# 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

1<sup>st</sup>\_\_\_\_\_ 2<sup>ND</sup>\_\_\_\_ 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

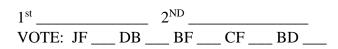
- A. Town Hall Repairs
- B. Generators

## VIII. NEW BUSINESS

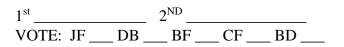
A. Resolution of the Town Board of the Town of Conklin approving the 2023
Annual Park Permit for the following Mobile Home Park located in the Town of Conklin:

Fountain Bleau MHP, LLC

(Fountain Bleau Mobile Home Park)



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.



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.

1 <sup>st</sup>		2 <sup>ND</sup>		
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.

> 1<sup>st</sup>\_\_\_\_\_ 2<sup>ND</sup>\_\_\_\_\_ 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.

1<sup>st</sup>\_\_\_\_\_ 2<sup>ND</sup>\_\_\_\_\_ 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.

1<sup>st</sup>\_\_\_\_\_ 2<sup>ND</sup>\_\_\_\_ 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.

1<sup>st</sup>\_\_\_\_\_ 2<sup>ND</sup>\_\_\_\_\_ 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.

1 <sup>st</sup>		2 <sup>ND</sup>		
VOTE: JF	_DB_	BF	_CF_	BD

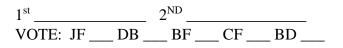
Resolution of the Town Board of the Town of Conklin authorizing the payment of I. the following Claims #22-01304 through #22-01307, which have been audited and approved for payment, in the total amount of \$14,526.32:

Gene	eral		5	\$ 3,905.62
High	way			276.75
Light Districts				2,397.03
Water District				3,601.92
Non-Budgeted			-	4,345.00
Tota	1		9	\$ 14,526.32
1 <sup>st</sup>		2 <sup>ND</sup>		
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	Highway		
Fire Protection District			295,425.00
Sewer District #1			35.02
Water District		4,648.96	
Non-Budge	ted		100.00
Total			\$345,636.20
1 <sup>st</sup>	2 <sup>ND</sup>		
VOTE: JF DB	BBF	_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.



# IX. PUBLIC COMMENTS