

# TOWN OF CONKLIN AGENDA

January 12, 2016

6:00 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of December 08, 2015 Regular Town Board Meeting Minutes.  
Motion by \_\_\_\_\_ 2nd \_\_\_\_\_ RC Vote: \_\_\_\_\_
- 3.) CORRESPONDENCE: Coughlin & Gerhart LLP  
Griffiths Engineering  
Office of Broome County Executive
- 4.) PUBLIC COMMENTS:
- 5.) Reports:
  - a.) Town Clerk
  - b.) Highway Dept.
  - c.) Water & Sewer Dept
  - d.) Code Enforcement
- 6.) OLD BUSINESS:
  - a.) Veterans Lighting
- 7.) NEW BUSINESS
  - a.) Discussion regarding Sewer Stations and Equipment
  - b.) Discussion regarding Corporate Park
  - c.) Resolution of the Town Board of the Town of Conklin authorizing the Town Supervisor, James Finch, to enter into and sign the 2016 Attorney and Counselors Retainer Agreement in the amount of \$6,005 per month.  
  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB\_\_DB\_\_BD\_\_CF\_\_JF\_\_
  - d.) Resolution of the Town Board of the Town of Conklin approving Griffiths Engineering as the Town Engineering Firm at the 2016 rates quoted in correspondence letter.  
  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB\_\_DB\_\_BD\_\_CF\_\_JF\_\_

e.) Resolution of the Town Board of the Town of Conklin authorizing the Town Supervisor, James Finch, to enter into and sign the 2016 Office for Aging lease of space for Meals on Wheels contract Renewal CA 292-423.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB\_\_\_DB\_\_\_BD\_\_\_CF\_\_\_JF\_\_\_

f.) Resolution of the Town Board of the Town of Conklin ratifying ach wire payment to Pitney Bowes for \$500.00. Postage meter refill purchase. Account code A-1674-4.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB\_\_\_DB\_\_\_BD\_\_\_CF\_\_\_JF\_\_\_

g.) Resolution of the Town Board of the Town of Conklin ratifying payment to Griffiths Engineering, check #102 for \$3,376.00. Payment for design Development of Stillwater Road Storm water Improvement grant. Account code HS 8597-2.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB\_\_\_DB\_\_\_BD\_\_\_CF\_\_\_JF\_\_\_

h.) Resolution of the Town Board of the Town of Conklin ratifying payment to Town of Conklin Clerk, check #10204 for \$450.00. Annual Children’s Christmas party expense donated to the Town by Love’s Travel Stop’s deposit dated 12/14/15.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB\_\_\_DB\_\_\_BD\_\_\_CF\_\_\_JF\_\_\_

i.) Resolution of the Town Board of the Town of Conklin ratifying payment to The Hartford Group, check #10212 for \$212.67, 4<sup>TH</sup> quarter disability insurance. Account code A,DA & SW 9055.8.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB\_\_\_DB\_\_\_BD\_\_\_CF\_\_\_JF\_\_\_

j.) Resolution of the Town Board of the Town of Conklin authorizing pre-approved 2015 Bill List in the amount of \$55,854.65 paid 12/30/15:

General	\$ 35,478.46
Highway	5,777.61
Light Dists.	1,863.47
Sewer Dist.	1,501.71
Water Dist.	8,755.40
Non-Budget	<u>2,478.00</u>
Total	\$ 55,854.65

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB\_\_\_DB\_\_\_BD\_\_\_CF\_\_\_JF\_\_\_

k.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following 2015 Bill List in the amount of \$50,047.13:

General	\$ 12,593.59
Highway	1,120.90
Light Dists	499.81
Sewer Dists	30,458.28
Water Dist.1	1,338.05
Water Dist 6	<u>4,036.50</u>
Total	\$ 50,047.13

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB\_\_\_DB\_\_\_DB\_\_\_CF\_\_\_JF\_\_\_

l.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following 2016 Bill List in the amount of \$216,509.78:

General	\$ 62,835.62
Highway	24,729.62
Sewer Dist. #3	19,785.00
Sewer Dist #1	4,156.00
Water Dist.	7,598.54
Water Dist.6	2,582.00
Non-Budget	<u>94,823.00</u>
Total	\$ 216,509.78

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB\_\_\_DB\_\_\_BD\_\_\_CF\_\_\_JF\_\_\_

m.) 2015 Budget modification – see separate sheet

n.) Committees – see separate sheet