

TOWN OF CONKLIN AGENDA
January 27, 2015
6:00 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of January 13, 2015 Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____

3.) CORRESPONDENCE:

4.) PUBLIC COMMENTS:

5.) Reports:

6.) OLD BUSINESS:

- a.) Update on the NYS Rising Community Grant

7.) NEW BUSINESS

- a.) Resolution of the Town Board of the Town of Conklin authorizing the Town Supervisor, James Finch, to enter into and sign the second Amendment to Sewer Use Agreement .

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

- b.) Resolution of the Town Board of the Town of Conklin ratifying payment to ZMK Construction Inc., check #8688 for \$5,800.00. Invoice #2310 for the demo of 798 Conklin Rd. Account codes HA-8760.4.

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 Forks Road 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 appointing Peter Motsavage as general laborer, to clean community center, rate of pay of _____. Effective January 14th, 2015.

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

- e.) Resolution of the Town Board of the Town of Conklin appointing Ronald Lake as part time/full time provisional Bldg & Code Inspector at the rate of \$30.00 per hour, effective January 29th 2015.

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 2014 Bill List in the amount of \$33,303.21:

General	\$ 5,141.33
Highway	33.28
Flood Emg. Fund	10,905.00
Light Dists.	1,894.06
Sewer Dist.	14,270.14
Water Dist.	<u>1,059.40</u>
Total	\$ 33,303.21

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 2015 Bill List in the amount of \$131,430.32:

General	\$ 19,163.46
Highway	24,963.84
Sewer Dists	585.00
Water Dist	4,496.02
Water Dist. 6	292.00
Non-Budget(NYS Retirement & Court fees	<u>81,930.00</u>
Total	\$ 131,430.32

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

h.) 2014 Budget modification – see separate sheet