

TOWN OF CONKLIN AGENDA

February 09, 2016

6:00 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of January 26, 2016 Work session and Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 3.) CORRESPONDENCE: Letter from Tom Kelly
Governor Cuomo's proposal to expand and improve High-Speed Internet Statewide
- 4.) PUBLIC COMMENTS:
- 5.) Reports:
 - a.) Town Clerk
 - b.) Highway Dept.
 - c.) Water & Sewer Dept
 - d.) Code Enforcement
 - e.) Supervisor Report-filed with Town Clerk
- 6.) OLD BUSINESS:
 - a.) Update on 2016 Town Wide Insurance
 - b.) Professional fees – Cheryl Sacco
 - c.) Notice to Neighbors – Cheryl Sacco
 - d.) Vacation time/Employee Policy Manual
 - e.) Town Hall (Castle) renovation
 - f.) VA Memorial lighting
 - g.) CDBG – Stillwater Rd Stormwater Project update
- 7.) NEW BUSINESS:
 - a.) USDA Grant
 - b.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following Bill List in the amount of \$162,107.28:

General	\$ 41,491.18
Highway	28,105.60
Sewer Dist. #1	79,667.16
Water Dist.	1,374.34
Non-Budget	<u>11,469.00</u>
Total	\$ 162,107.28

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