

SPECIAL TOWN BOARD MEETING
AUGUST 21, 2018

The Town Board of the Town of Conklin held a Special Town Board Meeting at 12:00 P.M. on August 21, 2018, at the Conklin Town Hall. Mr. Dumian, Supervisor, presided.

PRESENT: Town Board Members Boyle, Platt, Francisco, Dumian
(Farley – Absent)

Town Clerk Sherrie L. Jacobs
Secretary to the Supervisor Lisa Houston

RESO 2018-110: AUTHORIZE ADVERTISING AND BIDDING/STILLWATER PROJECT

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes the advertising and bidding of the Stillwater Project and authorizes the Supervisor or his designee to take those actions necessary for such competitive bid.

Seconded by Mr. Platt.

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

RESO 2018-111: AUTHORIZE SUPERVISOR/DISTRIBUTE FUNDS/DICK'S SPORTING GOODS GRANT

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes the Town Supervisor, William Dumian, Jr., to sign the NYS CDBG Project #272ED877-16 Budget Modification Form for a total of \$750,000, and authorizing the supervisor to distribute funds to Dick's Sporting Goods in the amount of \$740,115.79, with the remaining grant amount of \$9,884.21 (Administration Fee) to be transferred to the General Fund.

Seconded by Mr. Platt.

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

RESO 2018-112: EXECUTIVE SESSION/PERSONNEL ISSUE

Mr. Boyle moved to close the Special Town Board Meeting and move into Executive Session at 12:05 P.M. to discuss a specific personnel issue.

Seconded by Mr. Francisco.

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

An Executive Session of the Town Board of the Town of Conklin was held at the Conklin Town Hall at 12:05 P.M. with Supervisor William Dumian, Jr., presiding. Present were: Supervisor Dumian, Mr. Boyle, Mr. Platt, and Mr. Francisco. Mr. Dumian assumed duties of secretary of the meeting.

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

RESO 2018-113: RE-OPEN SPECIAL TOWN BOARD MEETING

After this discussion, Mr. Francisco moved to close the Executive Session and re-open the Special Town Board Meeting at 12:29 P.M.

Seconded by Mr. Boyle.

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

There being no further business to come before the Board, Mr. Francisco moved for adjournment, seconded by Mr. Boyle. The meeting adjourned at 12:29 P.M.

Respectfully submitted,

Sherrie L. Jacobs
Town Clerk