

TOWN OF CONKLIN AGENDA

January 11, 2022

6:30 P.M.

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

- A. Approval of the December 14, 2021 Work Session and Regular Town Board Meeting Minutes.

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ JF___ CF___ BD___

III. PUBLIC COMMENTS

IV. REPORTS

- A. Supervisor's Report on file in Town Clerk's office

V. OLD BUSINESS

- A. Water Meter Replacement (ARPA)
B. UHC Medicare Advantage Plan

VI. NEW BUSINESS

- A. Review potential change for town-wide liability and property insurance
- B. Zoning Changes applicable to NYS laws
- C. Low Income Seniors and Persons with Disabilities Exemption Renewal Waiver - See attached Resolution
- D. Discussion regarding Appointment Committees

1. Resolution of the Town Board of the Town of Conklin setting up the following Committees for the Year 2022:

Town Hall Castle.....Dell Boyle
Community Center Rental & Non-Profit Rental.....Jim Finch
Community Center Building.....Dell Boyle

Sr. Citizen Liaison.....Charles Francisco
Town Wide Electrical & NYSEG.....Charles Francisco
Town Wide Insurance.....Bill Dumian
Town Flood Insurance.....Bill Dumian
Town Grounds & Flood Lots.....Bill Farley
Drainage Districts.....Dell Boyle
Cemeteries.....Charles Francisco
Fire Dept. Liaison.....Bill Farley
Youth Liaison.....Bill Farley
Planning Board.....Bill Farley
Zoning Board.....Jim Finch
Highway Dept & Garage.....Bill Dumian
Deputy Supervisor.....Charles Francisco
Code Dept.....Bill Dumian
Public Works Dept.....Bill Dumian

Motion by: _____ 2nd: _____
RC Vote: DB___ BF___ JF___ CF___ BD___

E. Resolution of the Town Board of the Town of Conklin approving BlueStorm Technologies as the Town IT Services Provider for 2022 at the rate of \$855.00 per month (\$10,260.00 annually).

Motion by: _____ 2nd: _____
RC Vote: DB___ BF___ JF___ CF___ BD___

F. Resolution of the Town Board of the Town of Conklin authorizing the officers and employees herein named to receive reimbursement of mileage for use of personal vehicles at the current IRS Standard Mileage Rate per mile, for performance of their duties on official business only. Supervisor, Town Clerk, Zoning Board members, Planning Board members, Town Historian, Town Justice, Sec. to the Supervisor, Town Assessor, Youth Commissioner, Parks and Water Dept. Personnel, Code Dept. Personnel, The Town Board members, Justice Clerks and Deputy Town Clerk.

Motion by: _____ 2nd: _____
RC Vote: DB___ BF___ JF___ CF___ BD___

- G. Resolution of the Town Board of the Town of Conklin approving the Supervisor, William Dumian, and the Town Justice, Hon. Dawn Shafer, to enter into and sign the 2022 Shared Service Agreement for the Court Clerk with the Town of Binghamton.

Motion by: _____ 2nd: _____
RC Vote: DB___ BF___ JF___ CF___ BD___

- H. Resolution of the Town Board of the Town of Conklin ratifying a pay rate increase of \$1.00/ hour for Trevor Harder, Highway Laborer, effective November 27, 2021.

Motion by: _____ 2nd: _____
RC Vote: DB___ BF___ JF___ CF___ BD___

- I. Resolution of the Town Board of the Town of Conklin ratifying a pay rate increase of \$1.00/ hour for Corey Stanton, Highway Laborer, effective Dec 11, 2021.

Motion by: _____ 2nd: _____
RC Vote: DB___ BF___ JF___ CF___ BD___

- J. Resolution of the Town Board of the Town of Conklin ratifying payment to Silver Linings Eats & Sweets, check #1177, in the amount of \$ 500.00 for Christmas Luncheon. Code A 7750.4.

Motion by: _____ 2nd: _____
RC Vote: DB___ BF___ JF___ CF___ BD___

- K. Resolution of the Town Board of the Town of Conklin ratifying payment to Sun Rise Truss, check #1220, in the amount of \$13,471.80. Pre-approved by Resolution 2021-141 for Pavilion Materials at Sullivan Park. Account Code A 7110.2.

Motion by: _____ 2nd: _____
RC Vote: DB___ BF___ JF___ CF___ BD___

- L. Resolution of the Town Board of the Town of Conklin ratifying payment to Broome County OMB, check #1222, in the amount of \$14,956.00 for 2021 Election Costs. Account Code A 1450.4.

Motion by: _____ 2nd: _____
RC Vote: DB___ BF___ JF___ CF___ BD___

M. Resolution of the Town Board of the Town of Conklin ratifying payment The Hartford, check #1224, in the amount of \$187.32 for 4th quarter 2021 Disability Insurance. Account Code 9055.8

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ JF___ CF___ BD___

N. Resolution of the Town Board of the Town of Conklin authorizing the Supervisor to sign contract renewal for the Office for Aging lease space for Meals on Wheels, CA 292-423.

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ JF___ CF___ BD___

O. Resolution of the Town Board of the Town of Conklin accepting a donation from 21st Century Pools and Spas for \$5000 Account Code A 10-2705-0.

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ JF___ CF___ BD___

P. Resolution of the Town Board of the Town of Conklin designating the above \$5000 donation as a restricted asset (account code A-231-0015) to be used for the construction of building a pavilion in Sullivan Park.

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ JF___ CF___ BD___

Q. Resolution of the Town Board of the Town of Conklin:

Claim #'s 21-1370 through 21-1465, in the amount of \$59,465.81 have been audited and approval for payment is hereby ratified.

General	\$	29,858.63
Highway	\$	17,465.03
Light Districts	\$	1,336.82
Sewer District	\$	7,117.28
Water Districts	\$	3,688.05
	\$	<hr/> 59,465.81

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ JF___ CF___ BD___

VII. PUBLIC COMMENTS