CONKLIN TOWN BOARD MEETING AGENDA APRIL 23, 2024 – 6:00 P.M.

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

A. Approval of April 9, 2024 Regular Town Board Meeting and Work Session Minutes

> 1st _____ 2nd _____ VOTE: JF ___ DB ___ BF ___ CF ___ BD ____

III. PUBLIC COMMENTS

IV. CORRESPONDENCE

V. DEPARTMENT HEAD ACTION ITEMS

- A. Highway Superintendent
- B. Code Officer
- C. Parks/Water/Sewer Team Leader

VI. REPORT – SUPERVISOR'S OFFICE

A. The Supervisor's Report is on file in the office of the Town Clerk.

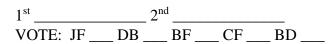
VII. OLD BUSINESS

- A. Discussion Neighborhood Commercial Transportation Systems
- B. Discussion Building/Code Laws within Flood Plain
- C. Solar Moratorium/New Solar Law
- D. Softball Dugout Repairs
- E. Stormwater Coalition
- F. Property at 1298 Conklin Road

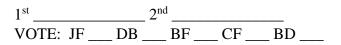
G. Opening Day – May 4

VIII. NEW BUSINESS

A. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$9,375.00 to KB Services, LLC, for final payment for repairs to roof of the Castle.



B. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$150,877.00 to Milton Cat for sewer station generators, utilizing ARPA funds.



C. Resolution of the Town Board of the Town of Conklin ratifying the transfer of funds, effective April 17, 2024, to use ARPA Funds for three Caterpillar Diesel Generators (see attached).

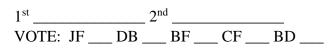
1st_____2nd_____ VOTE: JF ___ DB ___ BF ___ CF ___ BD ____

D. Resolution of the Town Board of the Town of Conklin ratifying modification to the 2024 Budget, effective April 17, 2024, as follows (see attached).

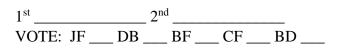
1st_____2nd_____ VOTE: JF____DB____BF___CF___BD____

E. Resolution of the town Board of the Town of Conklin authorizing payment of the following Claims #24-00336 through #24-00392, which have been audited and approved for payment, for the total amount of \$121,210.93:

Total	\$121,210.93
Water District	6,284.33
Sewer District #1	77,911.55
Highway	2,451.23
General	\$ 34,563.82



F. Resolution of the Town Board of the Town of Conklin canceling the Regular Town Board Meetings scheduled for May 28, June 25, July 23, and August 27, 2024.



IX. PUBLIC COMMENTS