

TOWN OF CONKLIN AGENDA

January 09, 2018

6:30 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of December 12th, 2017 Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 3.) CORRESPONDENCE:
- 4.) PUBLIC COMMENTS:
- 5.) REPORTS:
 - a.) Supervisor Report (filed with Town Clerk)
- 6.) OLD BUSINESS:
 - a.) Update on new computer server
 - b.) Update of Stillwater Road Project
 1. Norfolk Southern Rail Road for Public Right of Way
 2. Status of acquiring 2 easements
- 7.) NEW BUSINESS
 - a.) Discussion regarding Appointment Committees-see attached
 - b.) Discussion regarding Wellness Center Engineering and Construction Manager Bids
 - c.) Resolution of the Town Board of the Town of Conklin approving payments to bands of the Concert in the Park 2018 series designated by Tom Delamarter. Account code A7110.4.401.
Motion by _____ 2nd _____
RC Vote: DB ___ BF ___ WP ___ CF ___ BD ___
 - d.) 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, Zoning Board members, Planning Board members, Town Historian, Town Justice, Sec. to the Supervisor, Town Assessor, Youth Commissioner, Parks and Water Dept. Personnel, Code Dept. Personnel, The Town Board members, Justice Clerks and Deputy Town Clerk.
Motion by _____ 2nd _____
RC Vote: DB ___ BF ___ WP ___ CF ___ BD ___

e.) Resolution of the Town Board of the Town of Conklin approving Griffiths Engineering as the Town Engineering Firm at the 2018 rates quoted in correspondence letter.

Motion by _____ 2nd _____

RC Vote: DB ___ BF ___ WP ___ CF ___ BD ___

f.) Resolution of the Town Board of the Town of Conklin approving BlueStorm Technologies as the Town IT Services for 2018 at the rate of \$846.00 per month, (\$10,152.00 annually).

Motion by _____ 2nd _____

RC Vote: DB ___ BF ___ WP ___ CF ___ BD ___

g.) Resolution of the Town Board of the Town of Conklin ratifying each wire payment to Pitney Bowes for \$500.00. Postage meter refill purchase. Various department codes.

Motion by _____ 2nd _____

RC Vote: DB ___ BF ___ WP ___ CF ___ BD ___

h.) 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 _____ 2nd _____

RC Vote: DB ___ BF ___ WP ___ CF ___ BD ___

i.) Resolution of the Town Board of the Town of Conklin ratifying payment to W2Operator Training Group, LLC, check #13300 for \$120.00. Payment was for Nick Platt and Colin Casey to attend the January 26th Water Operator Winter Workshop in Cortland NY. Account code SW8310.4

Motion by _____ 2nd _____

RC Vote: DB ___ BF ___ WP ___ CF ___ BD ___

j.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following pre-approved claims, Bill List dated 12/27/17 in the amount of \$98,660.79:

General	\$ 36,438.73
Highway	44,300.87
Light Dists.	2,379.94
Sewer Dists.	1,615.77
Water Dists.	7,271.48
Non-Budget	<u>6,654.00</u>
Total	\$ 98,660.79

Motion by _____ 2nd _____

RC Vote: DB ___ BF ___ WP ___ CF ___ BD ___

k.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following Bill List of 2017 & 2018 in the amount of \$234,551.11:

General	\$ 156,252.69
Highway	35,483.00
Sewer Dists.	28,524.56
Water Dists.	<u>14,290.86</u>
Total	\$ 234,551.11

Motion by _____ 2nd _____
RC Vote: DB ___ BF ___ WP ___ CF ___ BD ___

I.) PUBLIC COMMENTS: