

REGULAR TOWN BOARD MEETING
SEPTEMBER 10, 2019

The Town Board of the Town of Conklin held a Regular Town Board Meeting at 6:30 P.M. on September 10, 2019, at the Conklin Town Hall. Mr. Dumian, Supervisor, presided. The meeting opened with the Pledge of Allegiance.

PRESENT:	Town Board Members	Boyle, Farley, Platt, Francisco, Dumian
	Town Counsel	Cheryl Sacco
	Town Clerk	Sherrie L. Jacobs
	Secretary to the Supervisor	Lisa Houston
	Highway Superintendent	Brian Coddington
	Code Officer	Nick Pappas
	Town Engineer	John Mastronardi
GUESTS:	Country Courier	Elizabeth Einstein
	Laing, LLC Construction	Alex Urda
		Laurie Francisco
		LeRoy Jenkins
		John Cappello
		John Colley
		Bill Dumian, Sr.

MINUTES: AUGUST 13, 2019 REGULAR TOWN BOARD MEETING

Mr. Francisco moved to approve the August 13, 2019 Regular Town Board Meeting minutes as presented.

Seconded by Mr. Farley.

VOTE: Boyle – Yes, Farley – Yes, Platt – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

CORRESPONDENCE:

Mr. Dumian acknowledged receipt of a letter from Norman Pritchard resigning his position as a member of the Zoning Board of Appeals. Mr. Pritchard is moving out of the Town of Conklin and thus is no longer eligible to serve on the ZBA. Mr. Dumian stated that, in spite of running an ad twice, the Board has received only one application to date for either the Planning Board or Zoning Board of Appeals. He added that Bill Northwood, Chairperson of the Zoning Board of Appeals, stated that he had asked a former member of the ZBA to consider rejoining the Board, but that person was not interested. Mr. Dumian stated that the Town currently has four members of the Zoning Board of Appeals and three members of the Planning Board.

PUBLIC COMMENTS:

CARS PASSING ON SHOULDER IN FRONT OF HIGH SCHOOL

Mr. John Cappello expressed concern regarding cars that he sees passing on the shoulder of the road in front of Susquehanna Valley High School, instead of waiting until the car ahead of them has made its turn. He stated that there is signage from Eva Court to Shaw Road stating that it is illegal to pass on the shoulder, but cars pass anyway. He asked if the Town can do anything to help with the situation. Town Engineer John Mastronardi stated that several years ago, the Town participated in developing a Safe Routes to School project, part of which was developing the

REGULAR TOWN BOARD MEETING
SEPTEMBER 10, 2019

walkways in front of the High School and Middle School, in cooperation with the New York State Department of Transportation (NYS DOT). He stated that the Town would have to lobby the NYS DOT to make any other improvements, since Route 7 is a State roadway. He stated that the New York State Police and the Broome County Sheriff's Department do patrol that area frequently. Mr. Dumian stated that he will contact the NYS DOT to see if any more signage can be installed or any other safety measures. Town Attorney Cheryl Sacco suggested that Mr. Cappello start a petition to NYS DOT requesting more signage and ask people in the neighborhood to sign it. Deputy Town Clerk Elizabeth Einstein, who lives in the neighborhood near the school, stated that she has witnessed a close call caused by cars passing on the shoulder.

PROPERTY ISSUES

Mr. Cappello stated that he had been following the discussion of the Town Board regarding property issues and wondered if the four abandoned cars at 40 Woodcrest Way, two of which he stated do not have license plates, fall under Code Enforcement concerns. He stated that there is also a house at 24 Tandler Avenue which has a hole in the roof.

REPORT: SUPERVISOR'S OFFICE

The Supervisor's Report is filed in the office of the Town Clerk.

OLD BUSINESS:

COMMUNITY CENTER ROOF

Mr. Dumian stated that Parks Superintendent Tom DeLamarter had obtained three quotes for installation of a metal roof on the Floyd Maines Community Center, the lowest of which was from P & D Construction, who will install a 29 gauge metal roof on the Community Center at a cost of \$19,860.00. Mr. Francisco asked if any repairs were being made as part of the quote and Mr. Dumian replied, "No." Mr. Francisco asked if there is a warranty on the work and Mr. Dumian replied that there is a 12 month warranty on the work plus a warranty on the product. Mr. Boyle stated that the Town had obtained a quote of \$14,000 to replace the roof four years ago, so, given the increase in cost of materials, he didn't feel this quote is out of line.

**RESO 2019-117: HIRE P&D CONSTRUCTION/INSTALL METAL ROOF ON
COMMUNITY CENTER/COST NOT TO EXCEED \$19,860**

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin hires P & D Construction to install a metal roof on the Floyd Maines Community Center for a cost not to exceed \$19,860, with the color to match the existing pavilion.

Seconded by Mr. Farley.

VOTE: Boyle – Yes, Farley – Yes, Platt – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

UPDATE/DAYCARE & NEW COMMUNITY CENTER

Mr. Dumian stated that he is looking for additional monies to construct the new Community Center/Daycare Center, after the bids for the project resulted in a shortfall of \$600,000. He

REGULAR TOWN BOARD MEETING
SEPTEMBER 10, 2019

stated that he is contacting State and federal officials seeking grant money to build the Red Cross ready shelter.

NEW BUSINESS:

2020 TENTATIVE BUDGET

Secretary to the Supervisor Lisa Houston distributed copies of the 2020 Tentative Budget to Board members. Mr. Dumian stated that he will ask for an Executive Session later in the meeting to discuss a particular personnel issue.

PHOTO REPORT/FEMA BUYOUT PROPERTIES

Mr. Dumian reported that Administrative Assistant Mary Plonski has taken the required photos of the FEMA (Federal Emergency Management Agency) Buyout Properties and submitted them to FEMA, as is required every three years.

SEXUAL HARASSMENT POLICY AND TRAINING DATE

Mr. Dumian stated that the required Sexual Harassment training will be held at the Town of Binghamton Town Offices, with the Town of Conklin Highway Department attending on September 16 and Town Hall office staff attending a session on September 23. There is also an online option which some personnel can choose to take. Everyone must sign and submit a form stating that they have completed the training.

BROOME COUNTY HAZARD MITIGATION PLAN

Town Engineer John Mastronardi explained that, rather than have to form its own Hazard Mitigation Plan, the Town of Conklin participates in the Broome County Hazard Mitigation Plan, which must be updated every five years. He stated that the Town of Conklin must adopt the County's plan by resolution, which allows the Town to work with FEMA. Mr. Boyle asked if the County plan is part of local mapping project and Mr. Mastronardi and Mr. Dumian stated that the Hazard Mitigation Plan is not connected to the local mapping project.

SALT BARN

Highway Superintendent Brian Coddington presented plans for a Salt Barn which would be 65 feet wide by 115 feet long. He stated that it will cost \$51,603 for the building, without installation, adding that the Town would make the initial financial outlay but would be reimbursed through a grant for \$100,000 obtained through State Senator Fred Akshar's office. Town Attorney Cheryl Sacco explained that this is a cooperative purchase ("piggybacking"). Mr. Coddington stated that he is trying to get the cost of installation reduced.

RESO 2019-118: PURCHASE SALT BARN/CLEAR SPAN/\$51,603

Mr. Dumian moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin approves the purchase of a Salt Barn from Clear Span, to be 65 feet by 115 feet, Quote #878123, at a cost not to exceed \$51,603.

REGULAR TOWN BOARD MEETING
SEPTEMBER 10, 2019

Seconded by Mr. Farley.

VOTE: Boyle – Yes, Farley – Yes, Platt – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

SEWER STATION 1 CHOPPER PUMP FROM VAUGHAN

Mr. Dumian explained that there was a price increase for the new Chopper Pump from Vaughan for Sewer Station 1 because the Town needs a 50 foot cable, not the 10 foot cable that was included with the original price. The new price is \$33,170.

RESO 2019-119: RESCIND RESO 2019-106/AUTHORIZE PURCHASE SEWER STATION 1 CHOPPER PUMP/VAUGHAN/\$30,110.00

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin rescinds RESO 2019-106 authorizing the purchase of Sewer Station 1 Chopper Pump from Vaughan, Quote #41411B, for \$30,110.00.

Seconded by Mr. Farley.

VOTE: Boyle – Yes, Farley – Yes, Platt – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

LAING, LLC/SITE PLAN REVIEW/TWO SELF-STORAGE BUILDINGS

Mr. Dumian stated that the Planning Board has made its recommendation regarding the two proposed self-storage buildings which Laing, LLC, would like to construct at 1056 Powers Road. The Town Code Office presented a list of ten requirements, which Alex Urda, representing Laing, LLC, stated will be completed by September 13, 2019.

RESO 2019-120: APPROVE VAUGHAN QUOTE #41411C/SEWER STATION 1 CHOPPER PUMP/\$33,170.00

Mr. Farley moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin approves Quote #41411C from Vaughan Company, Inc., in the amount of \$33,170.00 to purchase a Submersible Chopper for Sewer Station 1.

Seconded by Mr. Platt.

VOTE: Boyle – Yes, Farley – Yes, Platt – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

RESO 2019-121: RATIFY PAYMENT/ZMK CONSTRUCTION, INC./FINAL STILLWATER DRAINAGE CONSTRUCTION PAYMENT

Mr. Boyle moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin ratifies payment of check #126, account code HS8597-2, in the amount of \$44,115.14 to ZMK Construction, Inc., for the

REGULAR TOWN BOARD MEETING
SEPTEMBER 10, 2019

final Stillwater Drainage Construction payment, Purchase Order #19-01206, GOSR (Governor's Office of Storm Recovery) payment request SW16.

Seconded by Mr. Francisco.

VOTE: Boyle – Yes, Farley – Yes, Platt – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

RESO 2019-122: RATIFY PAYMENT/NATIONAL BAND & TAG COMPANY/DOG LICENSE TAGS

Mr. Farley moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin ratifies payment of check #15880, account code A1410.4, in the amount of \$270.41 to National Band & Tag Company for purchase of Dog License Tags.

Seconded by Mr. Platt.

VOTE: Boyle – Yes, Farley – Yes, Platt – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

RESO 2019-123: RATIFY PAYMENT/LOWES/PURCHASE PAVILION LUMBER

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin ratifies payment of check #15736, account code A7220-2, in the amount of \$237.53 to Lowes for purchase of lumber for the pavilion near the Community Center.

Seconded by Mr. Farley.

VOTE: Boyle – Yes, Farley – Yes, Platt – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

RESO 2019-124: RATIFY PAYMENT/U.S. POSTAL SERVICE/POSTAGE FOR 3RD QUARTER WATER & SEWER BILLING

Mr. Boyle moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin ratifies payment of check #15873, account codes SW8310.4 and SS1 8310.4, in the amount of \$315.00 to the U.S. Postal Service for payment of postage for the 3rd Quarter Water and Sewer billing.

Seconded by Mr. Francisco.

VOTE: Boyle – Yes, Farley – Yes, Platt – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

RESO 2019-125: ACCEPT DONATION/SKYLARK DINER SOFTBALL/FIELD USE

Mr. Platt moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin accepts a donation in the amount of \$50.00 from the Skylark Diner Softball for field use.

REGULAR TOWN BOARD MEETING
SEPTEMBER 10, 2019

Seconded by Mr. Francisco.

VOTE: Boyle – Yes, Farley – Yes, Platt – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

RESO 2019-126: ADOPT 2019 BROOME COUNTY HAZARD MITIGATION PLAN
UPDATE

Mr. Farley moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin adopts the 2019 Broome County Hazard Mitigation Plan Update.

Seconded by Mr. Platt.

VOTE: Boyle – Yes, Farley – Yes, Platt – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

RESO 2019-127: ACKNOWLEDGE THAT AN EXAMINATION OF JUSTICE
COURT'S RECORDS WAS CONDUCTED IN 2019 WITHIN THE 2018 AUDIT

PRESENT: Supervisor William Dumian, Jr.
Councilman Dell Boyle
Councilman William Farley
Councilman Willis Platt
Councilman Charles Francisco

ABSENT: None.

At a regular meeting of the Town of Conklin Town Board, held at the Town Hall on the 10th of September, 2019, the following resolution was

OFFERED BY: Councilman Farley
SECONDED BY: Councilman Francisco

WHEREAS, Uniform Justice Court Act Section 2019-a partially sets forth the following:

“It shall be the duty of every such justice, at least once a year and upon the last audit day of such village or town, to present his records and docket to the auditing board of said village or town, which board shall examine the said records and docket, or cause same to be examined and a report thereon submitted to the board by a certified public accountant, or a public accountant and enter in the minutes of its proceedings the fact that they have been duly examined, and that the fines therein collected have been turned over to the proper officials of the village or town as required by law. Any such justice who shall willfully fail to make and enter in such records and docket forthwith, the entries by this section required to be made or to exhibit such records and docket when reasonably required, or present his records and docket to the auditing board as herein required, shall be guilty of a misdemeanor and shall, upon conviction, in addition to the punishment provided by law for a misdemeanor, forfeit his office.”

WHEREAS, on or about February 5, 2019, the Justice Court of the Town of Conklin presented its records and docket to the auditors of the Town of Conklin.

REGULAR TOWN BOARD MEETING
SEPTEMBER 10, 2019

WHEREAS, The auditors of the Town of Conklin duly examined all of the records and docket of the Justice Court of the Town of Conklin.

WHEREAS, The auditors found no issues during their examination.

NOW, THEREFORE, this 10TH day of September, 2019, **BE IT RESOLVED** by the Town Board of the Town of Conklin, as follows:

RESOLVED, the Town Board acknowledges that the required examination of the Town Justice Court books was conducted and that no issues were identified during the examination.

RESOLVED, the Town Clerk is asked to send a copy of this resolution to Director of Internal Audit with the NYS Office of Court Administration.

RESOLVED, this resolution shall take effect immediately.

<u>Vote of the Board:</u>	Supervisor Dumian	YES
	Councilman Boyle	YES
	Councilman Farley	YES
	Councilman Platt	YES
	Councilman Francisco	YES

Motion Approved.

Resolution Adopted: September 10, 2019

CERTIFICATION

I, Sherrie L. Jacobs, do hereby certify that I am the Town Clerk of the Town of Conklin and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Town Board of the Town of Conklin at a meeting thereof held at the Conklin Town Hall, 1271 Conklin Road, Conklin, New York 13748. Said resolution was adopted by the following roll call vote:

Supervisor Dumian	YES
Councilman Boyle	YES
Councilman Farley	YES
Councilman Platt	YES
Councilman Francisco	YES

Dated: September 10, 2019

Town of Conklin Seal

Sherrie L. Jacobs
Town Clerk of the Town of Conklin

RESO 2019-128: SET PUBLIC HEARING/LAING LLC CONSTRUCTION/STORAGE BUILDING/OCTOBER 8, 2019 AT 6:30 P.M.

Mr. Boyle moved for the following resolution:

REGULAR TOWN BOARD MEETING
SEPTEMBER 10, 2019

Be It Resolved: that the Town Board of the Town of Conklin sets a Public Hearing at 6:30 P.M. on October 8, 2019, to receive input regarding a proposal by Laing, LLC Construction to construct a Storage Building at 1056 Powers Road.

Seconded by Mr. Farley.

VOTE: Boyle – Yes, Farley – Yes, Platt – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

RESO 2019-129: EXECUTIVE SESSION/HIRING/FIRING PARTICULAR PERSON

Mr. Farley moved to close the Regular Town Board Meeting and move into Executive Session at 7:15 P.M. to discuss the hiring or firing of a particular person.

Seconded by Mr. Francisco.

VOTE: Boyle – Yes, Farley – Yes, Platt – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

An Executive Session of the Town Board of the Town of Conklin was held at the Conklin Town Hall at 7:15 P.M. with Supervisor William Dumian, Jr., presiding. Present were: Supervisor Dumian, Mr. Boyle, Mr. Farley, Mr. Platt, Mr. Francisco, Town Clerk Sherrie Jacobs, and Attorney Cheryl Sacco. Town Clerk Jacobs assumed duties of secretary of the meeting.

A discussion was held pursuant to Public Officers Law section 100 of the State of New York regarding the medical, financial, credit or employment history of a particular person of corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

RESO 2019-130: RE-OPEN REGULAR TOWN BOARD MEETING

After this discussion, Mr. Francisco moved to close the Executive Session and re-open the Regular Town Board Meeting at 7:29 P.M.

Seconded by Mr. Platt.

VOTE: Boyle – Yes, Farley – Yes, Platt – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

RESO 2019-131: APPROVE HIRING/RICK MURRAY/PROVISIONAL DOG CONTROL OFFICER

Mr. Farley moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin approves the hiring of Elmer (Rick) Murray to the position of Provisional Dog Control Officer for the Town of Conklin, effective September 14, 2019, at a pro-rated salary of \$10,400 per year.

Seconded by Mr. Francisco.

VOTE: Boyle – Yes, Farley – Yes, Platt – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

RESO 2019-132: APPROVE HIRING/LAURIE GREGORY/SECRETARY TO THE SUPERVISOR & BUDGET OFFICER/TRAINING PURPOSES

Mr. Boyle moved for the following resolution:

REGULAR TOWN BOARD MEETING
SEPTEMBER 10, 2019

Be It Resolved: that the Town Board of the Town of Conklin approves the hiring of Laurie Gregory to the positions of Secretary to the Supervisor, for training purposes, at the pro-rated pay rate of \$20.00 per hour, and Budget Officer (Part Time), for training purposes, at the pro-rated pay rate of \$20.00 per hour, effective during the week of September 23, 2019.

Seconded by Mr. Platt.

VOTE: Boyle – Yes, Farley – Yes, Platt – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

RESO 2019-133: AUTHORIZE PAYMENT/PRE-APPROVED AUGUST 27, 2019 BILL LIST/\$79,807.97

Mr. Boyle moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes payment of the following pre-approved August 27, 2019 Bill List in the total amount of \$79,807.97:

General	\$ 49,384.56
Highway	24,021.91
Light Districts	2,269.51
Sewer Districts	854.21
Water District	316.78
Non-Budget	<u>2,961.00</u>
Total	\$ 79,807.97

Seconded by Mr. Farley.

VOTE: Boyle – Yes, Farley – Yes, Platt – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

RESO 2019-134: ACCEPT RESIGNATION/NORMAN PRITCHARD/ZONING BOARD OF APPEALS

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin accepts the resignation of Norman Pritchard from the position of member of the Zoning Board of Appeals.

Seconded by Mr. Farley.

VOTE: Boyle – Yes, Farley – Yes, Platt – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

RESO 2019-135: AUTHORIZE PAYMENT/BILL LIST/\$227,215.41

Mr. Boyle moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes payment of the following Bill List in the total amount of \$227,215.41:

General	\$ 11,186.64
Highway	207,185.91
Sewer District	23.01

REGULAR TOWN BOARD MEETING
SEPTEMBER 10, 2019

Water Districts	<u>8,819.85</u>
Total	\$ 227,215.41

Seconded by Mr. Farley.

VOTE: Boyle – Yes, Farley – Yes, Platt – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

STORAGE SHED/MACGEORGE AVENUE

Mr. Dumian asked about the storage shed that is partially on Town property on MacGeorge Avenue that Mr. LeRoy Jenkins had expressed concerns about at the last Board meeting. The shed is the only structure left on a FEMA Buyout property and is a hazard to neighborhood children. Code Officer Nick Pappas has spoken to the owner of the adjacent property and the situation has not been remedied. Ms. Sacco will send a letter to this property owner.

PUBLIC COMMENTS: None.

TAX CERTIORARI

Ms. Sacco stated that she would like an Executive Session to discuss a proposed settlement of a tax certiorari, adding that she and Town Assessor John McDonald support approval of the proposed settlement.

RURAL BROADBAND

Mr. Boyle stated that he has heard that the Town of Windsor has had problems with acquiring rural broadband, resulting in some of its residents having to move because they need the broadband for work, and wondered if there are similar problems in Conklin. Mr. Dumian stated that the expansion to Gratsinger Road has not yet been completed.

BOAT RAMP

Mr. Boyle reported that the boat ramp on Stillwater Road is complete except for installation of a gate or cable, adding that no additional gravel was needed for the project. Mr. Dumian stated that he has received complaints of public usage of the boat ramp because there is no gate installed yet. The Board discussed options for barricading the boat ramp, with Mr. Dumian stating that it needs a gate eventually, adding that, in the interim, the Town needs to “do it right,” with posts and cable or blocks to barricade the entrance, as well as appropriate signage.

CONKLIN YOUTH SOCCER

Mr. Farley reported that Conklin Youth Soccer has started and added that the schedule is moving ahead well.

RESO 2019-136: RATIFY EMERGENCY HIRING/OSTROWSKY BUILDERS/PARK DRAINAGE PROJECT AT SCHNURBUSCH PARK

Mr. Francisco moved for the following resolution:

REGULAR TOWN BOARD MEETING
SEPTEMBER 10, 2019

Be It Resolved: that the Town Board of the Town of Conklin ratifies the emergency hiring of Ostrowsky Builders to complete the Park Drainage Project at Schnurbusch Park, at a cost not to exceed \$10,000.

Seconded by Mr. Farley.

VOTE: Boyle – Yes, Farley – Yes, Platt – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

CONKLIN VOLUNTEER FIRE DEPARTMENT, INC. 75TH ANNIVERSARY
CELEBRATION

Mr. Platt, who is also President of the Conklin Volunteer Fire Department, Inc., invited all those present to celebrate the fire department's 75th Anniversary on September 14 from noon until 3 P.M. at Fire Station 1.

MORRIS BOULEVARD CROSSING GUARD

Mr. Francisco asked if the Town could provide more traffic cones for the School Crossing Guard stationed at the Morris Boulevard crossing, to put on the shoulder of the road to discourage cars from passing on the shoulder. Mr. Dumian stated that this could be done.

STREET LIGHTS

Mr. Francisco stated that there has been a delay in installation of the new street lights in Conklin, which is now supposed to be completed by the end of 2019. He added that there are still non-functioning street lights, noting one on Grandview Avenue that does not turn on. Mr. Francisco stated that he will conduct a new survey of street lights and ask NYSEG (New York State Electric and Gas Corporation) to replace the non-functioning lights, which he estimates to be eight to ten, with the new street lights.

HOMECOMING PARADE

Town Clerk Sherrie Jacobs stated that she received communication from the Susquehanna Valley High School requesting the Town's approval to hold its annual Homecoming Parade on October 5, 2019. The Town Board expressed no concerns with the parade.

RESO 2019-137: EXECUTIVE SESSION/PERSONNEL & LITIGATION

Mr. Dumian moved to close the Regular Town Board Meeting and move into Executive Session at 7:58 P.M. to discuss possible litigation and the hiring or firing of a particular individual.

Seconded by Mr. Francisco.

VOTE: Boyle – Yes, Farley – Yes, Platt – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

An Executive Session of the Town Board of the Town of Conklin was held at the Conklin Town Hall at 7:58 P.M. with Supervisor William Dumian, Jr., presiding. Present were: Supervisor Dumian, Mr. Boyle, Mr. Farley, Mr. Platt, Mr. Francisco, and Attorney Cheryl Sacco. Ms. Sacco assumed duties of secretary of the meeting.

A discussion was held pursuant to Public Officers Law section 100 of the State of New York regarding the medical, financial, credit or employment history of a particular person of

REGULAR TOWN BOARD MEETING
SEPTEMBER 10, 2019

corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation, and proposed, pending, and current litigation.

RESO 2019-138: RE-OPEN REGULAR TOWN BOARD MEETING

Mr. Francisco moved to close the Executive Session and re-open the Regular Town Board Meeting at 8:52 P.M.

Seconded by Mr. Farley.

VOTE: Boyle – Yes, Farley – Yes, Platt – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

RESO 2019-139: AUTHORIZE ACCEPTANCE/SETTLEMENT/RITTER VS. THE ASSESSOR OF THE TOWN OF CONKLIN

Mr. Platt moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes acceptance of the proposed settlement of Ritter vs. the Assessor of the Town of Conklin, et al, Civil Action # 2019-2055 and authorizes the execution of the settlement documents.

Seconded by Mr. Francisco.

VOTE: Boyle – Yes, Farley – Yes, Platt – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

There being no further business to come before the Board, Mr. Francisco moved for adjournment, seconded by Mr. Farley. The meeting adjourned at 8:52 P.M.

Respectfully submitted,

Sherrie L. Jacobs
Town Clerk