

**CONKLIN TOWN BOARD MEETING AGENDA
FEBRUARY 11, 2025**

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

A. Approval of January 28, 2025 Regular Town Board Meeting Minutes

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

III. PUBLIC HEARING – 6:30 P.M.

A. Public Hearing to receive input regarding proposed Local Law 1, 2025, “A Local Law Amending Chapter 119 Regarding Tax Exemptions for Senior Citizens.”

IV. PUBLIC COMMENTS

V. CORRESPONDENCE

VI. DEPARTMENT HEAD ACTION ITEMS

A. Highway Superintendent

B. Code Officer

C. Parks/Water/Sewer Department

VII. SUPERVISOR’S REPORT

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

VIII. OLD BUSINESS

A. Digital Cemetery Mapping

B. Serafini Property Donation

C. Set Public Hearing for Cross Property

D. 116 Stillwater Road/Triolo

IX. NEW BUSINESS

A. Discussion of Quotes/New truck for Dave Kilmer

B. Resolution of the Town Board of the Town of Conklin adopting proposed Local Law 1, 2025, "A Local Law Amending Chapter 119 Regarding Tax Exemptions for Senior Citizens."

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

C. Resolution of the Town Board of the Town of Conklin authorizing the Supervisor to sign an agreement accepting the donation of land from Nicholas Serafini and Joseph Serafini.

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

D. Resolution of the Town Board of the Town of Conklin scheduling a Public Hearing at 6:30 P.M. on February 25, 2025, for Nathan Cross regarding Code violations at his property at 1298 Conklin Road.

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

E. Resolution of the Town Board of the Town of Conklin ratifying the Purchase Order total for the new RAM 5500 with an increase of \$1,500.00 for the Stainless Steel J Wing, with a new total cost of \$111,842.45.

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

F. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$650.00 to Rick Keiser for a cemetery dig at Conklin Cemetery on February 1, 2025.

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

G. Resolution of the Town Board of the Town of Conklin authorizing payment of the following Claim #24-01370, which has been audited and approved for payment, in the total amount of \$8.76:

Water District	<u>\$ 8.76</u>
Total	\$ 8.76

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

H. Resolution of the Town Board of the Town of Conklin authorizing payment of the following Claims #25-00079 through #25-00135, which have been audited and approved for payment, in the total amount of \$595,487.47:

General	\$ 140,222.96
Highway	45,906.90
Fire Protection District	315,550.00
Sewer District #1	80,758.77
Water District	3,656.04
Non-Budgeted	<u>9,392.80</u>
Total	\$ 595,487.47

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

X. PUBLIC COMMENTS