

TOWN OF CONKLIN AGENDA

February 10, 2015

6:00 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of January 27, 2015 Work session and Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 3.) CORRESPONDENCE:
- 4.) PUBLIC COMMENTS:
- 5.) Reports:
 - a.) Town Clerk
 - b.) Highway Dept.
 - c.) Water & Sewer Dept
 - d.) Code Enforcement
 - e.) Supervisor Report
- 6.) OLD BUSINESS:
 - a.) Update on NYS Rising Community Grant
 - b.) 560 Conklin Road
 - c.) Time Warner Franchise Contract
 - d.) Demo update
- 7.) NEW BUSINESS:
 - a.) 2014 Audit
 - b.) 2015 Landfill Payment
 - c.) Resolution of the Town Board of the Town of Conklin ratifying payment to Pitney Bowes ACH wire in the amount of \$500.00. Postage meter refill, account code A1670.4.

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

- d.) Resolution of the Town Board of the Town of Conklin ratifying payment to A.C. Moore, check #8787 for \$91.95. Misc. building decorations, account code A1620.4.

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

e.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following Bill List in the amount of \$334,866.51:

General	\$ 41,689.65
Highway	37,658.35
Fire Protection	251,895.00
Sewer Dist. #1	132.00
Water Dist.	<u>3,491.51</u>
Total	\$ 334,866.51

Motion by _____ 2nd _____
RC Vote: GB___DB___BD___CF___JF___