TOWN OF CONKLIN AGENDA

May 23, 2017 6:30 P.M.

| 1.) | Pledge of Allegiance. |
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| 2.) | Approval of May 9 th , 2017 Regular Town Board Meeting Minutes. Motion by2ndRC Vote: |
| 3.) | CORRESPONDENCE: |
| 4.) | PUBLIC COMMENTS: |
| 5.) | Reports: |
| 6.) | OLD BUSINESS: |
| 7.) | NEW BUSINESS a.) Cheryl DiStefano and Nikki Mayers, from Vieira & Associates CPAs, PC regarding the Town of Conklin's 2016 Audit results |
| | b.) Resolution of the Town Board of the Town of Conklin approving canceling the following Worksessions and Town Board meetings for June 27 th , July 25 th and August 22 ^{nd.} |
| | Motion by2 nd RC Vote: DBBFWPCFBD |
| | c.) Resolution of the Town Board of the Town of Conklin ratifying payment to US Postal Service check #12355 for \$306.00. 2 nd quarter Water/Sewer billing postage. Account code SW8310.4. |
| | Motion by2 nd RC Vote: GBJMBDCFJF |
| | d.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following Bill List in the amount of \$47,563.70: |
| | General\$ 17,995.12Highway3,450.95Sewer Dist's10,648.63Water Dist's12,018.00Total\$ 47,563.70 |
| | Motion by2 nd RC Vote: DBBFWPCFBD |