

TOWN OF CONKLIN AGENDA

April 11, 2017

6:30 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of March 28th, 2017 Worksession and Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 3.) Public Hearing 6:35 p.m.-to receive input regarding proposed Local Law 1,2017, "Amending the Town of Conklin Zoning Map"
- 4.) Public Hearing 6:40 p.m.-to receive input regarding an application from Upstate Towers to install a communications tower
- 5.) CORRESPONDENCE: from Jerry Russell, Russel Mountain Farm
- 6.) PUBLIC COMMENTS:
- 7.) Reports:
 - a.) Town Clerk
 - b.) Highway Dept.
 - c.) Water & Sewer Dept.
 - d.) Code Enforcement
 - e.) Supervisor's report filed in Town Clerk Office
- 8.) OLD BUSINESS:
 - a.) Update of Youth Summer Fun Program
 - b.) Update regarding Campers
 - c.) Update of Boiler Room alarm system
 - d.) Update on Town Hall Generator
- 9.) NEW BUSINESS
 - a.) Discussion regarding Inventory (Fixed Asset) Program
 - b.) Discussion regarding uniform services with Unifirst Corp.
 - c.) Resolution of the Town Board of the Town of Conklin authorizing payment to CNY Pomeroy Appraisers, Inc., job #17-0001, appraisal of Johnson Outdoors for \$4,000.00. See copy of agreement attached.

Motion by _____ 2nd _____
RC Vote: DB ___ BF ___ WP ___ CF ___ BD ___

d.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following Bill List in the amount of \$170,721.15:

General	\$ 8,785.62
Highway	4,835.78
Capital 5yr Plan	147,598.90
Sewer Dist.	8,777.94
Water Dist.	<u>722.91</u>
Total	\$ 170,721.15

Motion by _____ 2nd _____
RC Vote: DB___BF___WP___CF___BD___

10.) PUBLIC COMMENTS