

**CONKLIN TOWN BOARD MEETING AGENDA
FEBRUARY 13, 2024 – 6:30 P.M.**

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

A. Approval of January 23, 2024 Regular Town Board Meeting Minutes

1st _____ 2nd _____
JF ___ DB ___ BF ___ CF ___ BD ___

III. PUBLIC COMMENTS

IV. CORRESPONDENCE

V. DEPARTMENT HEAD ACTION ITEMS

A. Highway Superintendent

B. Code Officer

C. Parks/Water/Sewer Team Leader

VI. REPORT – SUPERVISOR’S OFFICE

A. The Supervisor’s Report is on file in the office of the Town Clerk.

VII. OLD BUSINESS

A. Cameras at Community Center

B. Code – Update on Hobart Stone & 1298 Conklin Road

C. Town Property near Johnson Outdoor

VIII. NEW BUSINESS

A. Town Hall Castle Roof Repairs

B. Update on HVAC Project/New Integrated Control

C. Discussion – Water at Conklin Forks Park

D. Sale of Equipment – Highway Truck & Sewer Generator

E. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$1,773.30 to Deere Credit, Inc., for February 2024 payment for WAM Mower.

1st _____ 2nd _____
JF ___ DB ___ BF ___ CF ___ BD ___

F. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$500.00 to Pitney Bowes for postage meter refill.

1st _____ 2nd _____
JF ___ DB ___ BF ___ CF ___ BD ___

G. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$886.12 to Mirabito Fuel Group for Highway Garage fuel for snow removal.

1st _____ 2nd _____
JF ___ DB ___ BF ___ CF ___ BD ___

H. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$67.91 to RICOH USA, Inc., for rent of Town Clerk copier from February 14 through March 13, 2024.

1st _____ 2nd _____
JF ___ DB ___ BF ___ CF ___ BD ___

I. Resolution of the Town Board of the Town of Conklin approving payment of the following Claims #23-01429 through #23-01431, which have been audited and approved for payment, in the total amount of \$5,980.93:

General	\$ 5,712.10
Highway	<u>268.83</u>
Total	\$ 5,980.93

1st _____ 2nd _____
JF ___ DB ___ BF ___ CF ___ BD ___

J. Resolution of the Town Board of the Town of Conklin approving payment of the following Claims #24-00064 through #24-00140, which have been audited and approved for payment, in the total amount of \$513,921.60:

General	\$ 86,954.18
Highway	20,939.61
Fire Protection District	305,100.00
Sewer District #1	76,614.22
Water District	13,001.59
Non-Budgeted	<u>11,312.00</u>
Total	\$ 513,921.60

1st _____ 2nd _____
JF ___ DB ___ BF ___ CF ___ BD ___

IX. PUBLIC COMMENTS