

# CONKLIN TOWN BOARD MEETING AGENDA

## MARCH 26, 2024

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

A. Approval of March 12, 2024 Regular Town Board Meeting and Work Session Minutes

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
JF \_\_\_ DB \_\_\_ BF \_\_\_ CF \_\_\_ BD \_\_\_

III. PUBLIC COMMENTS

IV. CORRESPONDENCE

A. Letter from NYS DOT regarding the use of Jake Brakes

V. DEPARTMENT HEAD ACTION ITEMS

A. Highway Superintendent

B. Code Officer

1. 1298 Conklin Road

C. Parks/Water/Sewer Team Leader

VI. REPORT – SUPERVISOR’S OFFICE

A. The Supervisor’s Report is on file in the office of the Town Clerk.

VII. OLD BUSINESS

A. Dates for Municipal Cleanup Days

B. Selling Price on Auction equipment

C. Water Meter Billing

D. Town Hall Parking Extension

- E. Discussion – update to Code laws for “Neighborhood Commercial Transportation Services”
- F. Discussion – Clearly defining Building/Code laws within flood plains & restructuring these laws and how they are written

VIII. NEW BUSINESS

- A. Discussion – Adding Anti-Virus to Town Computers & Server
- B. Softball Dugout Repairs
- C. Resolution of the Town Board of the Town of Conklin approving the 2024 Annual Park Permit for the following Mobile Home Park located in the Town of Conklin:

Fountain Bleau MHP, LLC (Fountain Bleau Mobile Home Park)

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
 JF \_\_\_ DB \_\_\_ BF \_\_\_ CF \_\_\_ BD \_\_\_

- D. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$558.45 to Intermedia.Net, Inc., for February 2024 connection services.

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
 JF \_\_\_ DB \_\_\_ BF \_\_\_ CF \_\_\_ BD \_\_\_

- E. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$500.00 to Pitney Bowes for postage meter refill.

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
 JF \_\_\_ DB \_\_\_ BF \_\_\_ CF \_\_\_ BD \_\_\_

- F. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$1,162.56 to BlueStorm Technologies, Inc., for licenses and wireless label printer setup.

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
 JF \_\_\_ DB \_\_\_ BF \_\_\_ CF \_\_\_ BD \_\_\_

G. Resolution of the Town Board of the Town of Conklin acknowledging that the Town Court, in compliance with Uniform Justice Act 2019-a, has presented its records for the 2022 fiscal year and such records have been duly examined.

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
 JF \_\_\_ DB \_\_\_ BF \_\_\_ CF \_\_\_ BD \_\_\_

H. Resolution of the Town Board of the Town of Conklin authorizing payment of the following Claims #24-00239 through #24-00285, which have been audited and approved for payment, in the total amount of \$121,453.41:

General	\$ 82,920.71
Highway	2,195.67
Light Districts	1,809.91
Sewer District	2,506.07
Water District	29,626.05
Non-Budgeted	<u>2,395.00</u>
<b>Total</b>	<b>\$121,453.41</b>

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
 JF \_\_\_ DB \_\_\_ BF \_\_\_ CF \_\_\_ BD \_\_\_

I. Resolution of the Town Board of the Town of Conklin authorizing modification of the stated From and To Budget lines as of March 26, 2024:

From Fund A 1989-4-400 Computer Contractual \$26,000.00  
 To Fund A-1680-4-400 Central Data Processing \$26,000.00  
 IT Expenditure Code Changed Per Comptroller's Office

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
 JF \_\_\_ DB \_\_\_ BF \_\_\_ CF \_\_\_ BD \_\_\_

IX. PUBLIC COMMENTS