

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

1st _____ 2nd _____
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.

1st _____ 2nd _____
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.

1st _____ 2nd _____
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.

1st _____ 2nd _____
VOTE: JF ___ DB ___ BF ___ CF ___ BD ___

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.

1st _____ 2nd _____
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	<u>4,263.00</u>
Total	\$ 74,608.60

1st _____ 2nd _____
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).

1st _____ 2nd _____
VOTE: JF ___ DB ___ BF ___ CF ___ BD ___

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

1st _____ 2nd _____
VOTE: JF ___ DB ___ BF ___ CF ___ BD ___

- 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.

1st _____ 2nd _____
VOTE: JF ___ DB ___ BF ___ CF ___ BD ___

- I. 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).

1st _____ 2nd _____
VOTE: JF ___ DB ___ BF ___ CF ___ BD ___

IX. PUBLIC COMMENTS