

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: _____ 2nd: _____

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: _____ 2nd: _____

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: _____ 2nd: _____

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.

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ JF___ CF___ BD___

- 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: _____ 2nd: _____

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.

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ JF___ CF___ BD___

- 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: _____ 2nd: _____

RC Vote: 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: _____ 2nd: _____

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.

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ JF___ CF___ BD___

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: _____ 2nd: _____

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
	\$	<u>42,418.34</u>

Motion by: _____ 2nd: _____

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
	\$	<u>3,231.97</u>

Motion by: _____ 2nd: _____

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
	\$	<u>207,424.42</u>

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ JF___ CF___ BD___

VII. PUBLIC COMMENTS