

TOWN OF CONKLIN MEETING AGENDA
FEBRUARY 28, 2023 – 6:30 P.M.

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

A. Approval of February 14, 2023 Work Session and Regular Town Board Meeting Minutes

1st _____ 2nd _____
VOTE: JF ___ DB ___ BF ___ CF ___ BD ___

III. PUBLIC COMMENTS

IV. CORRESPONDENCE

V. DEPARTMENT HEAD ACTION ITEMS

A. Highway Department

B. Code Officer

C. Parks/Water/Sewer Team Leader

VI. SUPERVISOR'S REPORT

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

VII. OLD BUSINESS

A. Town Hall Repairs

B. Municipal Clean-up Days

VIII. NEW BUSINESS

A. Replacement Camera System for Town Hall

B. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$500.00 to Pitney Bowes for postage meter refill.

1st _____ 2nd _____
VOTE: JF ___ DB ___ BF ___ CF ___ BD ___

C. Resolution of the Town Board of the Town of Conklin authorizing Town Clerk Sherrie Jacobs to attend the annual New York State Town Clerks Association Conference from April 23 - 26, 2023, in Syracuse, New York, at a cost of \$225.00 registration fee, plus all necessary travel and lodging expenses, account code A1410.4.

1st _____ 2nd _____
VOTE: JF ___ DB ___ BF ___ CF ___ BD ___

D. Resolution of the Town Board of the Town of Conklin authorizing payment of Claims #22-01308 through #22-01309, which have been audited and approved for payment, in the total amount of \$2,258.72:

General	<u>\$2,258.72</u>
Total	\$2,258.72

1st _____ 2nd _____
VOTE: JF ___ DB ___ BF ___ CF ___ BD ___

E. Resolution of the Town Board of the Town of Conklin authorizing payment of Claims #23-00146 through #23-00175, which have been audited and approved for payment, in the total amount of \$161,348.74:

General	\$ 116,895.53
Highway	35,634.80
Light Districts	1,516.71
Sewer District	1,932.36
Water District	<u>5,369.34</u>
Total	\$ 161,348.74

1st _____ 2nd _____
VOTE: JF ___ DB ___ BF ___ CF ___ BD ___

F. Resolution of the Town Board of the Town of Conklin authorizing modification of the stated From and To Budget lines as of February 23, 2023.

1st _____ 2nd _____
VOTE: JF ___ DB ___ BF ___ CF ___ BD ___

IX. PUBLIC COMMENTS