## TOWN OF CONKLIN AGENDA January 14, 2014 7:00 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of December 10, 2013 Regular Town Board Meeting Minutes. Motion by \_\_\_\_2nd \_\_\_\_RC Vote:\_\_\_\_\_

3.) CORRESPONDENCE: Griffiths Engineering Brian Coddington

4.) PUBLIC COMMENTS:

## 5.) Reports:

- a.) Supervisor's (filed with Town Clerk)
- b.) Town Clerk
- c.) Highway Dept.
- d.) Water & Sewer Dept
- e.) Code Enforcement
- 6.) OLD BUSINESS:
  - a.) Tax Structure John McDonald
- 7.) NEW BUSINESS
  - a.) Discussion regarding Binghamton Johnson City Joint Sewage Contract
  - b.) Discussion regarding NYS Rising Community Grant
  - c.) Discussion regarding Maine's Water Usage Contract
  - d.) Grants

e.) Resolution of the Town Board of the Town of Conklin accepting Griffiths Engineering 2014 Rate Schedule.

Motion by \_\_\_\_\_2<sup>nd</sup> \_\_\_\_ RC Vote: GB\_\_\_JM\_\_BD\_\_CF\_\_JF\_\_\_

f.) Resolution of the Town Board of the Town of Conklin accepting the resignation of Brian Coddington effective 12/31/13.

Motion by \_\_\_\_\_2<sup>nd</sup> \_\_\_\_ RC Vote: GB\_\_\_JM\_\_\_BD\_\_\_CF\_\_\_JF\_\_\_

g.) Resolution of the Town Board of the Town of Conklin ratifying ach wire payment to Pitney Bowes for \$500.00. Postage meter refill purchase. Account code A-1674.4-400.

 $2^{nd}$ Motion by RC Vote: GB\_\_JM\_\_BD\_CF\_JF

General	•			\$	43,894.69
Highway					14,158.65
Light Dists.					2,267.34
Sewer Dist.					1,548.27
Water Dist.					2,664.00
Non-Budget					2,142.00
Total				\$	66,674.95
		2 <sup>nd</sup>			
Motion by		2^			
RC Vote: GB	JM	BD	_CF_	_JF	

h.) Resolution of the Town Board of the Town of Conklin authorizing pre-approved 2013 Bill List in the amount of \$66,674.95 paid 12/24/13:

i.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following 2014 Bill List in the amount of \$319,590.34:

General				\$134,895.72
Highway				48,974.03
Sewer Dists				22,943.00
Water Dist.s				9,902.59
Non-Budget				102,875.00
Total				\$ 319,590.34
Motion by		2 <sup>nd</sup> _		
RC Vote: GB_	_JM_	_DB_	_CF_	JF

j.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following 2013 Bill List in the amount of \$92,693.62:

General Highway Light Dist's Sewer Dist. #1 Water Dist. Total		ond		\$ \$	7,421.08 8,078.25 428.97 74,591.50 <u>2,173.82</u> 92,693.62
Motion by RC Vote: GB	JM	2 <sup>nd</sup> _	CE	IE	
				01	

k.) 2013 Budget modification - see separate sheet