

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

1st _____ 2nd _____
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.

1st _____ 2nd _____
 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.

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

- 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.

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

- 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	<u>2,027.00</u>
Total	\$105,752.13

1st _____ 2nd _____
 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.

1st _____ 2nd _____
 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.

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

X. PUBLIC COMMENTS