

# TOWN OF CONKLIN AGENDA

April 14, 2015

6:00 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of March 24, 2015 Work session and Regular Town Board Meeting Minutes.  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ RC Vote: \_\_\_\_\_
- 3.) CORRESPONDENCE: Broome County Notice of Public Hearing  
Fox Engineering, PC  
NYS Homeland Security regarding IMAP  
Broome Count Health Dept.
- 4.) PUBLIC COMMENTS:
- 5.) Reports:
  - a.) Town Clerk
  - b.) Highway Dept.
  - c.) Water & Sewer Dept
  - d.) Code Enforcement
  - e.) Supervisor Report-filed with Town Clerk
- 6.) OLD BUSINESS:
  - a.) Update on Flood buyout program
  - b.) Update on NYS Rising Community Grant
  - c.) Building Fees
- 7.) NEW BUSINESS:
  - a.) Castle cleanup and repairs for 2015
  - b.) Resolution of the Town Board of the Town of Conklin approving \_\_\_\_\_(company), to preform Mold Remediation to the Castle Building in the amount of \$ \_\_\_\_\_.  
  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB \_\_\_ DB \_\_\_ BD \_\_\_ CF \_\_\_ JF \_\_\_
  - c.) Resolution of the Town Board of the Town of Conklin approves using funds from the Reserve for Repairs balance sheet A-882, for costs associated with Mold Remediation.  
  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB \_\_\_ DB \_\_\_ BD \_\_\_ CF \_\_\_ JF \_\_\_

d.) Resolution of the Town Board of the Town of Conklin rescinding Reso 2015-39

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

e.) Resolution of the Town Board of the Town of Conklin appointing John Rudy to position of \_\_\_\_\_, at a pay rate of \$18.00 per hour. This is a temporary position effective April 15 thru July 12<sup>th</sup> 2015, not to exceed 19 hours per week.

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

f.) Resolution of the Town Board of the Town of Conklin ratifying ach wire to Pitney Bowes for \$500.00 to replenish postage meter. Account code A1670.4.

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

g.) Resolution of the Town Board of the Town of Conklin ratifying payment to Greater Binghamton Chamber, check #9067 for \$36.00. Meeting registration for April 2<sup>nd</sup>.

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

h.) Resolution of the Town Board of the Town of Conklin ratifying payment to NYSEG, check #9073 for \$6,236.97. March 16<sup>th</sup> monthly electric and gas bill.

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

i.) Resolution of the Town Board of the Town of Conklin ratifying payment to PSI Industries, check #9074 for \$1,200.00. PO 15-00568, misc. parts for wood chipper.

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

j.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following Bill List in the amount of \$110,152.12:

General	\$ 22,257.96
Highway	15,970.94
2011 Flood Emergency	48,445.00
Light Dists	414.20
Sewer Dist. #1	4,258.89
Water Dist.	9,235.63
Non-Budget	<u>9,569.50</u>
<b>Total</b>	<b>\$ 110,152.12</b>

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