

**TOWN OF CONKLIN MEETING AGENDA
FEBRUARY 14, 2023 – 6:30 P.M.**

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

A. Approval of January 24, 2023 Regular Town Board Meeting Minutes

1ST _____ 2ND _____
VOTE: 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. SUPERVISOR'S REPORT

A. Supervisor's Report on file in Town Clerk's office

VII. OLD BUSINESS

A. Town Hall Repairs

B. Generators

VIII. NEW BUSINESS

A. Resolution of the Town Board of the Town of Conklin approving the 2023 Annual Park Permit for the following Mobile Home Park located in the Town of Conklin:

Fountain Bleau MHP, LLC

(Fountain Bleau Mobile Home Park)

1st _____ 2ND _____
VOTE: JF ___ DB ___ BF ___ CF ___ BD ___

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

1st _____ 2ND _____
VOTE: JF ___ DB ___ BF ___ CF ___ BD ___

- C. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$10,090.00 to J & J Trailer and Auto, LLC, for the purchase of a 2023 Cross Country Trailer.

1st _____ 2ND _____
VOTE: JF ___ DB ___ BF ___ CF ___ BD ___

- D. Resolution of the Town Board of the Town of Conklin ratifying the hiring of Bradley Wallace to the position of Temporary Part-Time Court Clerk, effective February 1, 2023, for a total of eight hours per month at a pay rate of \$26.00 per hour for no more than 89 days.

1st _____ 2ND _____
VOTE: JF ___ DB ___ BF ___ CF ___ BD ___

- E. Resolution of the Town Board of the Town of Conklin ratifying the hiring of Dawn Shafer to the position of Part-Time Court Clerk, effective January 23, 2023, at a pay rate of \$20.00 per hour not to exceed 18 hours per week.

1st _____ 2ND _____
VOTE: JF ___ DB ___ BF ___ CF ___ BD ___

- F. Resolution of the Town Board of the Town of Conklin ratifying the transfer of funds effective January 31, 2023, to use ARPA Funds for Cross Country trailer.

1st _____ 2ND _____
VOTE: JF ___ DB ___ BF ___ CF ___ BD ___

- G. Resolution of the Town Board of the Town of Conklin ratifying modification to the 2023 Budget, effective January 31, 2023.

1st _____ 2ND _____
VOTE: JF ___ DB ___ BF ___ CF ___ BD ___

H. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$3,600.00 to Postler & Jaeckle Corporation for a Valmatic three inch valve for the wellhouse.

1st _____ 2ND _____
VOTE: JF ___ DB ___ BF ___ CF ___ BD ___

I. Resolution of the Town Board of the Town of Conklin authorizing the payment of the following Claims #22-01304 through #22-01307, which have been audited and approved for payment, in the total amount of \$14,526.32:

General	\$ 3,905.62
Highway	276.75
Light Districts	2,397.03
Water District	3,601.92
Non-Budgeted	<u>4,345.00</u>
Total	\$ 14,526.32

1st _____ 2ND _____
VOTE: JF ___ DB ___ BF ___ CF ___ BD ___

J. Resolution of the Town Board of the Town of Conklin authorizing the payment of the following Claims #23-00075 through #23-00140, which have been audited and approved for payment, in the total amount of \$345,636.20:

General	\$ 18,537.88
Highway	26,889.34
Fire Protection District	295,425.00
Sewer District #1	35.02
Water District	4,648.96
Non-Budgeted	<u>100.00</u>
Total	\$345,636.20

1st _____ 2ND _____
VOTE: JF ___ DB ___ BF ___ CF ___ BD ___

K. Resolution of the Town Board of the Town of Conklin authorizing the commencement of a lawsuit by the Town of Conklin via their legal counsel, Coughlin & Gerhart, LLP, against Robert Triolo regarding 116 Stillwater Road, Conklin, New York.

1st _____ 2ND _____
VOTE: JF ___ DB ___ BF ___ CF ___ BD ___

IX. PUBLIC COMMENTS