TOWN OF CONKLIN AGENDA

February 27, 2018 6:30 P.M.

| 1.) | Pledge of Allegiance. | | |
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| 2.) | Approval of February 13 th , 2018 Regular Town Board Meeting Minutes. Motion by2ndRC Vote: | | |
| 3.) | CORRESPONDENCE: From Code Enforcement Officer | | |
| 4.) | PUBLIC COMMENTS: | | |
| 5.) | OLD BUSINESS: | | |
| | a.) Discussion regarding Stillwater Rd Grant Project | | |
| 6.) | NEW BUSINESS | | |
| | a.) Resolution of the Town Board of the Town of Conklin approving the receipt of 2018 Annual Park Permit for the following two Mobile Home Parks located within the Town of Conklin: | | |
| | Pride Park Holdings LLC - \$200.00 Fountain Bleau Capital LLC - \$200.00 | | |
| | Motion by2 nd RC Vote: DBBFWPCFBD | | |
| | b.) Resolution of the Town Board of the Town of Conklin authorizing the attached appointment of evaluation team for the Community Development Block Grant-Disaster Recovery CDBG-DR, GOSR, NYRCR Program for the Town of Conklin Wellness and Community Center Project. | | |
| | Motion by2 nd RC Vote: DBBFWPCFBD | | |
| | c.) Resolution of the Town Board of the Town of Conklin stating that The Town of Conklin has no objection to SVCSD's Dollars for Scholar 5K Run/Walk taking place on May 20 th , 2018 and has no objection to the event taking place within the Town of Conklin. The contact person for the Town of Conklin, on this matter is | | |
| | Motion by2 nd RC Vote: DB BF WP CF BD | | |

d.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following Bill List in the amount of \$81,272.36:

| General Highway Light Dists. Sewer Dist. Water Dist. Non-Budget | \$ 22,795.42 46,444.49 2,465.76 1,940.51 4,170.18 3,456.00 |
|---|--|
| Total | \$ 81,272.36 |
| | |

Motion by ______2nd ____ RC Vote: DB__BF__WP__CF__BD___

7.) PUBLIC COMMENTS