

CONKLIN TOWN BOARD MEETING AGENDA
JANUARY 23, 2024 – 6:30 P.M.

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

A. Approval of January 9, 2024 Work Session & Regular Town Board Meeting Minutes

1st _____ 2nd _____
VOTE: JF ___ DB ___ BF ___ CF ___ BD ___

III. PUBLIC COMMENTS

IV. CORRESPONDENCE

V. DEPARTMENT HEAD ACTION ITEMS

A. Highway Superintendent

B. Code Officer

C. Parks/Water/Sewer Team Leader

VI. REPORT – SUPERVISOR’S OFFICE

A. The Supervisor’s Report is on file in the office of the Town Clerk.

VII. OLD BUSINESS

A. New Local Law – Solar Production Facilities

B. Update – Town Parcel near Johnson Outdoor

VIII. NEW BUSINESS

A. Cameras at Community Center

B. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$149.94 to The Hartford for 4th Quarter 2023 Disability Insurance payment.

1st _____ 2nd _____
VOTE: JF ___ DB ___ BF ___ CF ___ BD ___

- C. Resolution of the Town Board of the Town of Conklin approving payment of the following Claims #23-01404 through #23-01428, which have been audited and approved for payment, in the total amount of \$35,049.78:

General	\$ 25,618.34
Highway	1,727.81
Light Districts	1,866.19
Sewer District	2,182.37
Water District	<u>3,655.07</u>
Total	\$ 35,049.78

1st _____ 2nd _____
 VOTE: JF ___ DB ___ BF ___ CF ___ BD ___

- D. Resolution of the Town Board of the Town of Conklin approving payment of the following Claims #24-00022 through #24-00052, which have been audited and approved for payment, in the total amount of \$228,577.12:

General	\$ 138,442.14
Highway	9,259.32
Sewer District #1	4,630.56
Water District	8,452.83
Water District #6	1,437.27
Non-Budgeted	<u>66,355.00</u>
Total	\$ 228,577.12

- E. Resolution of the Town Board of the Town of Conklin ratifying the transfer of Fund Balance to use ARPA funds, effective December 31, 2023 (see attached).

1st _____ 2nd _____
 VOTE: JF ___ DB ___ BF ___ CF ___ BD ___

- F. Resolution of the Town Board of the Town of Conklin ratifying modification to the 2023 Budget, effective December 31, 2023, as follows (see attached).

1st _____ 2nd _____
 VOTE: JF ___ DB ___ BF ___ CF ___ BD ___

IX. PUBLIC COMMENTS