

TOWN OF CONKLIN AGENDA

January 10, 2017

6:00 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of December 13th, 2016 Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 3.) CORRESPONDENCE:
- 4.) PUBLIC COMMENTS:
- 5.) REPORTS:
 - a.) Supervisor Report (filed with Town Clerk)
 - b.) Town Clerk
 - c.) Code Officer
 - d.) Water & Sewer
 - e.) Highway
- 6.) OLD BUSINESS:
 - a.) Route 7 Water Line Extension
- 7.) NEW BUSINESS
 - a.) Discussion regarding open Code Enforcement Officer Position
 - b.) Resolution of the Town Board of the Town of Conklin designating the Country Courier as the Official Newspaper of the Town and the Press & Sun Bulletin as additional newspaper for 2017 when determined necessary by the Town Board.
Motion by _____ 2nd _____
RC Vote: DB ___ WP ___ CF ___ BD ___
 - c.) Resolution of the Town Board of the Town of Conklin authorizing the Highway Superintendent to use highway equipment in 2017 the Water Districts, Sewer Districts, Fire Protection District, Soil Conservation District and the Town Parks.
Motion by _____ 2nd _____
RC Vote: DB ___ WP ___ CF ___ BD ___
 - d.) Resolution of the Town Board of the Town of Conklin authorizing the Town Board meetings to continue being held on the second Tuesday at 6:00 pm and fourth Tuesday at 5:30 pm Worksession and at 6:00 pm Town Board meeting in the Town Hall in 2017.
Motion by _____ 2nd _____
RC Vote: DB ___ WP ___ CF ___ BD ___

e.) Resolution of the Town Board of the Town of Conklin authorizing a shut-off date for receiving vouchers as of the 15th and 30th of the month prior to the first and second meeting of the following month in 2017, with the exception of the last month of the Town of Conklin's fiscal year.

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

f.) Resolution of the Town Board of the Town of Conklin approving payments to prior inspected 2017 Community Center and 2017 Park Permit deposit refunds. Community Center and Park Pavilion clean-up rentals inspections are preformed by Thomas Delamarter. Account code A688.

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

g.) Resolution of the Town Board of the Town of Conklin approving payments to bands of the Concert in the Park 2017 series designated by Tom Delamarter. Account code A7110.4.401.

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

h.) 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 ___ WP ___ CF ___ BD ___

i.) Resolution of the Town Board of the Town of Conklin authorizing the Town Supervisor, William Dumian, Jr., to enter into and sign the 2017 Attorney and Counselors Retainer Agreement in the amount of \$6,005 per month.

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

j.) Resolution of the Town Board of the Town of Conklin approving Griffiths Engineering as the Town Engineering Firm at the 2017 rates quoted in correspondence letter.

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

k.) Resolution of the Town Board of the Town of Conklin approving BlueStorm Technologies as the Town IT Services for 2017 at the rate of \$846.00 per month, the 2017 rates quoted in correspondence.

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

l.) 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 _____ 2nd _____
RC Vote: DB ___ WP ___ CF ___ BD ___

m.) Resolution of the Town Board of the Town of Conklin accepting the following donations:

St. Patrick’s Church	\$294.00	Soccer participation
Sts. John & Andrew	\$326.00	Soccer Ref fees

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

n.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following pre-approved claims, Bill List dated 12/27/16 in the amount of \$67,209.16:

General	\$	36,593.18
Highway		7,090.91
Light Dists.		2,410.18
Sewer Dists.		11,258.65
Water Dists.		7,971.24
Non-Budget		<u>1,885.00</u>
Total	\$	67,209.16

Motion by _____ 2nd _____
RCVote:GB(signed2016)JF(signed2016)DB___WP___CF___BD___

o.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following Bill List of 2016 & 2017 in the amount of \$145,004.07:

General	\$	97,117.92
Highway		21,862.80
Sewer Dists.		19,324.90
Water Dists.		<u>6,698.45</u>
Total	\$	145,004.07

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

p.) Budget modification – see attached