

**CONKLIN TOWN BOARD MEETING AGENDA**  
**JANUARY 9, 2024 – 6:30 P.M.**

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

A. Approval of December 12, 2023 Work Session & Regular Town Board Meeting Minutes

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
VOTE: JF \_\_\_ DB \_\_\_ BF \_\_\_ CF \_\_\_ BD \_\_\_

III. PUBLIC COMMENTS

IV. CORRESPONDENCE

V. DEPARTMENT HEAD ACTION ITEMS

A. Highway Superintendent

B. Code Officer

C. Parks/Water/Sewer Team Leader

VI. REPORT – SUPERVISOR’S OFFICE

A. The Supervisor’s Report is on file in the office of the Town Clerk.

VII. OLD BUSINESS

A. Conklin/Kirkwood Water Connection

B. New Local Law/Solar Production Facilities

C. Update – Bridge Work for 2024

D. Review of Procurement Policy & Investment Policy

E. Update on Rezone – 129 & 159 Carlin Road

VIII. NEW BUSINESS

A. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$1,773.30 to Deere Credit, Inc., for January 2024 payment for JD WAM Mower.

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
VOTE: JF \_\_\_ DB \_\_\_ BF \_\_\_ CF \_\_\_ BD \_\_\_

B. Resolution of the Town Board of the Town of Conklin ratifying an ACH payment in the amount of \$500.00 to Pitney Bowes for postage meter refill.

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
VOTE: JF \_\_\_ DB \_\_\_ BF \_\_\_ CF \_\_\_ BD \_\_\_

C. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$530.00 to Silver Linings Eats & Sweets for catering of the Employee/Retiree Christmas luncheon on December 19, 2023.

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
VOTE: JF \_\_\_ DB \_\_\_ BF \_\_\_ CF \_\_\_ BD \_\_\_

D. Resolution of the Town Board of the Town of Conklin ratifying authorization of the Supervisor to sign the insurance agreement for 2024 with Haylor, Freyer, and Coon.

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
VOTE: JF \_\_\_ DB \_\_\_ BF \_\_\_ CF \_\_\_ BD \_\_\_

E. Resolution of the Town Board of the Town of Conklin ratifying payment of the following Claims #23-01322 through #23-01358, which have been audited and approved for payment, in the total amount of \$25,786.98:

General	\$ 19,471.60
Highway	1,221,94
Sewer District #1	553.95
Water District	4,467.69
Water District #6	<u>71.80</u>
<b>Total</b>	<b>\$ 25,786.98</b>

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
VOTE: JF \_\_\_ DB \_\_\_ BF \_\_\_ CF \_\_\_ BD \_\_\_

F. Resolution of the Town Board of the Town of Conklin approving payment of the following Claims #23-01362 through #23-01400, which have been audited and approved for payment, in the total amount of \$26,538.20:

General	\$ 8,963.28
Highway	3,938.93
Light Districts	1,815.82
Sewer District	2,565.77
Water District	2,887.30
Water District #6	5,391.10
Non-Budgeted	<u>976.00</u>
<b>Total</b>	<b>\$26,538.20</b>

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
 VOTE: JF \_\_\_ DB \_\_\_ BF \_\_\_ CF \_\_\_ BD \_\_\_

G. Resolution of the Town Board of the Town of Conklin approving payment of the following Claims #24-0007 through #24-00016, which have been audited and approved for payment, in the total amount of \$52,146.49:

General	\$ 30,212.78
Highway	15,689.75
Fire Protection District	423.81
Light District #4	21.14
Sewer District #1	1,043.00
Water District	3,998.01
Water District #6	<u>758.00</u>
<b>Total</b>	<b>\$ 52,146.49</b>

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
 VOTE: JF \_\_\_ DB \_\_\_ BF \_\_\_ CF \_\_\_ BD \_\_\_

H. Resolution of the Town Board of the Town of Conklin ratifying appointment of Jeremy Polhamus to the position of Assistant Youth Commissioner at a pay rate of \$4,500.00 per year, effective January 1, 2024.

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
 VOTE: JF \_\_\_ DB \_\_\_ BF \_\_\_ CF \_\_\_ BD \_\_\_

I. Resolution of the Town Board of the Town of Conklin setting up the following Committees for the Year 2024:

Town Hall Castle	Dell Boyle
Community Center Rental/Non-Profit Rental	Jim Finch
Community Center Building	Dell Boyle
Senior Citizen Liaison	Charles Francisco
Town Wide Electrical & NYSEG	Charles Francisco
Town Wide Insurance	Bill Dumian
Town Flood Insurance	Bill Dumian
Town Grounds & Flood Lots	Bill Farley
Drainage Districts	Dell Boyle
Cemeteries	Charles Francisco
Fire Department Liaison	Bill Farley
Youth Liaison	Bill Farley
Planning Board	Bill Farley
Zoning Board of Appeals	Jim Finch
Highway Department & Garage	Bill Dumian
Deputy Supervisor	Charles Francisco
Code Department	Bill Dumian
Public Works Department	Bill Dumian

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
VOTE: JF \_\_\_ DB \_\_\_ BF \_\_\_ CF \_\_\_ BD \_\_\_

- J. Resolution of the Town Board of the Town of Conklin approving BlueStorm Technologies as the Town IT Services Provider for 2024.

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
VOTE: JF \_\_\_ DB \_\_\_ BF \_\_\_ CF \_\_\_ BD \_\_\_

- K. 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, Town Board members, Zoning Board members, Planning Board members, Town Historian, Town Justice, Secretary to the Supervisor, Town Assessor, Youth Commissioner, Parks and Water Department Personnel, Code Department Personnel, Justice Clerks, and Deputy Town Clerk.

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
VOTE: JF \_\_\_ DB \_\_\_ BF \_\_\_ CF \_\_\_ BD \_\_\_

IX. PUBLIC COMMENTS

