

TOWN OF CONKLIN AGENDA

April 12, 2016

6:00 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of March 22, 2016 Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 3.) Public Hearing 6:10 pm – To receive input regarding a Proposed Local Law “Repealing Section 140-97”. To Repeal the Requirement that a Special Permit be obtained prior to any Installation of Non-Commercial Swimming Pools.
- 4.) CORRESPONDENCE: Letter from Assemblyman Clifford Crouch
Letter from NYS Department of Public Service
- 5.) PUBLIC COMMENTS:
- 6.) Reports:
 - a.) Town Clerk
 - b.) Highway Dept.
 - c.) Water & Sewer Dept
 - d.) Code Enforcement
 - e.) Supervisor Report-filed with Town Clerk
- 7.) OLD BUSINESS:
 - a.) Flood Buyout Property Lease
 - b.) Update on Solar Panel Farm
 - c.) Update on Veterans Memorial Lighting
- 8.) NEW BUSINESS:
 - a.) Resolution of the Town Board of the Town of Conklin re-appointing Mark Dedrick to the Board of Assessment Review for a five year term, effective October 1st, 2015 through September 30, 2020.

Motion by _____ 2nd _____
RC Vote: GB ___ DB ___ BD ___ CF ___ JF ___
 - b.) Resolution of the Town Board of the Town of Conklin ratifying payment to NYS Town Clerk Association, check #10576 for \$75.00. Town Clerk Annual membership fee. A1410.4

Motion by _____ 2nd _____
RC Vote: GB ___ DB ___ BD ___ CF ___ JF ___

c.) Resolution of the Town Board of the Town of Conklin accepting the \$50.00 donation from Susan Frair, thanking the Town of Conklin for providing a great Dog Park. A2705

Motion by _____ 2nd _____
RC Vote: GB ___ DB ___ BD ___ CF ___ JF ___

d.) Resolution of the Town Board of the Town of Conklin approving the following budget modification:

Transfer <u>from</u> A 1990-4-400 – Contingency Contractual	\$1,000.00
Transfer <u>to</u> A 7510-4-400 – Historian – Contractual	\$1,000.00

Motion by _____ 2nd _____
RC Vote: GB ___ DB ___ BD ___ CF ___ JF ___

e.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following Bill List in the amount of \$75,098.98:

General	\$ 22,377.61
Highway	27,800.06
Light Dists	1,828.12
Sewer Dist. #1	5,745.28
Water Dist.	10,557.91
Non-Budget	<u>6,790.00</u>
Total	\$ 75,098.98

Motion by _____ 2nd _____
RC Vote: GB ___ DB ___ BD ___ CF ___ JF ___