

# TOWN OF CONKLIN AGENDA

February 13, 2018

6:30 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of January 23, 2018 Worksession and Regular Town Board Meeting Minutes.  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ RC Vote: \_\_\_\_\_
- 3.) CORRESPONDENCE: Interest in buying Town Properties
- 4.) PUBLIC COMMENTS:
- 5.) OLD BUSINESS:
  - a.) Discussion regarding selecting a committee for Community Center Project
- 6.) NEW BUSINESS

a.) Discussion regarding Policy & Benefit Manual

b.) Resolution of the Town Board of the Town of Conklin authorizing the attached appointment of evaluation team for the community Development Block Grant-Disaster Recovery (CDBG-DR) FOR THE Town of Conklin Wellness and community Center Project.

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

c.) Resolution of the Town Board of the Town of Conklin authorizing the Supervisor to sign all necessary documents for the Public Right of Way with Norfolk Southern Railway Company; reference No. 1255064 for the Stillwater Road Project 2005-64-135; including the payment of \$1,000.00 to Norfolk Southern to cover RR insurance fee.

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

d.) Resolution of the Town Board of the Town of Conklin approving hiring Kevin Coates, as a temporary Part-time General Laborer at the rate of pay \$15.00 per hour.

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

e.) Resolution of the Town Board of the Town of Conklin authorizing Town Clerk Sherrie Jacobs to attend the annual NYS Town Clerks Association Conference from April 22-25<sup>th</sup> 2018. Conference is held in Albany, NY at a cost of \$125.00 registration fee, plus all necessary travel and lodging expenses, account code A1410.4.

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

f.) Resolution of the Town Board of the Town of Conklin approving the Office for Aging-Conklin/Kirkwood Meals on Wheels Program -1/1/18 – 12/31/18, CA 292-423 Agreement.

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

g.) Resolution of the Town Board of the Town of Conklin ratifying payment to US Postal Service, check #13446 for \$306.00. Payment was for 1<sup>st</sup> quarter Water & Sewer billing, account codes SW8310.4 and SS1-8110.4.

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

h.) Resolution of the Town Board of the Town of Conklin ratifying ach payment to Pitney Bowes for \$500.00. Postage meter refill, various departments.

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

i.) Resolution of the Town Board of the Town of Conklin ratifying payment to W2Operator Training Group, LLC, check #13454 for \$120.00. Payment was for Nick Platt and Colin Casey to attend the February 23<sup>rd</sup> Water Operator Winter Workshop in Cortland NY. Account code SW8310.4

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

j.) Resolution of the Town Board of the Town of Conklin ratifying payment to W2Operator Training Group, LLC, check #13455 for \$35.00. Payment was for Nick Platt to attend the March 2<sup>nd</sup> Water Operator Grade B,C & D Field Test Lab Course in Cortland NY. Account code SW8310.4

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

k.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following Bill List in the amount of \$64,963.76:

General	\$ 19,873.88
Highway	24,029.01
Sewer Dist.	9,265.00
Water Dist.	3,155.87
Non-Budget	<u>8,640.00</u>
Total	\$ 64,963.76

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB\_\_\_BF\_\_\_WP\_\_\_CF\_\_\_BD\_\_\_

7.) PUBLIC COMMENTS: