TOWN OF CONKLIN AGENDA January 12, 2021 6:30 P.M.

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

A. Approval of the December 8, 2020 Work Session and Regular Town Board Meeting Minutes.

Motion by: _____ 2nd: _____ RC Vote: DB___ BF___ JF___ CF___ BD____

B. Approval of the December 20, 2020 Special Town Board Meeting Minutes.

Motion by:	2 nd :				
RC Vote: DB	_ BF	JF	_ CF	BD	

- III. PUBLIC COMMENTS
- IV. REPORTS

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

- V. OLD BUSINESS
 - A. Emergency plan

VI. NEW BUSINESS

- A. 2020 Outlook State of the Union
- B. Discussion regarding attached NYS Executive Order 202.83 on Property Tax Exemptions due to ongoing COVID-19 pandemic.
 - 1. Attached Resolution on Property Tax Exemptions NYS Executive Order 202.83.

Motion by: _____ 2nd: _____ RC Vote: DB___ BF___ JF___ CF___ BD____

- C. Discussion regarding Appointment Committees
 - 1. Resolution of the Town Board of the Town of Conklin setting up the following Committees for the Year 2021:

Town Hall Castle......Dell Boyle Community Center Rental & Non-Profit Rental......Jim Finch Community Center Building......Dell Boyle Sr. 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 Dept. Liaison......Bill Farley Youth Liaison.....Bill Farley Planning Board......Bill Farley Zoning Board.....Jim Finch Highway Dept & Garage......Bill Dumian Deputy Supervisor......Charles Francisco Code Dept.....Bill Dumian Public Works Dept......Bill Dumian

Motion by:			2 nd	:	
RC Vote:	DB	BF	 JF	CF	BD

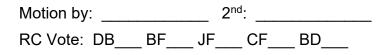
D. Resolution of the Town Board of the Town of Conklin approving BlueStorm Technologies as the Town IT Services Provider for 2021 at the rate of \$855.00 per month (\$10,260.00 annually).

Motion by: _____ 2nd: _____ RC Vote: DB____BF___JF___CF___BD____

- E. Discussion regarding Employee Manual changes.
 - 1. Resolution of the Town Board of the Town of Conklin approving the attached, updated Town of Conklin Employee Manual Policy and Benefit Standards, effective January 1, 2021.

Motion by:	2 nd :				
RC Vote: DB	BF	_ JF	_ CF	_BD_	

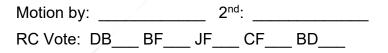
F. Resolution of the Town Board of the Town of Conklin authorizing the officers and employees herein named to receive reimbursement of mileage for use of personal vehicles at the current IRS Standard Mileage Rate per mile, for performance of their duties on official business only. Supervisor, Town Clerk, 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.



G. Resolution of the Town Board of the Town of Conklin ratifying payment to NBT Bank, check #17711, in the amount of \$ 20,870.00 for Statutory Installment Bond, Sewer District 3 Final Payment. Codes SS13 9720.6 and 9720.7.

Motion by:	2 nd :				
RC Vote: DB	_BF	JF	_ CF	BD	

H. Resolution of the Town Board of the Town of Conklin ratifying payment to Town of Binghamton, check #17638, in the amount of \$6,610.98 for 4th quarter Code 2020 Shared Services. Account Code A 3620.4.



I. Resolution of the Town Board of the Town of Conklin ratifying payment to Silver Linings Eats & Sweets, check #17643, in the amount of \$180.00 for Christmas Luncheon. Account Code A 7550.4.

Motion by:		2 nd :				
RC Vote: I	DB	_ BF	_ JF	_ CF	BD	

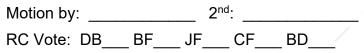
J. Resolution of the Town Board of the Town of Conklin ratifying payment to PRO Snow Removal, check #17642, in the amount of \$1,432.00 for Pre-payment of Skating Rink Liner. Account Code A 7110.4.

Motion by:	2 nd :				
RC Vote: DB	_ BF	JF	_ CF	BD	

K. Resolution of the Town Board of the Town of Conklin authorizing the Supervisor to sign contract renewal for the Office for Aging lease space for Meals on Wheels, CA 292-423.

> Motion by: _____ 2nd: _____ RC Vote: DB___ BF___ JF___ CF___ BD____

L. Resolution of the Town Board of the Town of Conklin accepting a donation on December 31, 2020 from 21st Century Pools and Spas for \$20,000. Account Code A 10-2705-0.



M. Resolution of the Town Board of the Town of Conklin designating the above \$20,000 donation as a restricted asset (account code A-231-0015) to be used for the construction of building a pavilion in Sullivan Park.

Motion by:	2 nd :				
RC Vote: DB_	BF	_JF	_ CF	_ BD	_

N. Resolution of the Town Board of the Town of Conklin approving payment of the following Bill List, dated 12/31/2020, in the amount of \$ 42,418.34.

General	\$	25,739.20
Highway	\$	6,546.78
Water Districts	\$	4,194.67
Sewer Districts	\$	658.66
Light Districts	\$	1,209.53
Non-Budgeted	\$	4,069.50
	\$	42,418.34
	Ond	

Motion by	:		2	nd:		
RC Vote:	DB_	BF	JF	_ CF	_BD	_

O. Resolution of the Town Board of the Town of Conklin approving payment of the following Bill List, dated 01/07/2021 (for 2020 expenses), in the amount of \$ 3,231.97.

General	\$ 2,305.92
Highway	\$ 685.71
Water Districts	\$ 240.34
	\$ 3,231.97

Motion by:	2 nd :				
RC Vote: DB	BF	JF	_CF_	_BD	_ /

P. Resolution of the Town Board of the Town of Conklin approving payment of the following Bill List, dated 01/07/2021 (for 2021 expenses), in the amount of \$ 207,424.42.

General	\$ 107,357.61
Highway	\$ 24,840.30
Sewer District	\$ 1,406.75
Fire District	\$ 84.77
Water Districts	\$ 5,875.99
Non-Budgeted	\$ 67,859.00
	\$ 207,424.42

Motion by:	2 nd :				
RC Vote: DB	BF	 JF	_CF_	_BD	_

VII. PUBLIC COMMENTS