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:
 2nd:

 RC Vote:
 DB_____
 BF_____
 WP_____
 CF_____
 BD_____

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

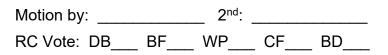
Motion by: _____ 2nd: _____ RC Vote: DB___ BF___ WP___ CF___ BD___

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 Cleanup days to be held May 6th, 7th and 8th, 2020, with Broome county agreeing to waive tipping fees on May 11, 2020, and to approve the collection of waste from illegal dumping.



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:
 2nd:

 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:
 2nd:

 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:
 2nd:

 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 nd :			_
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.

Gene	eral	\$	22,826.06			
High	way	\$	2,056.87			
Wate	Water Districts					
Sewe	er Districts	\$	306.93			
		\$	25,773.80			
Motion by:	2 nd :	·				
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 Distric	ts	\$ 6,771.29
Sewer Distric	ts	\$ 259.61
		\$ 33,460.57
Motion by: 2'	nd:	

RC Vote: DB____BF___WP___CF___BD____

VIII. PUBLIC COMMENTS