

TOWN OF CONKLIN AGENDA

May 12, 2015

6:00 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of April 28, 2015 Work session and Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 3.) CORRESPONDENCE:
- 4.) PUBLIC HEARING 6:05 PM: To receive input regarding the application for the permit for Bailey's Quarry on Route 29.
- 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:
 - a.) Update on Flood buyout program
 - b.) Update on NYS Rising Community Grant
 - c.) Update on the Town Castel mold remediation
- 8.) NEW BUSINESS:
 - a.) 2014 Fiscal Audit Report by Cheryl DiStefano of Vieira & Associates, CPAS, P.C.
 - b.) Discussion regarding Barbara Ave property code issue
 - c.) Discussion regarding Town Hall carpet cleaning
 - d.) Discussion regarding Town Castle floor sanding & refinishing
 - e.) Resolution of the Town Board of the Town of Conklin canceling the second board meeting and work session of the month for June, July and August.

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

f.) Resolution of the Town Board of the Town of Conklin ratifying payment to Gorick Construction Co. Inc. for the following payments, account code HA8760.4(2011 Flood Buyout):

<u>Check #</u>	<u>Description</u>	<u>Amount</u>
9233	demo of 17 Berota Ct	\$ 7,000.00
9234	demo of 18 Woodcrest Way	\$ 8,500.00
9235	demo of 20 Woodcrest Way	\$ 8,500.00
9236	demo of 23 Lotus Ave	\$ 5,000.00
9237	demo of 1249 Conklin Rd	\$ 8,000.00
9238	demo of 1076 Powers Rd	<u>\$14,000.00</u>
Total		\$51,000.00

Motion by _____ 2nd _____
 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 \$125,866.35:

General	\$ 22,658.17
Highway	3,194.73
2011 Flood Emergency	17,324.99
Sewer Dist. #1	48,781.00
Sewer Dist. #2	4,331.60
Sewer Dist. #4	8,408.40
Sewer Dist. #5	19,110.00
Water Dist.	<u>2,057.46</u>
Total	\$ 125,866.35

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

h.) 1st quarter budget modification – see separate sheet

TOWN OF CONKLIN
RESOLUTION APPROVING APPLICATION OF FOX ENGINEERING, PC,
LINDA BAILEY, ROBERT BAILEY, AND JUAN LOJA FOR A SPECIAL USE PERMIT
TO ALLOW MINING OPERATIONS AT BAILEY QUARRY

PRESENT: Supervisor James E. Finch
Councilman Gary D. Bullock
Councilman Charles Francisco
Councilman Jerry Minoia
Councilman William Dumian, Jr.

ABSENT: _____

Offered By: Councilman _____ **Seconded By:** Councilman _____

WHEREAS, the Town Board of the Town of Conklin duly convened in regular session, does hereby resolve as follows:

WHEREAS, pursuant to Section 140-95 of the Town of Conklin Code, Fox Engineering, PC, Linda Bailey, Robert Bailey, and Juan Loja submitted an application for a special use permit to allow mining operations at 7 Montrose Drive, Conklin, New York (aka 200 Montrose Drive) (aka Bailey Quarry), Tax Map No. 228.03-1-8 and located in the Agriculture-Rural (A-R) District; and

WHEREAS, the Town Board held a public meeting at the Conklin Town Hall, 1271 Conklin Road in said Town, on May 12, 2015 commencing at 6:05 p.m. to consider the application; and

WHEREAS, pursuant to Part 617 of the implementing regulations pertaining to the State Environmental Quality Review Act, the Town Board determined that adoption of the proposed Local Law is not an "action" as that term is defined in the regulations, and that DEC shall be lead agency for their action; and

WHEREAS, the Town Board, after due deliberation, finds it in the best interest of the Town of Conklin to approve the Application for a Special Use Permit.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby approves the Application for Special Use Permit filed by Fox Engineering, PC, Linda Bailey, Robert Bailey, and Juan Loja for the mining of 7 Montrose Drive, Conklin, New York (aka 200 Montrose Drive) (aka Bailey Quarry), Tax Map No. 228.03-1-8; and

RESOLVED, the Town requests DEC to regulate dust and noise, and to require a construction entrance at Melrose Drive; and

RESOLVED, that this resolution will take effect immediately.

CERTIFICATION

I, Sherrie L. Jacobs, do hereby certify that I am the Town Clerk of the Town of Conklin and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Town Board of the Town of Conklin at a meeting thereof held at the Conklin Town Hall, 1271 Conklin Road, Conklin, NY on May 12, 2015. Said resolution was adopted by the following roll call vote:

Supervisor James E. Finch _____

Councilman Gary D. Bullock _____

Councilman Charles Francisco _____

Councilman Jerry Minoia _____

Councilman William Dumian, Jr. _____

Town of Conklin Seal

Dated: May 12, 2015

Sherrie L. Jacobs, Town Clerk
Town of Conklin, New York