

TOWN OF CONKLIN AGENDA
January 13, 2015
6:00 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of December 09, 2014 Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 3.) Approval of December 17, 2014 Special Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 4.) 6:05 pm – Public Hearing to receive input regarding an expansion of the parking lot at the ADEC Corporation in the Broome Corporate Park
- 5.) CORRESPONDENCE: Broome County letter regarding shared local gov't efficiency plan
Tri Cities Temperature Control Preventative Maintenance Agreement
- 6.) PUBLIC COMMENTS:
- 7.) Reports:
 - a.) Town Clerk
 - b.) Highway Dept.
 - c.) Water & Sewer Dept
 - d.) Code Enforcement
- 8.) OLD BUSINESS:
 - a.) Flood Buyout update
 - b.) Rising Community Grant – Stillwater Road
 - c.) Highway Salt Shed
- 9.) NEW BUSINESS
 - a.) Discussion regarding Road Stone Oil Paving for 2015
 - b.) Discussion regarding Tri-City Temperature Control Contract
 - c.) 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-1674.4-400.

Motion by _____ 2nd _____
RC Vote: GB__DB__BD__CF__JF__
 - d.) Resolution of the Town Board of the Town of Conklin assigning (A917) General fund Unassigned Unrestricted Fund Balance to (A882) Reserve for Repairs in the amount of \$50,000.00 effective 12/31/14 and also transferring that amount of \$50,000 in (A201) savings account to (A231) Cash in Time Acct/Repairs.

Motion by _____ 2nd _____
RC Vote: GB__DB__BD__CF__JF__

e.) Resolutin of the Town Board of the Town of Conklin authorizing the Town Supervisor, James Finch, to enter into and sign the 2015 Office for Aging lease of space for Meals on Wheels contract Renewal CA 292-423.

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

f.) Resolution of the Town Board of the Town of Conklin authorizing pre-approved 2014 Bill List in the amount of \$35,316.00 paid 12/22/14:

General	\$ 22,525.44
Highway	6,709.52
Flood Emg.	300.00
Sewer Dist.	823.12
Water Dist.	1,665.92
Non-Budget	<u>3,292.00</u>
Total	\$ 35,316.00

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

g.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following 2014 Bill List in the amount of \$150,310.69:

General	\$ 18,690.79
Highway	11,178.31
Flood Emg.	104,467.84
Light Dists	1,892.61
Sewer Dists	2,405.91
Water Dist.s	10,893.36
Water Dist.6	<u>781.87</u>
Total	\$ 150,310.69

Motion by _____ 2nd _____
RC Vote: GB ___ DB ___ DB ___ CF ___ JF ___

h.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following 2015 Bill List in the amount of \$125,011.43:

General	\$ 82,776.48
Highway	13,221.00
Light Dist's	1,786.00
Sewer Dist. #3	20,437.50
Water Dist.	6,455.45
Water Dist.6	<u>335.00</u>
Total	\$ 125,011.43

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

i.) Resolution of the Town Board of the Town of Conklin rescinding RESO 2014-213, and replacing with the following resolution.

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

j.) Resolution of the Town Board of the Town of Conklin approving the following addresses and owners of non-compliant property to be dropped from the Buyout Program Hazard Mitigation Project Number 4020-0017 effective 12/09/2014. The program has a dead line of June 30, 2015, time does not allow any further process of incomplete applications to be processed in a timely manner. The term "non-compliant" is due to no response or no delivery of multiple certified letters sent to the following home owners on and after October 23rd 2014 and a copy of Reso# 2014-152 Approving setting a deadline of December 1st 2014/current enrolled buyout property owners/must provide required paperwork to be considered as participants in Hazard Mitigation Project Number 4020-0017.

5 Cherry Dr. Conklin, NY 13748 Padraic Kane (Property Sold)	Tax ID# 178.11-1-23
589 ½ Conklin Rd. Binghamton, NY 13903 Patricia Sturdevent	Tax ID# 161.33-1-8.2
6 Lotus Ave. Binghamton, NY 13903 Kevin & Hope Reynolds	Tax ID# 162.09-1-24
27 Barbara Ave. Binghamton, NY 13903 Adam Miller (Property foreclosed and sold)	Tax ID# 161.08-1-4
15 Adriance Rd. Binghamton, NY 13903 Linda Potenzino	Tax ID# 162.14-1-2
32 Shipman Rd. Binghamton, NY 13903 Brian & Kimberly Mitchell	Tax ID# 162.09-1-30
1 Miller St. Binghamton, NY 13903 Jonathan Atwater (Verbally withdrew 4/3/14, did not hand in form)	Tax ID# 161.08-1-48
14 Maxwell Court Conklin, NY 13748 Mark & Wendy Morgan (Verbally withdrew 12/05/14)	Tax ID# 178.07-1-14
176 Stillwater Rd. Conklin, NY 13748 Richard & Debbie Lyon (Land sold)	Tax ID# 228.06-1-15
20 Adriance Rd. Binghamton, NY 13903 Jack & Susan Dean (Foreclosed owned now by Broome County)	Tax ID# 162.03-1-20

Motion by _____ 2nd _____
 RC Vote: GB__DB__BD__CF__JF__

k.) Resolution of the Town Board of the Town of Conklin approving a pay increase to Jeff Hayes of .25/hr., due to assigning the duty of safety officer Town wide.

Motion by _____ 2nd _____
 RC Vote: GB__DB__BD__CF__JF__

l.) 2014 Budget modification – see separate sheet

m.) Committees – see separate sheet