# CONKLIN TOWN BOARD MEETING AGENDA MARCH 12, 2024 – 6:30 P.M.

## I. PLEDGE OF ALLEGIANCE

## II. PUBLIC HEARING – 6:30 P.M.

 A. Proposed Local Law 1, 2024 – "A Local Law Affecting a Temporary Moratorium within the Town of Conklin on the Development and Construction of Solar Energy Systems"

## III. APPROVAL OF MINUTES

A. Approval of February 27, 2024 Regular Town Board Meeting Minutes

1<sup>st</sup>\_\_\_\_\_2<sup>nd</sup>\_\_\_\_\_ VOTE: JF \_\_\_\_DB \_\_\_\_BF \_\_\_CF \_\_\_BD \_\_\_\_

#### IV. PUBLIC COMMENTS

V. CORRESPONDENCE

## VI. DEPARTMENT HEAD ACTION ITEMS

- A. Highway Superintendent
- B. Code Officer
- C. Parks/Water/Sewer Team Leader
- VII. REPORT SUPERVISOR'S OFFICE
  - A. The Supervisor's Report is on file in the office of the Town Clerk.

## VIII. OLD BUSINESS

- A. New Water Meter Installs & Billing
- B. Spring Cleanup Municipal Cleanup Days Application
- C. Install of Generators Sewer Stations

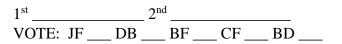
- D. Old Town Well Building & Fire Hydrant Install
- E. New Playground Equipment Installed
- F. New DCO Vehicle Delivered
- G. Conklin Forks Park Upgrades
- H. Potential Location Change if County Approves to Use Old Town Hall Building

#### IX. NEW BUSINESS

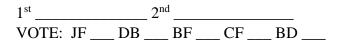
- A. Order of 150 Sensus Radio Reader Boxes from Core & Main ARPA Funds
- B. Water Meter Upgrades for Businesses
- C. Grants for Town Park & Community Center Paving
- D. Grant for Kirkwood-Conklin Water Line Connection
- E. Intermunicipal Agreement Broome-Tioga Stormwater Coalition
- F. Resolution of the Town Board of the Town of Conklin authorizing the purchase of 150 Sensus Radio Reader Boxes from Core & Main, utilizing ARPA funds, for an amount not to exceed \$23,000.00.

1<sup>st</sup>\_\_\_\_\_2<sup>nd</sup>\_\_\_\_\_ VOTE: JF \_\_\_ DB \_\_\_ BF \_\_\_ CF \_\_\_ BD \_\_\_\_

G. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$8,009.00 to J & J Trailer and Auto, LLC, for purchase of a 2024 Homesteader Trailer.



H. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$67.91 to RICOH USA, Inc., for rental of Town Clerk copier for the period of March 14 through April 13, 2024.



I. Resolution of the Town Board of the Town of Conklin authorizing payment of the following Claims #24-00182 through #24-00233, which have been audited and approved for payment, in the total amount of \$105,752.13:

| General           |    |      | \$ 23,005.01 |
|-------------------|----|------|--------------|
| Highway           |    |      | 40,129.05    |
| Light Districts   |    |      | 1,883.06     |
| Sewer District    |    |      | 6,095.42     |
| Water District    |    |      | 32,124.64    |
| Water District #6 |    |      | 487.95       |
| Non-Budgeted      |    |      | 2,027.00     |
| Total             |    |      | \$105,752.13 |
| 1 <sup>st</sup> 2 | nd |      |              |
| VOTE: JF DB       | BF | _CF_ | BD           |

J. Resolution of the Town Board of the Town of Conklin amending RESO 2024-33 ratifying the purchase and installation of a hydrant from Core & Main to be installed at 629 Conklin Road for a cost of \$8,945.00. The original resolution approved an amount not to exceed \$7,300.00.

1<sup>st</sup>\_\_\_\_\_2<sup>nd</sup>\_\_\_\_\_ VOTE: JF\_\_\_DB\_\_\_BF\_\_\_CF\_\_BD\_\_\_\_

K. Resolution of the Town Board of the Town of Conklin authorizing the Town Supervisor to execute the Memorandum of Understanding regarding the Intermunicipal Agreement for the Broome-Tioga Stormwater Coalition for Federal Phase II MS4 Stormwater Regulation Implementation.

X. PUBLIC COMMENTS