

TOWN OF CONKLIN AGENDA

February 11, 2020

6:30 P.M.

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

A. Approval of January 28 Work Session and Regular Town Board Meeting Minutes.

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ WP___ CF___ BD___

III. CORRESPONDENCE

IV. PUBLIC COMMENTS

V. REPORTS

A. Supervisor's Report - on file in Town Clerk's Office

VI. OLD BUSINESS

A. 29 JR Blvd Update

B. Community Center / Day Care Update – Ascension Lease

C. 1539 Conklin Road Update

D. State DOT High School Update – Plan has been submitted...still awaiting executive approval.

E. Street Light Update

F. FEMA Properties – Maintaining them and developing a process to handle unexpected issues.

VII. NEW BUSINESS

A. A representative from County Executive Jason Garner's office is scheduled to appear at the 02/25/2020 Board meeting @ 6:30 to provide an abbreviated version of the State of the County address.

B. Discussion regarding facility maintenance and snow removal of the new Community Center / Day Care.

C. Resolution of the Town Board of the Town of Conklin authorizing the Supervisor to execute an agreement with Boland's Excavating and Topsoil, Inc. for work on the Conklin Stream Repair Project.

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ WP___ CF___ BD___

D. Resolution of the Town Board of the Town of Conklin approving Elmer Murray to attend the NYS Department of Agriculture & Markets Annual DCO/ACO Conference from May 6 – 7, 2020, in Guilderland, NY at a cost of \$60.00 registration, plus all necessary travel and lodging expenses. Account Code A3510.4

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ WP___ CF___ BD___

E. Resolution of the Town Board of the Town of Conklin approving Town Clerk, Sherrie Jacobs, to attend the annual New York State Town Clerks Association Conference from April 26 - 29, 2020, in Albany, New York at a cost of \$125.00 registration fee, plus all necessary travel and lodging expenses. Account code A1410.4.

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ WP___ CF___ BD___

F. Resolution of the Town Board of the Town of Conklin authorizing the Supervisor to sign attached Shumaker 2020 Landfill contract SCE NO.R09357.12.

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ WP___ CF___ BD___

G. Resolution of the Town Board of the Town of Conklin authorizing payment of the following Bill List dated 02/06/20 for the 2020 fiscal year in the amount of \$341,185.12.

General	\$	10,499.12
Highway	\$	16,093.15
Water Districts	\$	161.77
Sewer Districts	\$	33,241.08
Fire District	\$	272,550.00
Non-Budgeted	\$	8,640.00
	\$	<u>341,185.12</u>

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ WP___ CF___ BD___

H. Resolution of the Town Board of the Town of Conklin authorizing payment of the following Bill List dated 02/06/20 for the 2019 fiscal year in the amount of \$1,885.73.

General	\$	438.17
Highway	\$	1,447.56
	\$	<u>1,885.73</u>

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ WP___ CF___ BD___

VIII. PUBLIC COMMENTS