

TOWN OF CONKLIN AGENDA

February 8, 2022

6:30 P.M.

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

A. Approval of January 25, 2022 Regular Town Board Meeting Minutes.

Motion by: _____ 2nd: _____

RC Vote: JF ___ DB ___ BF ___ CF ___ BD ___

III. PUBLIC COMMENTS

IV. DEPARTMENT HEAD ACTION ITEMS

V. REPORTS

A. Supervisor's Report on file in Town Clerk's office.

VI. OLD BUSINESS

A. We have received a Notice of Order from NYS DOT reducing the speed limit on Gregory Road to 40mph, effective upon the installation of the necessary traffic control devices (to be installed by the TOC Highway Department).

B. Updating the Town's Tobacco-free Outdoor Policies to include cannabis language on signage.

C. Verizon interest in Town property for wireless towers

VII. NEW BUSINESS

A. Drug Awareness Education

B. County request to review the Ketchum Rd/ Murphy Rd Intersection

C. In compliance with Conklin Town Law, Section 123, Mr. Wolyniak, on behalf of the Town Board, has completed the 2020 Audit (which includes the Supervisor, Justice Court and Town Clerk Offices). The Audit Report has been presented to the Town Supervisor and is on file in the Supervisor's Office.

- D. Resolution of the Town Board of the Town of Conklin acknowledging that the Town Court, in compliance with Uniform Justice Act § 2019-a, has presented its records for the 2020 fiscal year and such records have been duly examined.

Motion by: _____ 2nd: _____

RC Vote: JF___ DB___ BF___ CF___ BD___

- E. Resolution of the Town Board of the Town of Conklin approving the purchase of up to 700 Sensus Radio Reader Boxes from Core & Main (Sole Source) at a cost not to exceed \$104,636, to be purchased with the allocated funds from the American Rescue Plan Act (ARPA) Coronavirus Local Fiscal Recovery Funds.

Motion by: _____ 2nd: _____

RC Vote: JF___ DB___ BF___ CF___ BD___

- F. Resolution of the Town Board of the Town of Conklin approving the following transfer of Fund Balance to close out the SS1 ext 3 Fund after the final bond pay-off in 2021:

<u>SS13-915-0000 Unassigned Unrestricted Fund Balance</u>	<u>Db \$ 0.56</u>
<u>SS13-914-0000 Assigned Appropriated Fund Balance</u>	<u>Cr \$ 0.56</u>

Motion by: _____ 2nd: _____

RC Vote: JF___ DB___ BF___ CF___ BD___

- G. 2021 Budget Modifications – See attached Resolutions.

Motion by: _____ 2nd: _____

RC Vote: JF___ DB___ BF___ CF___ BD___

H. Resolution of the Town Board of the Town of Conklin:

Claim #'s 21-01526 through 21-01532, in the amount of \$3,583.31 have been audited and are hereby approved for payment.

General	\$	2,861.17
Highway	\$	722.14
	\$	<u>3,583.31</u>

Motion by: _____ 2nd: _____

RC Vote: JF ___ DB ___ BF ___ CF ___ BD ___

I. Resolution of the Town Board of the Town of Conklin:

Claim #'s 22-00059 through 22-00091, in the amount of \$38,240.93 have been audited and are hereby approved for payment.

General	\$	5,663.80
Highway	\$	28,880.20
Water Districts	\$	1,554.08
Sewer Districts	\$	2,142.85
	\$	<u>38,240.93</u>

Motion by: _____ 2nd: _____

RC Vote: JF ___ DB ___ BF ___ CF ___ BD ___

VIII. PUBLIC COMMENTS