

TOWN OF CONKLIN AGENDA

May 26, 2015

6:00 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of May 12th, 2015 Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 3.) Public Hearing: 6:05 pm-to receive input regarding proposed Local Law No.2, 2015. Local Law amending the Town Code to provide for Special Fees.
- 4.) CORRESPONDENCE:
- 5.) PUBLIC COMMENTS:
- 6.) OLD BUSINESS:
 - a.) Local Government Efficiency Plan
- 7.) NEW BUSINESS
 - a.) Resolution of the Town Board of the Town of Conklin hiring Lifeguards for the 2015 season, see separate list attached.

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

- b.) Resolution of the Town Board of the Town of Conklin approving Tarah Tripp as Permanent Dog Control Officer from Provisional DCO, after successfully completing the DCO Civil Service exam.

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

- c.) Resolution of the Town Board of the Town of Conklin approving Jeff Hayes as the Deputy Highway Superintendent with a \$.75/hour pay raise effective May 25th, 2015

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

- d.) Resolution of the Town Board of the Town of Conklin approving Mike Mott title change from Deputy Highway Superintendent to Laborer with a \$.75/hour pay deduction effective May 25th, 2015

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

e.) Resolution of the Town Board of the Town of Conklin ratifying payment to US Postal Service check #9306 for \$306.00. 2nd quarter Water/Sewer billing postage. Account code SW8310.4.

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

f.) Resolution of the Town Board of the Town of Conklin ratifying payment to Leroy Jenkins, check #9305 for \$249.76. Reimbursement for cost to unfreeze a water line, account code SW8320.4:

Motion by _____ 2nd _____
RC Vote: GB ___ JM ___ 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 \$48,410.67:

General	\$ 24,044.24
Highway	880.66
Flood Emg. 2011	397.00
Light Dists.	2,195.98
Sewer Dist.	895.54
Water Dist.	2,862.20
Water Dist 6	8,035.05
Non-Budget	<u>9,100.00</u>
Total	\$ 48,410.67

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