

TOWN OF CONKLIN AGENDA

May 13, 2014

7:00 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of April 22, 2014 Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 3.) CORRESPONDENCE: Broome County Office of Management
Broome County Landfill
- 4.) PUBLIC COMMENTS:
- 5.) Reports:
 - a.) Town Clerk
 - b.) Highway Dept.
 - c.) Water & Sewer Dept.
 - d.) Code Enforcement
- 6.) OLD BUSINESS:
 - a.) Update on 2011 Flood Buyout Program
 - b.) Update on NYS Rising Community Grant
 - c.) Update on Mail-in Comprehensive Plan Comments
- 7.) NEW BUSINESS
 - a.) 2013 Fiscal Audit Report by Cheryl DiStefano of Vieira & Associates, CPAS, P.C.
 - b.) Resolution of the Town Board of the Town of Conklin approving hiring _____ as Substitute Crossing Guard, effective _____, at the rate of pay of \$31.80 per day.
Motion by _____ 2nd _____
RC Vote: GB ___ JM ___ BD ___ CF ___ JF ___
 - c.) Resolution of the Town Board of the Town of Conklin ratifying ach wire payment to Pitney Bowes for \$500.00. Postage meter refill, account code A1670.4
Motion by _____ 2nd _____
RC Vote: GB ___ JM ___ BD ___ CF ___ JF ___

d.) Resolution of the Town Board of the Town of Conklin approving rescheduling May 27th Regular Town Board Meeting to May 28th at 5:30pm.

Motion by _____ 2nd _____
RC Vote: GB___JM___BD___CF___JF___

e.) Resolution of the Town Board of the Town of Conklin approving canceling the first Regular Town Board Meeting for the following months:

Motion by _____ 2nd _____
RC Vote: GB___JM___BD___CF___JF___

f.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following Bill List in the amount of \$105,667.70:

General	\$ 23,446.97
Highway	3,578.96
Light Dists	2,164.87
Sewer Dists	56,194.35
Water Dist.	5,733.06
Water Dist. 6	6,788.49
Non-Budget Section	<u>7,761.00</u>
Total	\$ 105,667.70

Motion by _____ 2nd _____
RC Vote: GB___JM___BD___CF___JF___

8.) PUBLIC COMMENTS