## TOWN OF CONKLIN AGENDA January 28, 2020 6:30 PM

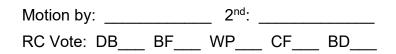
- I. Pledge of Allegiance
- II. Approval of January 14, 2020 Regular Town Board Meeting Minutes

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

- 3. Parcel at 29 JR Blvd
  - a. See attached resolution



- 4. Employee Manual Update
  - a. Article 17 See attached resolution

Motion by:		2 <sup>nd</sup> :			
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:		2 <sup>nd</sup> :			
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:
 2<sup>nd</sup>:

 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:		2 <sup>nd</sup> :				
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 Highway Water Districts Sewer Districts Non-Budgeted	\$ \$ \$ \$ \$	28,745.06 15,643.90 6,960.11 89,722.75 72,340.00
	\$	213,411.82
Motion by: 2 <sup>nd</sup> : 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 Highway Water Districts Sewer Districts	\$ \$ \$	20,844.34 68.73 2,348.58 486.32
	Light Districts	\$	2,333.95
		\$	26,081.92
Motion by:	2 <sup>nd</sup> :		

RC Vote: DB\_\_\_\_ BF\_\_\_ WP\_\_\_ CF\_\_\_ BD\_\_\_\_

9. Budget Modifications - see attached