

TOWN OF CONKLIN AGENDA

March 08, 2022

6:30 P.M.

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

A. Approval of February 22, 2022 Town Board Meeting Minutes.

Motion by: _____ 2nd: _____

RC Vote: JF___ DB___ BF___ CF___ BD___

III. PUBLIC COMMENTS

IV. DEPARTMENT HEAD ACTION ITEMS

V. REPORTS

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

VI. OLD BUSINESS

A. Conklin/ Kirkwood Waterline Expansion

VII. NEW BUSINESS

A. Cold War Veterans Tax Exemption Law Renewal/ Extension Discussion

1. Cold War Veterans Tax Exemption Law, Set Public Hearing for March 22, 2022 at 6:30pm – See attached Resolution

Motion by: _____ 2nd: _____

RC Vote: JF___ DB___ BF___ CF___ BD___

B. Resolution of the Town Board of the Town of Conklin approving Nick Platt to attend the NYRWA Annual Technical Training Workshop in Verona, NY from May 23 through May 25, 2022. Also approving registration fee of \$335.00 plus per diem meal and lodging allowance and mileage. Account Code SW 8310.4

Motion by: _____ 2nd: _____

RC 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 24 through 27, 2022, in Albany, NY. Also approving registration fee of \$125.00, plus all necessary travel and lodging expenses. Account Code A 1410.4.

Motion by: _____ 2nd: _____

RC Vote: JF___ DB___ BF___ CF___ BD___

D. Resolution of the Town Board of the Town of Conklin ratifying ach wire payment to Pitney Bowes for \$500.00. Postage meter refill purchase. Account Code A-1670.4

Motion by: _____ 2nd: _____

RC Vote: JF___ DB___ BF___ CF___ BD___

E. Resolution of the Town Board of the Town of Conklin ratifying the following 2022 Budget Modifications, effective 01/01/2022:

510 I Estimated Revenues:		
<u>A-99-0599-0</u>	<u>App Fund Balance</u>	<u>\$ 9,621.00</u> – Mower
<u>SW-99-0599-0</u>	<u>App Fund Balance</u>	<u>\$ 3,000.00</u> – To correct beginning Fund Balance
<u>SW-05-2140-0</u>	<u>Metered Sales</u>	<u>(\$ 3,000.00)</u> – To correct beginning Budgeted Revenue
		\$ 9,621.00
960 Appropriations:		
<u>A-8810-2-201</u>	<u>Cemeteries – Equipment – Carlin Rd</u>	<u>\$ 9,621.00</u> – Mower
		\$ 9,621.00

Motion by: _____ 2nd: _____

RC Vote: JF___ DB___ BF___ CF___ BD___

F. Resolution of the Town Board of the Town of Conklin:

Claim #'s 22-00152 through 22-00203, in the amount of \$50,764.36 have been audited and are hereby approved for payment.

General	\$	29,270.04
Highway	\$	9,857.90
Light Districts	\$	1,386.99
Water Districts	\$	4,687.62
Sewer Districts	\$	3,663.81
Non-Budgeted	\$	1,898.00
	\$	<u>50,764.36</u>

Motion by: _____ 2nd: _____

RC Vote: JF___ DB___ BF___ CF___ BD___

VIII. PUBLIC COMMENTS