

CONKLIN TOWN BOARD MEETING AGENDA
APRIL 9, 2024

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

A. Approval of March 26, 2024 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 Superintendent

B. Code Officer

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. Discussion – Neighborhood Commercial Transportation Systems

B. Discussion – Building/Code Laws within Flood Plain

C. Softball Dugout Repairs

D. Solar Moratorium/New Solar Law

VIII. NEW BUSINESS

- A. Resolution of the Town Board of the Town of Conklin authorizing purchase of Akuvox Door Intercom and Installation from Myers Security for a cost of \$2,252.00, per Quote #Waterdoor1, dated March 21, 2024.

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

- B. Resolution of the Town Board of the Town of Conklin authorizing the purchase of a Double Door Crate, 40” Wide x 44” Deep x 30” High, for the Dog Control Officer vehicle, from TransK9 USA for a purchase price of \$1,195.00, Quote #1237.

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

- C. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$149.94 to The Hartford for 2024 Disability Insurance.

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

- D. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$1,000.00 to Conklin Senior Citizens for Conklin Senior Bus Trips 11/8/2023 – 11/10/2023, for a two-night trip to Lancaster, Pennsylvania.

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

- E. 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 April 14 through May 13, 2024.

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

- F. Resolution of the Town Board of the Town of Conklin accepting the resignation of Jennifer Griffis from the position of Assessor Clerk, effective April 17, 2024.

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

G. Resolution of the Town Board of the Town of Conklin approving payment of the following Claims #24-00289 through #24-00333, which have been audited and approved for payment, in the total amount of \$67,415.58:

General	\$ 13,209.25
Highway	2,836.80
Sewer District #1	1,539.33
Sewer District #1, Ext. 2	3,267.44
Sewer District #1, Ext. 4	6,741.68
Sewer District #1, Ext. 5	15,840.88
Water District	<u>23,980.20</u>
Total	\$ 67,415.58

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

H. Resolution of the Town Board of the Town of Conklin ratifying the transfer of funds effective April 4, 2024, to use ARPA Funds for 142 Sensus Radio Readers (see attached).

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

I. Resolution of The Town Board of the Town of Conklin ratifying modification to the 2024 Budget, effective April 4, 2024 (see attached).

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