

TOWN OF CONKLIN AGENDA

May 9, 2017

6:30 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of April 25th, 2017 Worksession and Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 3.) CORRESPONDENCE: from department heads
- 4.) PUBLIC COMMENTS:
- 5.) Reports:
 - a.) Supervisor's report filed in Town Clerk Office
- 6.) OLD BUSINESS:
 - a.) Discussion regarding Towers at Carlin Rd. & Cherry Dr.
 - b.) Update on Sullivan Park Boat Launch
- 7.) NEW BUSINESS
 - a.) Resolution of the Town Board of the Town of Conklin ratify placing 2017 Lifeguard hiring ad in the Conklin Courier.

Motion by _____ 2nd _____
RC Vote: DB ___ BF ___ WP ___ CF ___ BD ___

b.) Resolution of the Town Board of the Town of Conklin approving hiring Thomas P. DeLamarter to the salaried position Crew Leader, at the annual rate of pay of \$27,500 effective June 1st, 2017, pay shall be prorated as of start date. Position is Permanent Full Time Non-Competitive, with set hours of at least 20 but less than 30 per week, and therefore with part-time benefits.

Motion by _____ 2nd _____
RC Vote: DB ___ BF ___ WP ___ CF ___ BD ___

c.) Resolution of the Town Board of the Town of Conklin hereby establishes the attached RS 2417-A Report as standard work days for elected official and will report the following days worked to the NY State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the Clerk of this body.

Motion by _____ 2nd _____
RC Vote: DB ___ BF ___ WP ___ CF ___ BD ___

d.) Resolution of the Town Board of the Town of Conklin accepting the following donations for the 2017 Summer Fun Program, account code A2705.1:

Conklin Vol. Fire Auxilary	\$ 500.00
Conklin Business Assoc.	\$ 200.00
Kiwanis Club of Conklin	<u>\$ 500.00</u>
Total	\$1,200.00

Motion by _____ 2nd _____
 RC Vote: DB ___ BF ___ WP ___ CF ___ BD ___

e.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following Bill List in the amount of \$117,671.77:

General	\$ 15,525.44
Highway	2,918.57
Light Dist's	1,935.58
Sewer Dist's	94,975.60
Water Dist.	<u>2,316.58</u>
Total	\$ 117,671.77

Motion by _____ 2nd _____
 RC Vote: DB ___ BF ___ WP ___ CF ___ BD ___

8.) PUBLIC COMMENTS