

# TOWN OF CONKLIN AGENDA

January 24, 2017

6:30 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of January 10, 2017 Regular Town Board Meeting Minutes.  
Motion by \_\_\_\_\_ 2nd \_\_\_\_\_ RC Vote: \_\_\_\_\_
- 3.) CORRESPONDENCE:
- 4.) PUBLIC COMMENTS:
- 5.) OLD BUSINESS: Update of Rising Community Grant – Suzanne Barclay from NYRCR
- 6.) NEW BUSINESS

a.) Discussion regarding appointment of a Councilperson

b.) Abolition of Positions – See attached.

c.) Resolution of the Town Board of the Town of Conklin creating a new Civil Service Title position of Building & Code Inspector/Dog Control Officer, at a prorated Salary of \$40,000.00 per year effective January 30<sup>th</sup> 2017.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB\_\_ WP\_\_ CF\_\_ BD\_\_

d.) Resolution of the Town board of the Town of Conklin provisionally appointing Nicholas Vascello as the Building & Code Inspector/Dog Control Officer.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB\_\_ WP\_\_ CF\_\_ BD\_\_

e.) Resolution of the Town Board of the Town of Conklin approving terminating the Intermunicipal Agreement Dog Control Services with the Town of Vestal, effective March 1<sup>st</sup> 2017.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB\_\_ WP\_\_ CF\_\_ BD\_\_

f.) Resolution of the Town Board of the Town of Conklin appointing Charles Francisco as Deputy Supervisor effective 1/01/17 at a salary of \$750.00 per year.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB\_\_\_WP\_\_\_CF\_\_\_BD\_\_\_

g.) Resolution of the Town Board of the Town of Conklin approving the attached 2017 Town Committee liaisons.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB\_\_\_WP\_\_\_CF\_\_\_BD\_\_\_

h.) Resolution of the Town Board of the Town of Conklin authorizing a monthly cell phone reimbursement to paid to Bill Dumian Jr., Chuck Francisco, Marshall Ayres, Laurie Gregory, Tom Delamarter, Colin Casey and Nick Platt in the amount of \$ 40.00 per month for 2017.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB\_\_\_WP\_\_\_CF\_\_\_BD\_\_\_

i.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following 2016 Bill List in the amount of \$19,639.83:

General	\$ 5,759.02
Highway	955.40
Light Dists.	2,449.83
Sewer Dist.	701.26
Water Dist.	2,857.33
Water Dist. 6	<u>6,916.99</u>
Total	\$ 19,639.83

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB\_\_\_WP\_\_\_CF\_\_\_BD\_\_\_

j.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following 2017 Bill List in the amount of \$218,218.23:

General	\$ 78,588.07
Highway	35,961.95
Sewer Dists	3,410.20
Water Dist	6,685.01
Water Dist 6	1,599.00
Non-Budget	<u>91,974.00</u>
Total	\$ 218,218.23

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB\_\_\_WP\_\_\_CF\_\_\_BD\_\_\_