

TOWN OF CONKLIN AGENDA

April 26, 2016

6:00 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of April 12, 2016 Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____

3.) CORRESPONDENCE:

4.) PUBLIC COMMENTS:

5.) Reports:

6.) OLD BUSINESS:

- a.) Upstate Towers - Update
- b.) Manufacture Homes, Solar Committee - Update

7.) NEW BUSINESS

a.) Discussion regarding Little League Baseball – Bill Dumian, Jr.

b.) Resolution of the Town Board of the Town of Conklin ratifying payments to Griffiths Engineering, LLC for the following:

check # 103 - invoice # 13073 (12/31/15)	\$10,022.50
check # 104 - invoice #13108 (01/31/16)	\$ 3,165.00
check # 105 - invoice #13150 (02/29/16)	\$ 5,802.50

Payments were for engineering services of the Stillwater Road Stormwater Improvement, paid by the Rising Community Grant Project. Account code HS-8597-2.

Motion by _____ 2nd _____
RC Vote: GB ___ DB ___ BD ___ CF ___ JF ___

c.) Resolution of the Town Board of the Town of Conklin ratifying payments to Bill Broderick, check # 10730 for \$400.00. Payment was for the cost and delivery of 2 locking fire proof filing cabinets. Account coed A-7150.4.

Motion by _____ 2nd _____
RC Vote: GB ___ DB ___ BD ___ CF ___ JF ___

d.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following Bill List in the amount of \$42,225.39:

General	\$ 16,542.80
Highway	3,073.80
Light Dists	1,838.44
Sewer Dist. #1	9,925.78
Water Dist.	4,773.07
Non-Budget	<u>6,071.50</u>
Total	\$ 42,225.39

Motion by _____ 2nd _____
RC Vote: GB ___ DB ___ BD ___ CF ___ JF ___