

# TOWN OF CONKLIN AGENDA

January 08, 2019

6:30 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of December 11<sup>th</sup>, 2018 Regular Town Board Meeting Minutes.  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ RC Vote: \_\_\_\_\_
- 3.) CORRESPONDENCE: Fran Bealo
- 4.) PUBLIC COMMENTS:
- 5.) REPORTS:
  - a.) Supervisor Report (filed with Town Clerk)
- 6.) OLD BUSINESS:
  - a.) Update on Youth Commission
  - b.) Update on Building Repairs
- 7.) NEW BUSINESS
  - a.) Discussion regarding Road Use Agreement
  - b.) Resolution of the Town Board of the Town of Conklin accepting Francis Bealo resignation as Recreation Supervisor PT effective 12/31/18.  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB \_\_\_ BF \_\_\_ WP \_\_\_ CF \_\_\_ BD \_\_\_
  - c.) Resolution of the Town Board of the Town of Conklin approving the promotion of Justin Parker from Recreation Leader PT to Recreation Supervisor PT (replacing Fran Bealo), to be paid a salary of \$13,470.00 effective 01/01/2019.  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB \_\_\_ BF \_\_\_ WP \_\_\_ CF \_\_\_ BD \_\_\_
  - d.) Resolution of the Town Board of the Town of Conklin approving Parks and Water employees Colin Casey and Nick Platt an additional yearly clothing allowance of \$700.00 each, for cleaning and uniforms. Employees must be dressed in a manner appropriate to their job duties and in a manner appropriate with the weather.  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB \_\_\_ BF \_\_\_ WP \_\_\_ CF \_\_\_ BD \_\_\_
  - e.) Resolution of the Town Board of the Town of Conklin approving payments to bands of the Concert in the Park 2019 series designated by Tom Delamarter. Account code A7110.4.401.  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB \_\_\_ BF \_\_\_ WP \_\_\_ CF \_\_\_ BD \_\_\_

f.) Resolution of the Town Board of the Town of Conklin authorizing the officers and employees herein named to receive reimbursement of mileage for use of personal vehicles at the current IRS Standard Mileage Rate per mile, for performance of their duties on official business only. Supervisor, Town Clerk and Deputy Town Clerk, Zoning Board members, Planning Board members, Town Historian, Town Justice and Justice clerk, Sec. to the Supervisor, Town Assessor, Youth Commissioner, Parks and Water Dept. Personnel, Code Dept. Personnel, The Town Board members.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
 RC Vote: DB \_\_\_ BF \_\_\_ WP \_\_\_ CF \_\_\_ BD \_\_\_

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. Various department codes.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
 RC Vote: DB \_\_\_ BF \_\_\_ WP \_\_\_ CF \_\_\_ BD \_\_\_

h.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following pre-approved claims, Bill List dated 12/26/18 in the amount of \$63,240.59:

General	\$ 34,414.13
Highway	8,809.05
Light Dists.	2,431.31
Sewer Dists.	2,273.25
Water Dists.	12,222.85
Non-Budget	<u>3,090.00</u>
Total	\$ 63,240.59

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
 RC Vote: DB \_\_\_ BF \_\_\_ WP \_\_\_ CF \_\_\_ BD \_\_\_

i.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following Bill List of 2018 & 2019 in the amount of \$82,010.47:

General	\$ 43,619.03
Highway	2,222.19
Sewer Dists.	25,513.49
Water Dists.	<u>10,655.76</u>
Total	\$ 82,010.47

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
 RC Vote: DB \_\_\_ BF \_\_\_ WP \_\_\_ CF \_\_\_ BD \_\_\_