

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.

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

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.

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

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:

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

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

- 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.

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

IX. PUBLIC COMMENTS