

**TOWN OF CONKLIN MEETING AGENDA**  
**JANUARY 10, 2023 – 6:30 P.M.**

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

A. Approval of December 13, 2022 Work Session and 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. SUPERVISOR'S REPORT

A. Supervisor's Report on file in Town Clerk's office

VII. OLD BUSINESS

A. Town Hall Repairs

B. Equipment Trailer

VIII. NEW BUSINESS

A. Discussion Regarding Open Job Positions

B. Discussion Regarding Committee Appointments

C. Resolution of the Town Board of the Town of Conklin setting up the following Committees for the Year 2023:

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 \_\_\_

D. Resolution of the Town Board of the Town of Conklin approving BlueStorm Technologies as the Town IT Services Provider for 2023.

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

E. Discussion Regarding Town-Wide Liability & Property Insurance

F. Resolution of the Town Board of the Town of Conklin discontinuing the Inter-Municipal Agreement with the Town of Binghamton related to the Justice Court and Court Clerk Services, effective January 1, 2023.

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 the hiring of Lisa Houston to the position of Part-Time Clerk in the Supervisor's Office from

January 1, 2023, through March 31, 2023, at a pay rate of \$30 per hour, not to exceed forty hours per week.

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 payment in the amount of \$642.00 to Silver Linings Eats & Sweets for catering for the Town Employee/Retiree Christmas Luncheon, held December 14, 2022.

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 ratifying 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 \_\_\_

J. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$154.89 to The Hartford for Disability Insurance.

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 \_\_\_

L. Resolution of the Town Board of the Town of Conklin ratifying payment of the following Claims #22-01207 through #22-01246, which have been audited and approved for payment, in the total amount of \$37,535.08:

General	\$ 15,843.71
Highway	5,116.30
Light Districts	1,490.50
Sewer District #1	1,467.77
Water District	11,721.80
Non-Budgeted	<u>1,895.00</u>
<b>Total</b>	<b>\$ 37,535.08</b>

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

M. Resolution of the Town Board of the Town of Conklin approving payment of the following Claims #22-01253 through #22-01273, which have been audited and approved for payment, in the total amount of \$19,382.51:

General	\$ 3,074.58
Highway	8,027.58
Sewer District #1	332.00
Water District	1,170.41
Water District #6	5,299.94
Non-Budgeted	<u>1,478.00</u>
<b>Total</b>	<b>\$ 19,382.51</b>

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

N. Resolution of the Town Board of the Town of Conklin approving payment of the following Claims #23-00001 through #23-00018, which have been audited and approved for payment, in the total amount of \$59,793.45:

General	\$ 35,185.41
Highway	16,635.15
Fire Protection District	123.50
Sewer District #1	2,321.69
Water District	4,725.70
Water District #6	<u>802.00</u>
<b>Total</b>	<b>\$ 59,793.45</b>

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

- O. Resolution of the Town Board of the Town of Conklin accepting the resignation of Colin Casey from the position of Parks/Water/Sewer Laborer, effective December 30, 2022.

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

- P. Resolution of the Town Board of the Town of Conklin accepting the resignation of Daniele Vick from the position of Justice Clerk, effective January 4, 2023.

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

IX. PUBLIC COMMENTS