

CONKLIN TOWN BOARD MEETING AGENDA
APRIL 8, 2025

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

A. Approval of March 25, 2025 Regular Town Board Meeting Minutes

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

III. PUBLIC COMMENTS

IV. CORRESPONDENCE

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. 1298 Conklin Road/Cross

B. Street Paving/CHIPS money

C. LED Lighting/Schnurbusch Park

D. Delaware River Solar

E. Broome County Grant/Deadline April 9

F. Meals on Wheels

G. Discussion – Quotes from MO Electric

VIII. NEW BUSINESS

- A. Resolution of the Town Board of the Town of Conklin approving the repair of the Ebara pump by W2O for a cost not to exceed \$23,775.00.

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

- B. Resolution of the Town Board of the Town of Conklin authorizing the purchase of two Cardiac Science Powerheart G5 Fully Automatic Dual Language AEDs from CardiacLife for a cost not to exceed \$1,789.74, to be placed in the concession stands at the Little League field and at the big lighted field.

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

- C. Resolution of the Town Board of the Town of Conklin authorizing the purchase of a cage for MX for the Bobcat from Bobcat of Wayne County for a cost not to exceed \$1,843.28.

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

- D. Resolution of the Town Board of the Town of Conklin canceling the Regular Town Board Meetings scheduled for May 27, June 24, July 22, and August 26, 2025.

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

- E. Resolution of the Town Board of the Town of Conklin authorizing payment of the following Claims #25-00306 through #25-00350, which have been audited and approved for payment, in the total amount of \$137,847.23:

General	\$ 21,068.40
Highway	24,106.56
Light Districts	1,805.35
Sewer District #1	84,192.68
Water District	4,222.24
Non-Budgeted	<u>2,452.00</u>
Total	\$137,847.2

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

- F. Resolution of the Town Board of the Town of Conklin approving the stated Standard Work Day for the listed elected officials (see attached).

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

IX. PUBLIC COMMENTS