

**WORK SESSION**  
**JANUARY 23, 2018**

The Town Board of the Town of Conklin held a Work Session at 5:30 P.M. on January 23, 2018, at the Conklin Town Hall. Mr. Dumian, Supervisor, presided. The meeting opened with the Pledge of Allegiance.

<b>PRESENT:</b>	Town Board Members	Boyle, Farley, Platt, Francisco, Dumian
	Town Counsel	Cheryl Sacco
	Town Clerk	Sherrie L. Jacobs
	Highway Superintendent	Brian Coddington
	Code Officer/Dog Control Officer	Nick Vascello
	Crew Leader	Tom DeLamarter
<b>GUESTS:</b>	<b>Country Courier</b>	Elizabeth Einstein
		Laurie Francisco
		John Colley

**BUILDING REPAIRS**

Mr. Dumian stated that the Town Hall building has a leak in the roof near the cooling equipment. He added that the life expectancy of a rubber roof such as the one on the Town Hall is ten to fifteen years, and the current roof is 16 years old. Mr. Dumian stated that Mr. Boyle patched the roof and solved the problem temporarily but added that the Board needs a permanent solution and a plan to prevent leaks in the future. He stated that the Building Fund contains \$61,000 that was set aside for repairs and maintenance on Town buildings.

Mr. Boyle suggested installing a peaked metal roof over the current roof, which would divert rainwater away from the cooling equipment. He stated that this approach would create three separate areas – with one lower section and two higher sections tied together. Mr. Dumian commented that it would be expensive to just recondition the current flat rubber roof, and even after so doing, the Town still has a flat rubber roof with a ten to fifteen year life expectancy. Mr. Francisco asked if the new plan would allow water to drain outside of the building and Mr. Boyle stated that it would do that.

Mr. Dumian stated that repairing the roof of the Town Hall is a top priority, adding that ceiling tiles keep getting ruined by the water leaks. Mr. Francisco commented that the rubber roof is not stable, in that it expands and contracts, making its joints open up. He asked if the plan would include moving the HVAC equipment and Mr. Boyle replied, “Not immediately. Maybe when the Town needs to replace the equipment.”

Mr. Dumian suggested that the Town write bid specifications and look for a contractor to bid on this project after the weather improves, maybe in another six weeks. He stated that the Town has been putting “band aids” on the problems with the building for too long. He stated that he knows these decisions were made for budgetary reasons but he added that the “band aids” add up in cost. Mr. Dumian stated that if the Town “does it right” when making repairs it will be a better return on the Town’s investment.

Mr. Dumian stated that to prevent further deterioration to the Castle portion of the Town Hall, the upstairs should be sealed off. He stated that he will look for grant funding to make repairs to the Castle. Mr. Boyle asked if there might be students in the BOCES (Board of Cooperative Educational Services) program or in a trade school who would be able to help with repairs. Mr. Dumian stated that he thinks this is worth pursuing.

**UPDATE/BINGHAMTON-JOHNSON CITY JOINT SEWAGE TREATMENT PLANT**

Mr. Dumian stated that he and Mr. DeLamarter, who has oversight of the Water and Sewer Department of the Town, attended a meeting with Binghamton Mayor Rich David and Johnson

**WORK SESSION**  
**JANUARY 23, 2018**

City Mayor Greg Deemie on January 19 to discuss repair costs to the Binghamton-Johnson City Joint Sewage Treatment Plant and ways in which these costs will impact outside users like the Town of Conklin. Mr. Dumian stated that the **Press & Sun Bulletin** had reported that the current estimated cost for repairs will be approximately \$330 million, while the initial estimate had been \$98 million to \$100 million. He stated that the increase in the cost resulted from the need to upgrade the systems in the sewage treatment plant, which he stated are 60 years old. Mr. Dumian stated that the DEC (New York State Department of Environmental Conservation) has stated that these upgrades are a requirement. He added that the Joint Sewage Board wants to do things correctly, rather than “band aid” the problems. Mr. Dumian stated that the best estimate of the cost he has received is that it will cost \$262 million, plus change orders, for an estimated total of \$275 million. He stated that this could mean increases of 50, 60, or 70% in sewer rates in the next few years for the Town of Conklin.

Mr. Dumian stated that Syracuse recently refurbished its sewer system using primarily grant funding. The Binghamton-Johnson City Joint Board is pursuing grants, stated Mr. Dumian, but added that so far it only has \$30 million in grant funding secured. Mr. Dumian stated that the Town will not be able to bond or borrow money to help with the sewer rate increases because that would create an additional cost to taxpayers who live outside the sewer districts. He stated that the Joint Board needs to work with state and federal representatives to secure some more grant money for the repairs. He stated that the Town Board needs to re-examine its agreement with the Joint Sewage Board.

Mr. Dumian stated that consideration has been given to the Town of Conklin building its own sewage treatment plant, but added that this is a very expensive option, costing \$100 million to \$150 million. Mr. DeLamarter stated that the Town would have insufficient flow to keep such a plant operational. Mr. Dumian added that the Town is locked into the amount of flow it can send to the Joint Sewage Treatment Plant. Mr. DeLamarter stated that Secretary to the Supervisor Lisa Houston will look at the Budget to see if the Town can apply some of the fund balance to the increased sewer costs, adding that “the Town may be better than you think.” Mr. Dumian stated that the cost will escalate after the project is completed, which is scheduled for May 2019.

Mr. DeLamarter stated that the Town of Conklin sewer system is new and in good condition. He added that the Town needs to get rid of all of its underground tanks and purchase a new generator, which he added would cost \$25,000 to \$30,000. Mr. Dumian stated that there was “no maintenance plan” for the old Joint Sewage Treatment Plant, which led to a “band aid” approach to addressing problems. He added that a maintenance plan is now being established to prevent future problems.

Mr. Boyle asked if the flow could be re-directed to the new sewage treatment plant in West Windsor and Mr. DeLamarter replied that the pumps would need to be reversed and booster pumps added. Mr. Dumian stated that if the Town breaks the contract with the Joint Sewage Board, it will still be charged. He added that there would be a “huge cost” for a new infrastructure to tie into other municipalities. Mr. DeLamarter commented that most of the Town’s flow comes from the Corporate Park. Mr. Dumian commented that the flood wall protecting the Joint Sewage Treatment Plant must be upgraded to DEC specifications.

Mr. DeLamarter stated that there are approximately 240 users of the sewer system in Conklin, with rates designated by large business, small business, and residential usage. He stated that the mandatory hookup to a sewer line running past one’s home was never enforced due to the 2006 flood and the hardships it caused. Mr. DeLamarter stated that at the current prices it would cost approximately \$5,000 per location to hook up to the Town sewer system. Mr. Dumian stated that he does not want to pursue enforcement at this time, adding that the Town should “stay with what we have.”

**2020 CENSUS/LUCA ADDRESS VERIFICATION**

Mr. Dumian stated that Broome County is overseeing the 2020 Census process for Broome County. He stated that he questioned the department in charge to make sure all Town of Conklin residents are being counted, regardless of which zip code they reside in, which was a concern

**WORK SESSION**  
**JANUARY 23, 2018**

raised by Mr. Boyle at an earlier Board meeting. Mr. Dumian stated that the Town needs to let the County know about any new construction and multi-family dwellings. He stated that he was told that the census is conducted according to boundary lines for the municipality, adding that some municipalities have hired consultants, which he does not feel Conklin needs to do. The County representative stated that the census will be conducted by canvassing areas in person if there is no response to the questionnaire that is being mailed to residents. Code Officer Nick Vascello stated that he has sent an updated list of new construction to both Broome County and to the Census Bureau, adding that he will be sending an updated list to New York State in March.

**REGULAR TOWN BOARD MEETING**  
**JANUARY 23, 2018**

The Town Board of the Town of Conklin held a Regular Town Board Meeting at 6:30 P.M. on January 23, 2018, at the Conklin Town Hall. Mr. Dumian, Supervisor, presided. The meeting opened with the Pledge of Allegiance.

**PRESENT:** Town Board Members Boyle, Farley, Platt, Francisco, Dumian  
Town Counsel Cheryl Sacco  
Town Clerk Sherrie L. Jacobs  
Highway Superintendent Brian Coddington  
Code Officer/Dog Control Officer Nick Vascello  
Crew Leader Tom DeLamarter

**GUESTS:** Country Courier Elizabeth Einstein  
Reclaim New York George Phillips  
Silver Linings Eats & Sweets Autumn Jacobs  
Laurie Francisco  
John Colley

**MINUTES: JANUARY 9, 2018 REGULAR TOWN BOARD MEETING**

Highway Superintendent Brian Coddington stated that the January 9, 2018 Regular Town Board Meeting minutes should be corrected on page 2, in the first paragraph of the Highway Department report, to state that “the Skidsteer would be able to utilize the broom attachment that the Highway Department already owns. The Skidsteer replaces the tractor that is no longer usable.” The Town of Kirkwood also has attachments which the Skidsteer could utilize through shared services.

Mr. Francisco moved to approve the January 9, 2018 Regular Town Board Meeting minutes with the above noted correction.

Seconded by Mr. Boyle.

VOTE: Boyle – Yes, Farley – Yes, Platt – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

**CORRESPONDENCE:**

Mr. Dumian acknowledged receipt of correspondence from Silver Linings Eats & Sweets declaring the owners’ intention of applying for an on premise Restaurant Wine and Beer License to sell alcoholic beverages in accordance with Section 109 of the Alcoholic Beverage Control (ABC) Laws. The Board voiced no opposition to this application.



**PUBLIC HEARING**  
**TO RECEIVE INPUT REGARDING PROPOSED LOCAL LAW 1, 2018**  
**“REDUCE THE ZONING BOARD OF APPEALS FROM 7 MEMBERS TO 5**  
**MEMBERS AND AMEND SECTION 140-129 OF THE TOWN CODE”**

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

Notice of Public Hearing having been duly advertised, Mr. Dumian declared the Public Hearing open at 6:35 P.M. and asked those present to speak either for, or in opposition to, proposed Local

**REGULAR TOWN BOARD MEETING**  
**JANUARY 23, 2018**

Law 1, 2018, "A Local Law Reducing the Zoning Board of Appeals from 7 Members to 5 Members and Amending Section 140-129 of the Town Code."

Town Attorney Cheryl Sacco stated that the proposed law was submitted to the Broome County Planning Board, which voiced no opposition, and to the Town Planning Board, which recommends adoption of the proposed local law. Mr. Dumian stated that the reduction from seven to five members will be accomplished by attrition, with no forced resignations.

There being no further questions or public comments, Mr. Dumian declared the Public Hearing closed at 6:36 P.M.

.....

Ms. Sacco guided the Board through the SEQR (State Environmental Quality Review) process, with the Board answering "No" to all eleven questions on the Environmental Assessment Form, indicating that there will be no significant impact on the environment if this proposed law is enacted.

**RESO 2018-16: ADOPT LOCAL LAW 1, 2018**  
**"A LOCAL LAW REDUCING THE ZONING BOARD OF APPEALS FROM 7 MEMBERS TO 5 MEMBERS AND AMENDING SECTION 140-129 OF THE TOWN CODE"**

**PRESENT:** Supervisor William Dumian, Jr.  
Councilman Willis M. Platt  
Councilman Charles Francisco  
Councilman Dell Boyle  
Councilman William Farley

**ABSENT:** None

**Offered By:** Councilman Farley

**Seconded By:** Councilman Platt

The Town Board of the Town of Conklin, duly convened in regular session, does hereby resolve as follows:

**WHEREAS**, the Town Board held a public hearing at Conklin Town Hall, 1271 Conklin Road in said Town, on January 23, 2018, commencing at 6:35 P.M., to hear all interested parties on a proposed local law entitled "A Local Law Reducing the Zoning Board of Appeals from 7 Members to 5 Members and Amending Section 140-129 of the Town Code"; and

**WHEREAS**, notice of said public hearing was duly advertised in the official newspaper of the Town, and posted on the Town Clerk's signboard; and

**WHEREAS**, said public hearing was duly held at 6:35 P.M. on January 23, 2018, 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 of the State Environmental Quality Review Act, it has been determined by the Town Board that adoption of the proposed Local Law constitutes an Unlisted Action, as defined under said regulations. The Town Board has considered the possible environmental impacts of the Local Law. The adoption of said Local Law will not have a significant adverse impact on the environment and the Town Board adopts a negative declaration with respect to the Local Law; and

**REGULAR TOWN BOARD MEETING**  
**JANUARY 23, 2018**

**WHEREAS**, the Town Board, after due deliberation, finds it in the best interest of the Town to adopt said local law.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Conklin hereby adopts Local Law 1, 2018, entitled “A Local Law Reducing the Zoning Board of Appeals from 7 Members to 5 Members and Amending Section 140-129 of the Town Code;” and further

**RESOLVED**, that the Town Clerk be and hereby is directed to enter said local law in the minutes of this meeting, publish notice of said adoption, and to give due notice of the adoption of said local law to the Secretary of State; and

**RESOLVED**, that this resolution will 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 January 23, 2018. Said resolution was adopted by the following roll call vote:

Supervisor William Dumian, Jr.	YES
Councilman Willis M. Platt	YES
Councilman Charles Francisco	YES
Councilman Dell Boyle	YES
Councilman William Farley	YES

Dated: January 23, 2018

Town of Conklin Seal

---

Sherrie L. Jacobs, Town Clerk  
Town of Conklin, New York

**CORRESPONDENCE:**

Mr. Dumian acknowledged receipt of a letter from Evelyn Deeley, owner of Deeley Physical Therapy, expressing concern about whether physical therapy will be offered at the proposed Wellness Center to potentially be built in the Corporate Park. Ms. Deeley stated that she has contacted The Agency, which is spearheading this project, and various government representatives to express her concern that physical therapy offered at the new facility will negatively impact her business.

Mr. Dumian stated that the Town needs a Wellness Center, adding that the Rising Community Grant monies awarded to the Town of Conklin cannot be used for the Wellness Center. He stated that the Wellness Center will be owned by Ascension Health, which approached The Agency and expressed an interest in doing business in Conklin. Mr. Dumian stated that Ascension Health wants to offer walk-in care, physical therapy, and occupational therapy.

Mr. Dumian stated that a senior housing facility is being considered for an area off Carlin Road, adding that this project could be eligible for Rising Community Grant funding. Mr. Boyle stated that he believes competition in business is a good thing because business owners work harder to provide better quality service and goods, adding that the Town wants business and traffic in the community.

**REGULAR TOWN BOARD MEETING**  
**JANUARY 23, 2018**

**PUBLIC COMMENTS:**

**RECLAIM NEW YORK**

George Phillips, Regional Director of Reclaim New York, spoke to the Board regarding issues his group has observed with the State government. These issues include affordability to work, live, and do business in New York State and the issues created by unfunded mandates, such as required shared services. Mr. Phillips distributed an opinion survey regarding these matters. Mr. Dumian stated that he “agrees with shared services where it makes sense,” but added that “Albany should look at its own staff, and look at where it is spending tax money.”

Mr. Dumian asked what progress Reclaim New York has made. Mr. Phillips replied that his group has been “trying to get the word out,” adding that it has a large presence on social media. He stated that one issue Reclaim New York has opposed Governor Cuomo on is Single Parent Health Care, adding that in Broome County, 52% of the of property tax money that is paid is spent to fund Medicaid, while the State-wide average is 33%. Mr. Dumian commented that one reform that would help would be to “put people back to work that can work.”

**OLD BUSINESS:**

**TOWN-WIDE STREET LIGHTING**

Mr. Francisco researched the cost of replacing current high pressure sodium street lights with LED (Light Emitting Diode) street lights, adding that he discussed this option with representatives from NYSEG (New York State Electric and Gas Corporation). Mr. Francisco stated that there would be a salvage cost of \$22,087 due to NYSEG if the street lights are replaced, whether the replacement work is done by NYSEG or by some other contractor. He added that there are 387 street lights in the Town of Conklin.

Mr. Francisco stated that it would cost \$162,300.02 plus the cost of installation and the cost of obtaining a right of way from NYSEG to use its light poles, if the Town were to purchase and install LED lights on its own. He stated that it will cost \$167,916.02 total if NYSEG were to install the new lights. Mr. Francisco stated that the current cost to operate the sodium street lights is \$30 per fixture per year, for a total of \$11,310.00. The operating cost for the same number of LED lights would be \$14 per fixture per year, for a total of \$5,278.00.

Mr. Francisco stated that the Town would need permission from the New York State Department of Transportation (NYSDOT) to install LED lights on Route 7, which is a State-owned road. He explained that light levels are in the yellow range, white range, or blue-white range, with blue-white providing the most light but also the most glare.

Mr. Francisco stated that there would be no maintenance costs if NYSEG replaces the lights, but there will be rental fees, whereas, if the Town purchases and installs the lights, there would be no rental fees but there would be maintenance costs. Mr. Francisco stated that there are benefits to each approach. He stated that there are concerns with maintenance if the Town assumes ownership and maintenance of the street lights. Mr. Francisco stated that a cost breakdown per light district is needed. Mr. Dumian asked if there are any NYSERDA (New York State Energy Research and Development Authority) rebates available and Mr. Francisco stated that he will research this possibility.

Mr. Dumian stated that he is concerned with the cost of installation and maintenance if the Town purchases and installs LED lights. Mr. Francisco stated that contractors will need hard numbers before they can bid on the project. Ms. Sacco added that competitive bidding will be required. Mr. Boyle asked if any lights can be eliminated. Mr. Dumian stated that he needs “real numbers” from Vertex, whose representative, Ryan Remza, spoke at the January 9 Town Board meeting about his company selling the Town replacement LED lights.

Mr. Francisco stated that the PSC (Public Service Commission) requires the replacement of 20% of lighting equipment per year. He stated that he will ask NYSEG for an updated list of pole

**REGULAR TOWN BOARD MEETING**  
**JANUARY 23, 2018**

numbers and locations. Mr. Francisco stated that LED lights produce less light coverage than the current high pressure sodium lights, adding that the projected life expectancy of an LED light is 50,000 hours. Mr. Farley commented that the Town does not have the equipment or manpower to change bulbs and make other repairs. Mr. Francisco stated that the Town also needs to know how much it will cost for the right of way to use NYSEG's light poles. Mr. Boyle reiterated that Mr. Francisco should ask NYSEG if any lights can be eliminated, such as the ones on Pierce Creek Road.

**NEW BUSINESS:**

**COMMUNITY DEVELOPMENT BLOCK GRANT**

Mr. Dumian stated that the paperwork for the Community Development Block Grant is in the process of getting the money for the Dick's Warehouse project, which is contingent upon the number of jobs created by the new facility. The Dick's Warehouse Distribution Center must show invoices for equipment purchased and must provide signatures from employees verifying employment with the company.

**CDBG DISASTER RECOVERY**

Ms. Sacco stated that an amendment to the plan for the Stillwater Road Drainage Project, which is part of the Community Development Block Grant for Disaster Recovery, does not show the revised scope of the project. She recommended waiting for the revisions to be complete and correct before approving the subrecipient agreement. Mr. Dumian explained that to improve maintenance of the drainage system, the route of the drainage may need to be changed, utilizing one straight pipe.

**RESO 2018-17: AUTHORIZE PAYMENT/2017 & 2018 BILL LIST/\$489,722.60**

Mr. Boyle moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes payment of the following 2017 & 2018 Bill List in the total amount of \$489,722.60:

General	\$ 40,558.53
Highway	22,425.58
Light Districts	2,434.85
Fire Protection	262,163.00
Sewer District	69,708.92
Water District	10,839.41
Water District 6	581.00
Non-Budget	<u>81,011.31</u>
<b>Total</b>	<b>\$ 489,722.60</b>

Seconded by Mr. Farley.

VOTE: Boyle – Yes, Farley – Yes, Platt – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

**RESO 2018-18: AUTHORIZE BUDGET MODIFICATIONS**

Mr. Farley moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes the modification of the stated from and to Budget lines as of December 31, 2017 (see attached).

Seconded by Mr. Platt.

VOTE: Boyle – Yes, Farley – Yes, Platt – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

**REGULAR TOWN BOARD MEETING**  
**JANUARY 23, 2018**

**RESO 2018-19: AUTHORIZE APPROPRIATION/UNANTICIPATED REVENUES**

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes the appropriation of the following unanticipated revenues (see attached).

Seconded by Mr. Platt.

VOTE: Boyle – Yes, Farley – Yes, Platt – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

**RESO 2018-20: AUTHORIZE STATED GENERAL LEDGER ENTRY**

Mr. Farley moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes the stated General Ledger entry to reimburse the Town by the Upstate Towers Retainer according to Town Law paragraph 122-13(B), retention and reimbursement of expert assistance (see attached).

Seconded by Mr. Francisco.

VOTE: Boyle – Yes, Farley – Yes, Platt – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

**RESO 2018-21: RATIFY MEDICAL ABSTRACT PAYMENTS/2017**

Mr. Boyle moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin ratifies payment of the above listed medical abstract payments for 2017, account codes A9060.802., DA9060.802, and SW9060.802 (see attached).

Seconded by Mr. Platt.

VOTE: Boyle – Yes, Farley – Yes, Platt – Yes, Francisco – Yes, Dumian – Yes, Motion passed unanimously.

**RESO 2018-22: AUTHORIZE PURCHASE/2018 INTERNATIONAL 7500 SFA 4X2 TRUCK WITH VIKING PLOW/BODY PACKAGE PURSUANT TO THE TERMS OF ONONDAGA COUNTY CONTRACT #7823**

At a regular meeting of the Town Board of the Town of Conklin, held at the Town Hall, 1271 Conklin Road, Conklin, New York, on the 23<sup>rd</sup> day of January, 2018, the following resolution was offered by Mr. Francisco, and seconded by Mr. Farley:

**WHEREAS**, the Town Board of the Town of Conklin has determined that a true need exists for the acquisition of a 2018 International 7500 SFA 4X2 Truck with Viking Plow/Body Package; and

**WHEREAS**, the Town Board has determined that such acquisition constitutes a “Type II” action within the meaning of the State Environmental Quality Review Act (“SEQRA”), and, as such, no further environmental review of this action is required; and

**WHEREAS**, Section IV of the “Procurement Policies and Procedures for the Town of Conklin” authorizes the Town to make purchases pursuant to General Municipal Law 103 (16), commonly known as “piggybacking”; and

**WHEREAS**, the Town Board has examined Onondaga County Contract #7823 and its associated bid documents for said truck with plow/body package and has determined that such contract was put out to bid and let in a manner consistent with the General Municipal Law’s competitive bidding requirements, and that such contract has been made available for use by

**REGULAR TOWN BOARD MEETING**  
**JANUARY 23, 2018**

other governmental entities (i.e., “piggybacking”); and

**WHEREAS**, the Town Board has previously authorized the financing of the purchase of said truck with plow/body package through the issuance of not to exceed &176,055.00 in serial bonds, and has further appropriated said amount for said purchase;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby authorizes the purchase of a 2018 International 7500 SFA 4x2 Truck with Viking Plow/Body Package pursuant to the terms of Onondaga County Contract #7823 in an amount not to exceed \$176,055.00, and directs the Town Supervisor to execute and take all actions necessary to effect the same; and

**BE IT ALSO RESOLVED**, that this resolution shall be effective on or after February 14, 2018.

**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 January 23, 2018. Said resolution was adopted by the following roll call vote:

Supervisor William Dumian, Jr.	YES
Councilman Willis M. Platt	YES
Councilman Charles Francisco	YES
Councilman Dell Boyle	YES
Councilman William Farley	YES

Dated: January 23, 2018

Town of Conklin Seal

---

Sherrie L. Jacobs, Town Clerk  
Town of Conklin, New York

**PUBLIC COMMENTS:**

**NYSEG/STREET LIGHTS**

John Colley of Millburn Drive asked if NYSEG has been unresponsive to requests for street light repairs/replacements, since some lights that have been reported as non-functional are still not repaired. He also asked if there would be less maintenance required if the Town replaces the current street lights with new LED lights, as discussed earlier. Ms. Sacco stated that the Board should research the Town of Union project in which the street lights were just recently replaced.

There being no further business to come before the Board, Mr. Francisco moved for adjournment, seconded by Mr. Platt. The meeting adjourned at 7:50 P.M.

Respectfully submitted,

Sherrie L. Jacobs  
Town Clerk

