

TOWN OF CONKLIN AGENDA

January 26, 2016

6:00 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of January 12, 2016 Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 3.) CORRESPONDENCE:
- 4.) PUBLIC COMMENTS:
- 5.) Reports:
- 6.) OLD BUSINESS:
 - a.) Update of Castle refurbish schedule
 - b.) Update of Upstate Tower
 - c.) Memorial Park Lighting
 - d.) Update of Town Hall Grant Writing
- 7.) NEW BUSINESS
 - a.) 2016 Town Wide Insurance
 - b.) Resolution of the Town Board of the Town of Conklin ratifying Jan 19th each payment to Pitney Bowes of \$500.00 to refill postage meter. Account codes A1670.4.

Motion by _____ 2nd _____
RC Vote: GB ___ DB ___ BD ___ CF ___ JF ___
 - c.) Resolution of the Town Board of the Town of Conklin adopting the Recommendation to improve Traffic Safety by reducing the speed limit and posting speed limit signs on Conklin Road and Corp Park in the Town of Conklin.

Motion by _____ 2nd _____
RC Vote: GB ___ DB ___ BD ___ CF ___ JF ___
 - d.) Resolution of the Town Board of the Town of Conklin ratifying attached medical abstract payments for 2015. Account codes A9060.802, DA9060.802 and SW9060.802.

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

e.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following 2015 Bill List in the amount of \$8,557.42:

General	\$ 4,240.20
Light Dists.	1,873.92
Sewer Dist.	759.95
Water Dist.	<u>1,683.35</u>
Total	\$ 8,557.42

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

f.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following 2016 Bill List in the amount of \$87,910.22:

General	\$ 56,932.03
Highway	2,751.63
Sewer Dists	9,942.50
Water Dist	3,084.06
Non-Budget	<u>15,200.00</u>
Total	\$ 87,910.22

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

g.) 2015 Budget modification – see separate sheet