# CONKLIN TOWN BOARD MEETING AGENDA MAY 15, 2024 – 6:30 P.M.

# I. PLEDGE OF ALLEGIANCE

# II. APPROVAL OF MINUTES

A. Approval of April 23, 2024 Regular Town Board Meeting Minutes

1<sup>st</sup>\_\_\_\_\_2<sup>nd</sup>\_\_\_\_ VOTE: JF \_\_\_ DB \_\_\_ BF \_\_\_ CF \_\_\_ BD \_\_\_\_

#### III. PUBLIC COMMENTS

# IV. CORRESPONDENCE

A. Letter regarding DCO

# V. DEPARTMENT HEAD ACTION ITEMS

- A. Highway Department
- B. Code Officer
- C. Parks/Water/Sewer Team Leader

#### VI. SUPERVISOR'S REPORT

A. The Supervisor's Report is on file in the office of the Town Clerk.

## VII. OLD BUSINESS

- A. Update on Batting Cages
- B. Update on Solar Law
- C. Update on Commercial Transportation/Residential Area
- D. Discussion/Building & Code Laws within Floodplain

## VIII. NEW BUSINESS

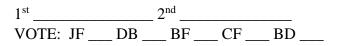
A. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$67.91 to RICOH USA, Inc., for rental of Town Clerk copier for the period May 14 through June 13, 2024.

1 <sup>st</sup>		2 <sup>nd</sup>		
VOTE: JF	DB	BF	CF	_ BD

B. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$32.38 to RICOH USA, Inc., for Town Clerk prints for the period February 1 through April 30, 2024.

1<sup>st</sup>\_\_\_\_\_2<sup>nd</sup>\_\_\_\_ VOTE: JF \_\_\_\_DB \_\_\_\_BF \_\_\_CF \_\_\_BD \_\_\_\_

C. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$500.00 to Pitney Bowes For postage meter refill.



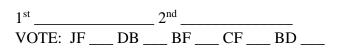
D. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$100.19 to Pitney Bowes for ink for the postage machine.

1 <sup>st</sup>			2 <sup>nd</sup>		
VOTE:	JF	DB	_ BF	_CF	BD

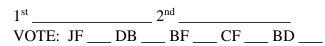
E. Resolution of the Town Board of the Town of Conklin authorizing payment of the following Claims #24-0398 through #24-0478, which have been audited and approved for payment, in the total amount of \$74,608.60:

General	\$ 36,882.36
Highway	4,141.85
Light Districts	1,729.13
Sewer District	1,881.31
Water District	20,757.83
Water District #6	4,953.12
Non-Budgeted	4,263.00
Total	\$ 74,608.60
1 <sup>st</sup> 2 <sup>nd</sup>	
VOTE: JF DB BF	CF BD

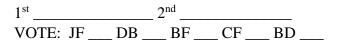
F. Resolution of the Town Board of the Town of Conklin ratifying the transfer of funds effective May 6, 2024, to use ARPA Funds for 81 Sensus Radio Readers (see attached).



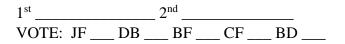
G. Resolution of the Town Board of the Town of Conklin ratifying modification to the 2024 Budget, effective May 6, 2024 (see attached).



H. Resolution of the Town Board of the Town of Conklin ratifying closing the remaining cash from Account SS12, SS14, SS15, totaling \$247.38, transferring from SS12, SS14, SS15 to SS1 cash accounts due to pay off.



 Resolution of the Town Board of the Town of Conklin closing accounts SS12-SS15914 Assigned Appropriated Fund Balance to SS12-SS15 915, effective April 19, 2024, to pre-close funds due to pay off (see attached).



IX. PUBLIC COMMENTS