

TOWN OF CONKLIN AGENDA

January 28, 2020

6:30 PM

- I. Pledge of Allegiance
- II. Approval of January 14, 2020 Regular Town Board Meeting Minutes

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ WP___ CF___ BD___

III. CORRESPONDENCE

- 1. Resignation Letter from Dawn Shafer-D'Introno as Zoning Board member

IV. PUBLIC COMMENTS

V. OLD BUSINESS

- 1. State DOT High School Update – Plan has been submitted and is awaiting executive approval. Approximate two-week time frame.
- 2. 1539 Conklin Road Update
- 3. Discussion regarding the collection of monies through the Town Clerk's office for Community Center rentals/ deposits

VI. NEW BUSINESS

- 1. Discussion regarding sales tax revenue.
- 2. Community/ Daycare Center
 - a. See attached resolution

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ WP___ CF___ BD___

3. Parcel at 29 JR Blvd

- a. See attached resolution

Motion by: _____ 2nd: _____
RC Vote: DB___ BF___ WP___ CF___ BD___

4. Employee Manual Update

- a. Article 17 – See attached resolution

Motion by: _____ 2nd: _____
RC Vote: DB___ BF___ WP___ CF___ BD___

5. Planning/ Zoning Board Changes

- a. Resolution of the Town Board of the Town of Conklin accepting the resignation of Dawn Shafer-D’Introno as Zoning Board Member, effective January 28, 2020.

Motion by: _____ 2nd: _____
RC Vote: DB___ BF___ WP___ CF___ BD___

- b. Resolution of the Town Board of the Town of Conklin appointing Dawn Shafer-D’Introno as Planning Board Member, effective January 29, 2020

Motion by: _____ 2nd: _____
RC Vote: DB___ BF___ WP___ CF___ BD___

6. Resolution of the Town Board of the Town of Conklin ratifying payment to Pitney Bowes, ACH wire for \$500.00, payment was for postage meter refill. Account codes to various departments.

Motion by: _____ 2nd: _____
RC Vote: DB___ BF___ WP___ CF___ BD___

7. Resolution of the Town Board of the Town of Conklin authorizing payment of the following Bill List, dated 01/23/2020 for 2020 in the amount of \$213,411.82.

General	\$	28,745.06
Highway	\$	15,643.90
Water Districts	\$	6,960.11
Sewer Districts	\$	89,722.75
Non-Budgeted	\$	72,340.00
	\$	<u>213,411.82</u>

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ WP___ CF___ BD___

8. Resolution of the Town Board of the Town of Conklin authorizing payment of the following Bill List, dated 01/23/2020 for 2019 in the amount of \$26,081.92.

General	\$	20,844.34
Highway	\$	68.73
Water Districts	\$	2,348.58
Sewer Districts	\$	486.32
Light Districts	\$	2,333.95
	\$	<u>26,081.92</u>

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ WP___ CF___ BD___

9. Budget Modifications – see attached