

# TOWN OF CONKLIN AGENDA

April 13, 2021

6:30 P.M.

## I. PLEDGE OF ALLEGIANCE

## II. APPROVAL OF MINUTES

### A. Approval of March 23, 2021 Regular Town Board Meeting Minutes.

Motion by: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

RC Vote: DB\_\_\_ BF\_\_\_ JF\_\_\_ CF\_\_\_ BD\_\_\_

## III. JOINT PUBLIC HEARING

### A. Joint public hearing of the Town Board and Planning Board on an application submitted by Track Drive, LLC regarding property located at 300 Broome Corporate Parkway (aka 136 Carlin Drive) in the Town of Conklin, Tax Map No. 194.12-1-51, for the operation of a warehousing and distribution center in 65,595 sf of an existing 172,000 sf building.

## IV. PUBLIC COMMENTS

## V. CORRESPONDENCE

### A. NYS DOT - Capital Improvement Project

## VI. REPORTS

### A. Supervisor's Report on file in Town Clerk's office.

### B. Cable Franchise Agreement

## VII. OLD BUSINESS

### A. Garage Fire

### B. Flood policy changes

## VIII. NEW BUSINESS

### A. Resolution of the Town Board of the Town of Conklin authorizing payment to Southern Tier East Regional Planning Development Board in the amount of \$3,700.00 for 2021 Coalition Fee (\$1500.00) and Asset Mapping Program (\$2200.00). Account Code A 8540-4-400.

Motion by: \_\_\_\_\_ 2nd: \_\_\_\_\_

RC Vote: DB\_\_\_ BF\_\_\_ JF\_\_\_ CF\_\_\_ BD\_\_\_

- B. Resolution of the Town Board of the Town of Conklin authorizing the Supervisor to sign the MS4 Municipal Compliance Certification Form for the period ending \_\_\_\_\_ to be submitted to the NYD DEC.

Motion by: \_\_\_\_\_ 2nd: \_\_\_\_\_

RC Vote: DB\_\_\_ BF\_\_\_ JF\_\_\_ CF\_\_\_ BD\_\_\_

- C. Resolution of the Town Board of the Town of Conklin ratifying payment to American Bankers Insurance, check #18060 for \$1,792.00 for Community Center Flood Insurance. Code A 1910.4.

Motion by: \_\_\_\_\_ 2nd: \_\_\_\_\_

RC Vote: DB\_\_\_ BF\_\_\_ JF\_\_\_ CF\_\_\_ BD\_\_\_

- D. Resolution of the Town Board of the Town of Conklin approving payment of the following Bill List, dated 04/08/2021, in the amount of \$60,664.35.

General	\$	32,149.72
Highway	\$	18,761.36
Water Districts	\$	6,153.82
Non-budgeted	\$	3,599.45
Motion by: _____	2nd: _____	_____

RC Vote: DB\_\_\_ BF\_\_\_ JF\_\_\_ CF\_\_\_ BD\_\_\_

IX. PUBLIC COMMENTS