

TOWN OF CONKLIN AGENDA

January 22, 2019

6:30 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of January 8th, 2019 Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 3.) CORRESPONDENCE:
- 4.) PUBLIC COMMENTS:
- 5.) OLD BUSINESS:
- 6.) NEW BUSINESS

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

Motion by _____ 2nd _____
RC Vote: DB ___ BF ___ WP ___ CF ___ BD ___

b.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following 2018 and 2019 Bill List in the amount of \$504,323.79:

General	\$ 173,238.11
Highway	30,782.12
Fire Protection	218,297.44
Sewer Dist.	1,644.40
Water Dist.	8,702.72
Water Dist. 6	1,485.00
Non-Budget	<u>70,174.00</u>
Total	\$ 504,323.79

Motion by _____ 2nd _____
RC Vote: DB ___ BF ___ WP ___ CF ___ BD ___

c.) Budget Modification – see attached