

CONKLIN TOWN BOARD MEETING AGENDA
JANUARY 28, 2025

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

A. Approval of January 14, 2025 Work Session & Regular Town Board Meeting Minutes

1st _____ 2nd _____
VOTE: JF ___ DB ___ BF ___ CF ___ BD ___

III. PUBLIC COMMENTS

IV. CORRESPONDENCE

A. Delaware River Solar Discussion

V. DEPARTMENT HEAD ACTION ITEMS

A. Highway Superintendent

B. Code Officer

C. Parks/Water/Sewer Department

VI. SUPERVISOR'S REPORT

A. The Supervisor's Report is on file in the office of the Town Clerk.

VII. OLD BUSINESS

A. Sewer 2 Pump Rebuild – will have 12-month warranty from date of invoice

B. RAM 5500 Purchase

C. Update/116 Stillwater Road

VIII. NEW BUSINESS

A. Fire Alarm – Town Hall

B. Boiler Room Alarm – Trane Quote

C. Service Plans for Town Sewer/Water Generators & Sewer Pumps

D. Community Center Garage Light – MO Electric Quote

E. Resolution of the Town Board of the Town of Conklin introducing proposed Local Law 1, 2025, “A Local Law Amending Chapter 119 Regarding Tax Exemptions for Senior Citizens,” and scheduling a Public Hearing at 6:30 P.M. on February 11, 1025.

1st _____ 2nd _____
VOTE: JF ___ DB ___ BF ___ CF ___ BD ___

F. Resolution of the Town Board of the Town of Conklin acknowledging that the Town Court, in compliance with Uniform Justice Act 2019-a, has presented its records for the 2023 fiscal year and such records have been duly examined.

1st _____ 2nd _____
VOTE: JF ___ DB ___ BF ___ CF ___ BD ___

G. Resolution of the Town Board of the Town of Conklin acknowledging that, in compliance with Conklin Town Law Section 123, Michael Wolyniak, on behalf of the Town Board, has completed the 2023 Audit, which included the offices of the Supervisor, Justice Court, and Town Clerk. The Audit Report has been presented to the Town Supervisor and is on file in the Supervisor’s Office and Mr. Wolyniak has agreed to conduct the 2024 Audit.

1st _____ 2nd _____
VOTE: JF ___ DB ___ BF ___ CF ___ BD ___

H. Resolution of the Town Board of the Town of Conklin acknowledging that the Town Court, in compliance with Uniform Justice Act 2019-a, has presented its records for the 2024 fiscal year.

1st _____ 2nd _____
VOTE: JF ___ DB ___ BF ___ CF ___ BD ___

I. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$1,773.30 to Deere Credit, Inc., for payment of installment debt on WAM Mower.

1st _____ 2nd _____
VOTE: JF ___ DB ___ BF ___ CF ___ BD ___

- J. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$139.86 to The Hartford for Disability Insurance.

1st _____ 2nd _____
VOTE: JF ___ DB ___ BF ___ CF ___ BD ___

- K. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$650.00 to Bill Diffendorf for a cemetery dig at Conklin Cemetery on January 18, 2025.

1st _____ 2nd _____
VOTE: JF ___ DB ___ BF ___ CF ___ BD ___

- L. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$500.00 to Pitney Bowes for postage meter refill.

1st _____ 2nd _____
VOTE: JF ___ DB ___ BF ___ CF ___ BD ___

- M. Resolution of the Town Board of the Town of Conklin approving payment of the following Claims #24-01358 through #24-01369, which have been audited and approved for payment, in the total amount of \$44,245.74:

General	\$ 29,257.60
Highway	1,502.28
Light Districts	1,750.15
Sewer District #1	1,010.44
Water District	5,792.96
Water District #6	<u>4,932.31</u>
Total	\$ 44,245.74

1st _____ 2nd _____
VOTE: JF ___ DB ___ BF ___ CF ___ BD ___

- N. Resolution of the Town Board of the Town of Conklin approving payment of the following Claims #25-00038 through #25-00072, which have been audited and approved for payment, in the total amount of \$69,431.72:

General	\$ 63,985.37
Highway	2,106.73
Sewer District #1	158.11

Water District 3,181.51
Total **\$ 69,431.72**

1st _____ 2nd _____
VOTE: JF ___ DB ___ BF ___ CF ___ BD ___

IX. PUBLIC COMMENTS