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: 2 nd : |
| | RC Vote: DB BF JF CF BD |
| | B. Approval of February 18, 2021 Special Town Board Meeting Minutes. |
| | Motion by: 2 nd : |
| | RC Vote: DB BF JF CF BD |
| 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 Developmer | A. | Corporate | Park | Develo | pmen | ts |
|------------------------------|----|-----------|------|--------|------|----|
|------------------------------|----|-----------|------|--------|------|----|

- 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.

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: | | 2 | nd: | | |
|--------------|----|----|------|----|--|
| RC Vote: DB_ | BF | JF | _CF_ | BD | |