

TOWN OF CONKLIN AGENDA

August 26, 2014

5:30 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of July 22nd, 2014 Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 3.) CORRESPONDENCE: Letter from Clifford Crouch regarding building inspector
Letter from NYS Dept of Transportation/School crossing
- 4.) PUBLIC COMMENTS:
- 5.) REPORTS:
 - a.) Supervisor's Report-on file in Town Clerk's Office
 - b.) Town Clerk
 - c.) Highway Dept
 - d.) Water & Sewer Dept.
- 6.) OLD BUSINESS:
 - a.) Update on Bldg. & Code Inspector position
 - b.) Update on Dog Control
 - c.) Update on Flood Buyout Project
 - d.) Update on Rising Community Grant
 - e.) Update on meeting with Luce & DEC regarding fill behind car wash
 - f.) Update on Boyle Blvd and Pecka Rd

7.) NEW BUSINESS

a.) 2015 Tentative Budget

b.) Resolution establishing the "Capital Reserve Fund for the construction or reconstruction/repair of acquisition related to existing buildings of the Town of Conklin" under section 6-c of the General Municipal Law which is subject to permissive referendum.

Motion by _____ 2nd _____
RC Vote: GB ___ JM ___ BD ___ CF ___ JF ___

c.) Resolution establishing the "Capital Reserve Fund for the acquisition of Highway equipment for the Town of Conklin" under section 6-c of the General Municipal Law which is subject to permissive referendum.

Motion by _____ 2nd _____
RC Vote: GB ___ JM ___ BD ___ CF ___ JF ___

d.) Resolution of the Town of Conklin to ratify going out to seek competitive bids on televising, cleaning and smoke testing regarding the Town's sewer lines and related system and infrastructure.

Motion by _____ 2nd _____
RC Vote: GB___JM___BD___CF___JF___

e.) Discussion regarding a local law designating no parking on Hickory Road

f.) Discussion regarding Community Center and Park Pavilion rental rates for 2015

g.) Resolution of the Town Board of the Town of Conklin ratifying payment to US Postal Service, check #7769 for \$312.80. 3rd quarter Water and Sewer billing postage. Account code SW8310.4.

Motion by _____ 2nd _____
RC Vote: GB___JM___BD___CF___JF___

h.) Resolution of the Town Board of the Town of Conklin ratifying payment to Procom Solutions LLC, check #7768 for \$2,700.00. PO # 14-01231, down payment to be used for material purchase of Court security System. Account code A1110.2.201 (grant).

Motion by _____ 2nd _____
RC Vote: GB___JM___BD___CF___JF___

i.) Resolution of the Town Board of the Town of Conklin ratifying ach wire payment to Pitney Bowes for \$500.00. Meter postage machine refill. Account code A1670.4.

Motion by _____ 2nd _____
RC Vote: GB___JM___BD___CF___JF___

j.) Resolution of the Town Board of the Town of Conklin approving the donation from Bluechip Softball of \$300.00, for the use of the Town's fields. Account code A2705.

Motion by _____ 2nd _____
RC Vote: GB___JM___BD___CF___JF___

k.) Resolution of the Town Board of the Town of Conklin ratifying pre-authorized payment of the following Bill List in the amount of \$134,957.88:

General	\$ 27,976.28
Highway	42,332.30
Flood Emg.	2,550.00
Light Dists	1,725.62
Water Dist.	1,619.67
Sewer Dists.	53,770.01
Non-Budget	<u>4,984.00</u>
Total	\$ 134,957.88

Motion by _____ 2nd _____
 RC Vote: GB ___ JM ___ BD ___ CF ___ JF ___

l.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following Bill List in the amount of \$52,275.09:

General	\$ 24,592.24
Highway	14,283.53
Light Dists	2,042.45
Water Dist.	2,833.21
Sewer Dist.	2,475.66
Non-Budget	<u>6,048.00</u>
Total	\$ 52,275.09

Motion by _____ 2nd _____
 RC Vote: GB ___ JM ___ BD ___ CF ___ JF ___

8.) PUBLIC COMMENTS: