

TOWN OF CONKLIN AGENDA

February 14, 2017

6:30 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of January 24, 2017 Worksession 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
- 6.) OLD BUSINESS:
 - a.) Discussion regarding Speed limit of Corp Parkway/Conklin Rd
 - b.) Discussion regarding Policy & Benefit Manual
- 7.) NEW BUSINESS

a.) Discussion regarding Long Term DCO Agreement

b.) Discussion regarding Dicks Sub-recipient Agreement

c.) Resolution of the Town Board of the Town of Conklin approving Town Supervisor, William Dumian, Jr. to enter into a Temporary Shared Service DCO agreement with the Town of Binghamton.

Motion by _____ 2nd _____
RC Vote: DB ___ BF ___ WP ___ CF ___ BD ___

d.) Resolution of the Town Board of the Town of Conklin approving the attached 2017 Town Committee liaisons.

Motion by _____ 2nd _____
RC Vote: DB ___ BF ___ WP ___ CF ___ BD ___

e.) Resolution of the Town Board of the Town of Conklin approving the establishment of new Civil Service Title of Code Enforcement Officer PT.

Motion by _____ 2nd _____
RC Vote: DB ___ BF ___ WP ___ CF ___ BD ___

f.) 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 23-26th 2017. Conference is held in Rochester, NY 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 ___

g.) Resolution of the Town Board of the Town of Conklin approving the receipt of 2017 Annual Park Permit for the following two Mobile Home Parks located in the Town of Conklin:

Blue Ridge Park Holdings LLC - \$200.00
 Pride Park Holdings LLC - \$200.00

Motion by _____ 2nd _____
 RC Vote: DB ___ BF ___ WP ___ CF ___ BD ___

h.) Resolution of the Town Board of the Town of Conklin approving the following leases subject to permissive referendum and authorizes the Supervisor, William Dumian, Jr. to execute the necessary documents.

<u>Tax ID#</u>	<u>ADDRESS</u>	<u>LESSEE</u>
162.09-1-9	9 Shipman Rd	Leroy Jenkins
162.09-1-7	11 MacGeorge Ave	Leroy Jenkins
178.04-2-28	1076 Powers Rd	Gerald Nemconsky
162.09-1-6	17 Shipman Rd	Leroy Jenkins
162.09-1-40	2 Shipman Rd	Dorothy Polhumas
162.18-1-50	964 Conklin Rd	Frank & Mary Plonski
194.12-1-29	2 Lilac Place	Gloria Galazyn
194.12-1-26	1235 Conklin Rd	Gary Bullock
194.08-2-26	1219 Conklin Rd	Gregory Sutton
161.12-2-10	9 Jr Blvd	Willis Platt

Motion by _____ 2nd _____
 RC Vote: DB ___ BF ___ WP ___ CF ___ BD ___

i.) Resolution of the Town Board of the Town of Conklin ratifying payment to Depository Trust & Clearing Co., check #11912 for \$35.00. Payment was audit account verification fee, account code A1220-4.

Motion by _____ 2nd _____
 RC Vote: DB ___ BF ___ WP ___ CF ___ BD ___

j.) Resolution of the Town Board of the Town of Conklin ratifying payment to US Postal Service, check #11920 for \$71.06. Postage due to mail General Web Notice, account code A1670-4.

Motion by _____ 2nd _____
RC Vote: DB___BF___WP___CF___BD___

k.) Resolution of the Town Board of the Town of Conklin approving Proposal # P12924 from Air Temp Heating & Air Conditioning, Inc to install said Boiler Room Alarm system for \$2,102.00. See Attached.

Motion by _____ 2nd _____
RC Vote: DB___BF___WP___CF___BD___

l.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following Bill List in the amount of \$329,617.27:

General	\$ 33,521.64
Highway	13,579.65
Fire Dist	255,963.00
Sewer Dist.	23,614.71
Water Dist.	1,407.27
Non-Budget	<u>1,531.00</u>
Total	\$ 329,617.27

Motion by _____ 2nd _____
RC Vote: DB___BF___WP___CF___BD___

m.) Resolution of the Town Board of the Town of Conklin authorizing payment to Wayfare LLC for \$750.00, PO # 17-00180 Clean and Wax community center floors, account code A8989.4.

Motion by _____ 2nd _____
RC Vote: DB___BF___WP___CF___BD___