**TOWN OF CONKLIN AGENDA**

**March 9, 2021**

**6:30 P.M.**

1. PLEDGE OF ALLEGIANCE
2. APPROVAL OF MINUTES
   1. Approval of February 23, 2021 Regular Town Board Meeting Minutes.

Motion by: \_\_\_\_\_\_\_\_\_\_\_\_ 2nd: \_\_\_\_\_\_\_\_\_\_\_\_\_

RC Vote: DB\_\_\_ BF\_\_\_ JF\_\_\_ CF\_\_\_ BD\_\_\_

1. PUBLIC COMMENTS
2. CORRESPONDENCE
   1. Peggy Haines’ 100th Birthday
3. REPORTS
   1. Supervisor’s Report on file in Town Clerk’s office.
4. OLD BUSINESS
   1. Garage Fire
5. NEW BUSINESS
6. 136 Carlin Road Application
7. Potential Stimulus Municipal Money
8. Pay for Performance
9. Resolution of the Town Board of the Town of Conklin ratifying ach wire payment to Pitney Bowes for $500.00. Postage meter refill purchase. Code A 1670.4

Motion by: \_\_\_\_\_\_\_\_\_\_\_\_ 2nd: \_\_\_\_\_\_\_\_\_\_\_\_\_

RC Vote: DB\_\_\_ BF\_\_\_ JF\_\_\_ CF\_\_\_ BD\_\_\_

1. Resolution of the Town Board of the Town of Conklin ratifying payment to NYSEG, check #17941 for $8918.09. Various department codes.

Motion by: \_\_\_\_\_\_\_\_\_\_\_\_ 2nd: \_\_\_\_\_\_\_\_\_\_\_\_\_

RC Vote: DB\_\_\_ BF\_\_\_ JF\_\_\_ CF\_\_\_ BD\_\_\_

1. Resolution of the Town Board of the Town of Conklin ratifying payment to USPS, check #17892 for $306.25 for first quarter water /sewer billing. Codes SW 8310.4 and SS1 8110.4.

Motion by: \_\_\_\_\_\_\_\_\_\_\_\_ 2nd: \_\_\_\_\_\_\_\_\_\_\_\_\_

RC Vote: DB\_\_\_ BF\_\_\_ JF\_\_\_ CF\_\_\_ BD\_\_\_

1. Resolution of the Town Board of the Town of Conklin ratifying payment, per Resolution 2021-24, to Tracey Road Equipment, Inc. for $108,000 for purchase of 2017 Kenworth T400 Plow Truck. Code DA 5130.2.

Motion by: \_\_\_\_\_\_\_\_\_\_\_\_ 2nd: \_\_\_\_\_\_\_\_\_\_\_\_\_

RC Vote: DB\_\_\_ BF\_\_\_ JF\_\_\_ CF\_\_\_ BD\_\_\_

1. Resolution of the Town Board of the Town of Conklin approving the temporary appointment of Lisa Houston as part-time account clerk to provide support with water/ sewer billing and AUD compilation at a rate of $30/ hour.

Motion by: \_\_\_\_\_\_\_\_\_\_\_\_ 2nd: \_\_\_\_\_\_\_\_\_\_\_\_\_

RC Vote: DB\_\_\_ BF\_\_\_ JF\_\_\_ CF\_\_\_ BD\_\_\_

1. See attached Resolution – 2020 Medical abstract.

Motion by: \_\_\_\_\_\_\_\_\_\_\_\_ 2nd: \_\_\_\_\_\_\_\_\_\_\_\_\_

RC Vote: DB\_\_\_ BF\_\_\_ JF\_\_\_ CF\_\_\_ BD\_\_\_

1. See attached Resolutions – 2020 Budget Modifications.

Motion by: \_\_\_\_\_\_\_\_\_\_\_\_ 2nd: \_\_\_\_\_\_\_\_\_\_\_\_\_

RC Vote: DB\_\_\_ BF\_\_\_ JF\_\_\_ CF\_\_\_ BD\_\_\_

1. Resolution of the Town Board of the Town of Conklin approving payment of the following Bill List, dated 03/04/2021, in the amount of $234,145.58.

|  |  |
| --- | --- |
| General | $ 204,993.21 |
| Highway | $ 21,371.01 |
| Sewer Districts | $ 273.90 |
| Water Districts | $ 1,429.46 |
| Non-budgeted | $ 6,078.00 |
|  | $ 234,145.58 |

Motion by: \_\_\_\_\_\_\_\_\_\_\_\_ 2nd: \_\_\_\_\_\_\_\_\_\_\_\_\_

RC Vote: DB\_\_\_ BF\_\_\_ JF\_\_\_ CF\_\_\_ BD\_\_\_

1. Resolution of the Town Board of the Town of Conklin approving payment of the following Bill List (for 2020), dated 03/04/2021, in the amount of $5,516.16.

|  |  |
| --- | --- |
| Water Districts | $ 5,516.16 |
|  | $ 5,516.16 |

Motion by: \_\_\_\_\_\_\_\_\_\_\_\_ 2nd: \_\_\_\_\_\_\_\_\_\_\_\_\_

RC Vote: DB\_\_\_ BF\_\_\_ JF\_\_\_ CF\_\_\_ BD\_\_\_

1. PUBLIC COMMENTS