

TOWN OF CONKLIN AGENDA

February 22, 2022

6:30 P.M.

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

- A. Approval of February 8, 2022 Work Session and Regular Town Board Meeting Minutes.

Motion by: _____ 2nd: _____

RC Vote: JF___ DB___ BF___ CF___ BD___

III. PUBLIC COMMENTS

IV. DEPARTMENT HEAD ACTION ITEMS

V. REPORTS

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

VI. OLD BUSINESS

- A. Town Hall Roof

- B. HVAC

- C. Conklin/ Kirkwood Waterline Expansion

VII. NEW BUSINESS

- A. Resolution of the Town Board of the Town of Conklin approving payment of \$9,449.00 to the Susquehanna River Basin Commission for Application Renewal of Wells 5 & 6. Account Code SW 8320.4.

Motion by: _____ 2nd: _____

RC Vote: JF___ DB___ BF___ CF___ BD___

B. Resolution of the Town Board of the Town of Conklin ratifying ach wire payment to Pitney Bowes for \$500.00. Postage meter refill purchase. Account Code A-1670.4

Motion by: _____ 2nd: _____
RC Vote: JF___ DB___ BF___ CF___ BD___

C. Resolution of the Town Board of the Town of Conklin ratifying the following transfer of Fund Balance, effective 12/31/2021, to use the Sullivan Park Restricted Asset to cover 2021 expenses of the Sullivan Park Pavilion Construction, per Resolution 2021-12.

<u>A 882-0015 Reserve for Sullivan Park</u>	<u>Db \$ 20,011.02</u>	
<u>A 914-0000 Assigned Appropriated Fund Balance</u>		<u>Cr \$ 20,011.02</u>
<u>A 200-0001 Cash – PSBT Checking</u>	<u>Db \$ 20,011.02</u>	
<u>A 231-0015 Cash in Time/ Sullivan Park Pavilion</u>		<u>Cr \$ 20,011.02</u>

Motion by: _____ 2nd: _____
RC Vote: JF___ DB___ BF___ CF___ BD___

D. Resolution of the Town Board of the Town of Conklin ratifying the following 2021 Budget Modifications, effective 12/31/21:

<u>510 Increase Estimated Revenues:</u>		
<u>A-99-0599-0</u>	<u>App Fund Balance</u>	<u>\$20,011.02</u> – Sullivan Park Pavilion
<u>HS-12-4997-1</u>	<u>Federal Aid</u>	<u>\$ 6,500.00</u> – Wellness Center Closeout
		\$ 26,511.02
<u>960 Increase Appropriations:</u>		
<u>A-7110-2-200</u>	<u>Parks – Equipment</u>	<u>\$20,011.02</u> – Sullivan Park Pavilion
<u>HS-1620-2-200</u>	<u>Bldgs, Equip, Cap Outlay</u>	<u>\$ 6,500.00</u> – Wellness Center, Engineering Fees
		\$ 26,511.02

Motion by: _____ 2nd: _____
RC Vote: JF___ DB___ BF___ CF___ BD___

E. Resolution of the Town Board of the Town of Conklin:

Claim # 21-01539, in the amount of \$2,925.87 has been audited and is hereby approved for payment.

General	\$	2,925.87
	\$	<u>2,925.87</u>

Motion by: _____ 2nd: _____

RC Vote: JF___ DB___ BF___ CF___ BD___

F. Resolution of the Town Board of the Town of Conklin:

Claim #'s 22-00096 through 22-00145, in the amount of \$129,726.27 have been audited and are hereby approved for payment.

General	\$	12,257.59
Highway	\$	97,975.04
Water Districts	\$	10,637.56
Sewer Districts	\$	216.08
Non-Budgeted	\$	<u>8,640.00</u>
	\$	129,726.27

Motion by: _____ 2nd: _____

RC Vote: JF___ DB___ BF___ CF___ BD___

VIII. PUBLIC COMMENTS