## TOWN OF CONKLIN AGENDA

February 23, 2021
6:30 P.M.
I. PLEDGE OF ALLEGIANCE
II. APPROVAL OF MINUTES
A. Approval of February 9, 2021 Regular Town Board Meeting and Work Session Minutes.

Motion by: $\qquad$ $2^{\text {nd }}$ $\qquad$
RC Vote: DB $\qquad$ BF $\qquad$ JF__CF $\qquad$ BD $\qquad$
B. Approval of February 18, 2021 Special Town Board Meeting Minutes.

Motion by: $\qquad$ $2^{\text {nd. }}$ $\qquad$
RC Vote: DB $\qquad$ BF $\qquad$ JF $\qquad$ CF $\qquad$ BD $\qquad$
III. Kaaterskill Associates Presentation - Sketch plan for 274 Broome Corporate Parkway.
IV. PUBLIC COMMENTS
V. REPORTS
A. Supervisor's Report on file in Town Clerk's office.
VI. OLD BUSINESS
A. Garage Fire
B. Discussion: Zoning - Alternative energies
C. Mr. Wolyniak has completed the 2019 Audit and filed his report with the Supervisor's Office.

## VII. NEW BUSINESS

A. Corporate Park Developments
B. Resolution of the Town Board of the Town of Conklin accepting $\$ 10.00$ donation from Maddie Tuttle. Debit Account Code: A 7310.4. Credit Account Code A 2705.
C. Resolution of the Town Board of the Town of Conklin approving payment of the following Bill List, dated 02/18/2021 (for 2020 expenses), in the amount of \$483.55.

General

| $\$$ | 483.55 |
| :--- | :--- |
| $\$$ | 483.55 |

Motion by: $\qquad$ $2^{\text {nd }}$ $\qquad$
RC Vote: $\mathrm{DB}_{\text {___ }} \mathrm{BF}$ __ JF ___ $\mathrm{CF}_{\ldots} \mathrm{BD}_{\ldots}$
D. Resolution of the Town Board of the Town of Conklin approving payment of the following Bill List, dated 02/18/2021 (for 2021 expenses), in the amount of \$62,033.43.

| General | $\$$ | $20,298.80$ |
| :--- | :--- | ---: |
| Highway | $\$$ | $36,366.18$ |
| Water Districts | $\$$ | $2,955.45$ |
| Non-budgeted | $\$$ | $2,413.00$ |
|  | $\$$ | $62,033.43$ |

Motion by: $\qquad$ $2^{\text {nd }}:$ $\qquad$
RC Vote: DB $\qquad$ BF $\qquad$ JF $\qquad$ CF $\qquad$ BD $\qquad$
VIII. PUBLIC COMMENTS

