

TOWN OF CONKLIN MEETING AGENDA
MARCH 14, 2023 – 6:30 P.M.

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

A. Approval of February 28, 2023 Regular Town Board Meeting Minutes

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

III. PUBLIC COMMENTS

IV. CORRESPONDENCE

V. DEPARTMENT HEAD ACTION ITEMS

A. Highway Department

B. Code Officer

C. Parks/Water/Sewer Team Leader

VI. SUPERVISOR’S REPORT

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

VII. OLD BUSINESS

A. Town Hall Repairs

B. Municipal Clean-up Days

VIII. NEW BUSINESS

A. Resolution of the Town Board of the Town of Conklin introducing Local Law 1, 2023, “Firefighters’ Exemption,” and scheduling a Public Hearing at 6:30 P.M. on March 28, 2023.

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

B. Resolution of the Town Board of the Town of Conklin approving payment of the following Claims #23-00183 through #23-00238, which have been audited and approved for payment, in the total amount of \$50,206.67:

General	\$ 11,064.19
Highway	6,952.14
Sewer District #1	33.99
Water District	28,110.35
Non-Budgeted	<u>4,046.00</u>
Total	\$ 50,206.67

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

C. Resolution of the Town Board of the Town of Conklin approving a monthly cell phone reimbursement in the amount of \$50.00 per month to Sean Coddington, effective March 1, 2023.

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

D. Resolution of the Town Board of the Town of Conklin authorizing the Supervisor to sign Trane Proposal #7166093 for upgrades to the Town Hall HVAC system for a cost not to exceed \$225,695.00, using cooperative bidding with Broome County.

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

IX. PUBLIC COMMENTS