

TOWN OF CONKLIN AGENDA

May 9, 2018

6:30 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of April 24th, 2018 Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 3.) CORRESPONDENCE: Letter from Phyllis Lake
- 4.) PUBLIC COMMENTS:
- 5.) Reports:
 - a.) Supervisor's report filed in Town Clerk Office
- 6.) OLD BUSINESS:
 - a.) Update on CDBG-DR Projects (Stillwater Rd and Comm./Daycare Center)
 - b.) JVA De-Icing Hardie Road Update
 - c.) Opening Day Recap

7.) NEW BUSINESS

- a.) Resolution of the Town Board of the Town of Conklin approving placing 2018 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 ratifying payment to Dick's Sporting Goods Inc., check #13800 for \$774.98. Purchase of misc. baseball equipment, account code A7310.4.

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

- c.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following Bill List in the amount of \$54,007.78:

General	\$ 10,564.06
Highway	1,849.00
Sewer Dist's	35,102.39
Water Dist.	1,575.33
Non-Budget	<u>4,917.00</u>
Total	\$ 54,007.78

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

8.) PUBLIC COMMENTS