

# TOWN OF CONKLIN AGENDA

April 14, 2020

6:30 P.M.

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

A. Approval of the March 10, 2020 Regular Town Board Meeting Minutes.

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

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

B. Approval of the March 26, 2020 Special Town Board Meeting Minutes.

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

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

III. CORRESPONDENCE

A. 04/09/20 email from GOSR – Application for the Wellness and Community Center project has been approved.

B. Town Parks/ Dog Park

IV. PUBLIC COMMENTS

V. REPORTS

A. Supervisor's Report - on file in Town Clerk's Office

VI. OLD BUSINESS

A. Wellness and Community Center Project Approval

B. 1539 Conklin Road

VII. NEW BUSINESS

- A. Resolution of the Town Board of the Town of Conklin to approve Municipal Clean-up days to be held May 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup>, 2020, with Broome county agreeing to waive tipping fees on May 11, 2020, and to approve the collection of waste from illegal dumping.

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

- B. Resolution of the Town Board of the Town of Conklin to approve advertisement of Municipal Clean-up days in the Country Courier

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

- C. 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 2020 Coalition Fee (\$1500.00) and Asset Mapping Program (\$2200.00). Account Code A 8540-4-400.

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

- D. 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 March 9, 2020 to be submitted to the NYD DEC.

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

- E. Resolution of the Town Board of the Town of Conklin ratifying payment to NYSEG, Check # 16763 for \$11,814.91. Various department codes.

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

F. Resolution of the Town Board of the Town of Conklin ratifying payment of the following Bill List dated March 24, 2020 in the amount of \$25,773.80.

General	\$	22,826.06
Highway	\$	2,056.87
Water Districts	\$	583.94
Sewer Districts	\$	306.93
	\$	<u>25,773.80</u>

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

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

G. Resolution of the Town Board of the Town of Conklin ratifying payment of the following Bill List dated April 9, 2020 in the amount of \$33,460.57.

General	\$	19,159.55
Highway	\$	7,270.12
Water Districts	\$	6,771.29
Sewer Districts	\$	259.61
	\$	<u>33,460.57</u>

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

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

VIII. PUBLIC COMMENTS