

TOWN OF CONKLIN AGENDA

February 25, 2020

6:30 P.M.

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

A. Approval of February 11, 2020 Regular Town Board Meeting Minutes.

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ WP___ CF___ BD___

III. BROOME COUNTY EXECUTIVE, JASON GARNER

A. State of the County address

IV. CORRESPONDENCE

A. Hibernian Parade Committee

B. JR Blvd, Shipman Rd Garbage - FEMA Property Concerns & Vehicles

V. PUBLIC COMMENTS

VI. REPORTS

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

VII. OLD BUSINESS

A. State DOT High School Update – Plan has been submitted...still awaiting executive approval.

B. Park Pipe Removal, Drainage, Beavers

VIII. NEW BUSINESS

A. Resolution of the Town Board of the Town of Conklin authorizing the Supervisor to execute an agreement with ZMK Construction, Inc. for work on the Carlin Road Culvert Project. FEMA PW #72478

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ WP___ CF___ BD___

B. Resolution of the Town Board of the Town of Conklin ratifying payments to Depository Trust Company, via wire transfer, in the amounts of \$35,000.00 Principal payment and \$678.13 Interest payment for the final Water District 6 Bond Payment. Codes SW6 9710.6 and SW6 9710.7.

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ WP___ CF___ BD___

C. Resolution of the Town Board of the Town of Conklin ratifying payment to United States Postal Service, check #16643, in the amount of \$306.25 for the 2020 first quarter sewer and water billing. Codes SW8310.4 and SS1 8110.4.

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ WP___ CF___ BD___

D. Resolution of the Town Board of the Town of Conklin approving the hiring of Lisa Houston as a temporary, part-time employee, hours not to exceed 8 hours/ week, at the discretion and approval of the supervisor, for continued training of the Budget Officer and the Water/ Sewer Billing Clerk, at the rate of \$30/ hour.

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ WP___ CF___ BD___

E. Resolution of the Town Board of the Town of Conklin authorizing payment of the following Bill List dated 02/21/20 for the 2020 fiscal year in the amount of \$97,067.15.

General	\$	24,310.41
Highway	\$	54,243.63
Water Districts	\$	3,867.61
Sewer Districts	\$	9,957.00
Non-Budgeted	\$	4,688.50
	\$	<u>97,067.15</u>

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ WP___ CF___ BD___

F. Resolution of the Town Board of the Town of Conklin authorizing payment of the following Bill List dated 02/21/20 for the 2019 fiscal year in the amount of \$1864.34.

General	\$	1,759.34
Highway	\$	105.00
	\$	<u>1,864.34</u>

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ WP___ CF___ BD___

IX. PUBLIC COMMENTS