2013 Concert in the Park series, to be designated by the

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Town Supervisor.

Seconded by Mr. Francisco.

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

**RESO 2012-232: AUTHORIZE OFFICERS & EMPLOYEES/RECEIVE REIMBURSEMENT OF MILEAGE/USE OF PERSONAL VEHICLES/CURRENT IRS STANDARD MILEAGE RATE PER MILE/OFFICIAL BUSINESS ONLY**

Mr. Bullock moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes the officers and employees herein named to receive reimbursement of mileage for use of personal vehicles at the current IRS (Internal Revenue Service) Standard Mileage Rate per mile for performance of their duties on official business only: Supervisor, Town Clerk, Deputy Highway Superintendent, Zoning Board members, Planning Board members, Town Historian, Town Justice, Secretary to the Supervisor, Supervisor Clerk, Code Officer, Town Assessor, Youth Commissioner, Water Superintendent, Town Board members, Deputy Town Clerk, and Justice Clerk.

Seconded by Mr. Francisco.

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

**RESO 2012-233: APPROVE CANCELLATION/DECEMBER 25, 2012 REGULAR TOWN BOARD MEETING**

Mr. Bullock moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin approves cancellation of the scheduled December 25, 2012 Regular Town Board Meeting.

Seconded by Mr. Francisco.

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

**FLOOD INSURANCE**

Mr. Minoia reported that Code Officer Jones has received more information from the Broome County Hazard Mitigation Plan, which is needed for the application for reduced cost for flood insurance. Mr. Minoia commented that this application is “a long process.”

**STREET LIGHTS**

Mr. Francisco reported that NYSEG (New York State Electric and Gas Corporation) is aware of the non-functioning street lights in the Town, but has been delayed in its response by efforts in areas of the State affected by Hurricane Sandy. He added that he will pursue this matter further after the holidays.

**COMMUNITY CHRISTMAS PARTY**

Town Clerk Sherrie Jacobs reminded those present that the Community Christmas Party will be held from 1 to 4 P.M. on December 15, 2012.

**2013 FIRE PROTECTION CONTRACT SIGNED**

Mr. Finch reported that the 2013 Fire Protection contract has been signed by both the Town and the Fire Department.

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On behalf of the Town Board, Mr. Finch wished everyone a Merry Christmas and a Happy New Year.

There being no further business to come before the Board, Mr. Bullock moved for adjournment, seconded by Mr. Francisco. The meeting adjourned at 7:55 P.M.

Respectfully submitted,

Sherrie L. Jacobs  
Conklin Town Clerk