

# TOWN OF CONKLIN AGENDA

May 10, 2016

6:00 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of April 26, 2016 Work session and Regular Town Board Meeting Minutes.  
Motion by \_\_\_\_\_ 2nd \_\_\_\_\_ RC Vote: \_\_\_\_\_
- 3.) CORRESPONDENCE:
- 4.) PUBLIC HEARING
- 5.) PUBLIC COMMENTS:
- 6.) Reports:
  - a.) Town Clerk
  - b.) Highway Dept.
  - c.) Water & Sewer Dept
  - d.) Code Enforcement
  - e.) Supervisor Report-filed with Town Clerk
- 7.) OLD BUSINESS:
- 8.) NEW BUSINESS:
  - a.) 2015 Fiscal Audit Report by Nikki Mayers and Cheryl DiStefano of Vieira & Associates, CPAS, P.C.
  - b.) Community Center Roof Bid Results
  - c.) Exterior Painting of Castle Bid Results
  - d.) Discussion regarding Tentative Summer Board Meetings
  - e.) Resolution of the Town Board of the Town of Conklin approving ach wire payment to Pitney Bowes for \$500.00. Payment was for postage meter refill, and posted to various departments usage.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB \_\_\_ DB \_\_\_ BD \_\_\_ CF \_\_\_ JF \_\_\_

f.) Resolution of the Town Board of the Town of Conklin approving the Town Supervisor, Jim Finch, to sign Agreement with Assessment and Appraisal Associates, Inc.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB\_\_\_DB\_\_\_BD\_\_\_CF\_\_\_JF\_\_\_

g.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following Bill List in the amount of \$99,888.62:

General	\$ 15,171.20
Highway	4,480.11
Sewer Dist. #1	46,215.43
Sewer Dist. #2	4,238.44
Sewer Dist. #4	8,227.56
Sewer Dist. #5	18,699.00
Water Dist.	<u>2,856.88</u>
Total	\$ 99,888.62

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB\_\_\_DB\_\_\_BD\_\_\_CF\_\_\_JF\_\_\_