

TOWN OF CONKLIN AGENDA

March 8, 2016

6:00 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of February 9, 2016 Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 3.) Approval of February 23, 2016 Work session and Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 4.) CORRESPONDENCE: Thomas, Collison & Meagher regarding ADEC Solutions Solutions USA, Inc Pilot Agreement
- 5.) PUBLIC COMMENTS:
- 6.) Reports:
 - a.) Town Clerk
 - b.) Highway Dept.
 - c.) Water & Sewer Dept
 - d.) Code Enforcement
 - e.) Supervisor Report-filed with Town Clerk
- 7.) OLD BUSINESS:
 - a.) Update on Highway garage electric
 - b.) Update on Board Room Sound System
- 8.) NEW BUSINESS:
 - a.) Discussion regarding ADEC Solution USA, Inc. Pilot agreement
 - b.) Discussion regarding Health Insurance and Medical Pool
 - c.) Resolution of the Town Board of the Town of Conklin ratifying payment to Greater Binghamton Chamber, check #10510 for \$36.00. Meeting with State Leaders.

Motion by _____ 2nd _____
RC Vote: GB ___ DB ___ BD ___ CF ___ JF ___

d.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following Bill List in the amount of \$99,760.88:

General	\$ 14,233.84
Highway	71,112.88
Sewer Dist. #1	7,592.00
Water Dist.	<u>6,822.16</u>
Total	\$ 99,760.88

Motion by _____^{2nd} _____
RC Vote: GB ___ DB ___ BD ___ CF ___ JF ___