

# TOWN OF CONKLIN AGENDA

April 09, 2019

6:30 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of March 26<sup>th</sup>, 2019 Worksession and Regular Town Board Meeting Minutes.  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ RC Vote: \_\_\_\_\_
- 3.) CORRESPONDENCE:
- 4.) PUBLIC COMMENTS:
- 5.) Reports:
  - a.) Supervisor's report filed in Town Clerk Office
- 6.) OLD BUSINESS:
  - a.) Update of Town Hall Castle Front Door
- 7.) NEW BUSINESS

a.) Resolution of the Town Board of the Town of Conklin authorizing Town Supervisor, (William Dumian, Jr.), to sign agreement with Armstrong Telecom regarding the new phone system package.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB \_\_\_ BF \_\_\_ WP \_\_\_ CF \_\_\_ BD \_\_\_

b.) Resolution of the Town Board of the Town of Conklin authorizing the following general ledger entries in order to modify the current budget for Roof Repair using Reserve for Repair funds:

A882 Reserve for Repairs \$20,580.00  
          A914 Assigned Appropriated Fund Balance \$20,580.00

A200 Cash \$20,580.00  
          A231 Cash in Time Acct/for Repairs \$20,580.00

Increase Revenue(A510), A-0599                                 \$20,580.00  
Increase Appropriations(A960),A1620-4                     \$20,580.00

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB \_\_\_ BF \_\_\_ WP \_\_\_ CF \_\_\_ BD \_\_\_

- c.) Resolution of the Town Board of the Town of Conklin ratifying payment to Justin Parker, check #15188 for \$1,751.71. Payment was to reimburse for Dick's Sporting Goods baseball gear purchased on 3/31/19, receipt# A-0425792. Account code A7310-4.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
 RC Vote: DB\_\_\_BF\_\_\_WP\_\_\_CF\_\_\_BD\_\_\_

- d.) Resolution of the Town Board of the Town of Conklin approving Municipal Clean-up days to be held May 1 – May 3<sup>rd</sup> 2019, with Broome county agreeing to waive tipping fees on May 6<sup>th</sup> 2019, and approves the collection of waste from illegal dumping.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
 RC Vote: DB\_\_\_BF\_\_\_WP\_\_\_CF\_\_\_BD\_\_\_

- e.) Resolution of the Town Board of the Town of Conklin approving to advertise Municipal Clean-up days in the Country Courier.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
 RC Vote: DB\_\_\_BF\_\_\_WP\_\_\_CF\_\_\_BD\_\_\_

- f.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following Bill List in the amount of \$43,839.47:

General	\$ 33,099.13
Highway	4,418.35
Sewer Dist.	1,598.64
Water Dist.	<u>4,723.35</u>
Total	\$ 43,839.47

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
 RC Vote: DB\_\_\_BF\_\_\_WP\_\_\_CF\_\_\_BD\_\_\_

8.) PUBLIC COMMENTS