

TOWN OF CONKLIN AGENDA

June 09, 2015

6:00 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of May 12th, 2015 Work session and Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 3.) Approval of May 26th, 2015 Work session and Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 4.) CORRESPONDENCE:
- 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 NYS Rising Community Grant
 - b.) Update Quarry Road Use Agreement
 - c.) Update of Barbara Ave.
 - d.) Update on Tax Freeze & Government Efficiency Plan
- 8.) NEW BUSINESS:
 - a.) Resolution of the Town Board of the Town of Conklin authorizing the Town Supervisor, James E. Finch, to enter into the Agreement between the Town of Conklin and Strategic Development Specialists, LLC. See agreement attached.

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

- b.) Resolution of the Town Board of the Town of Conklin ratifying ach wire to Pitney Bowes for \$500.00 to replenish postage meter. Account code A1670.4.

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

c.) Resolution of the Town Board of the Town of Conklin ratifying payment to Greater Binghamton Chamber, check #9359 for \$60.00. Registration for June 4th meeting on Minimizing the effects of future flooding.

Motion by _____ 2nd _____
RC Vote: GB___DB___BD___CF___JF___

d.) 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___DB___BD___CF___JF___

e.) Resolution of the Town Board of the Town of Conklin accepting the cash donation in the amount of \$22.25 for Beautification committee, jar collection during Conklin Community Day.

Motion by _____ 2nd _____
RC Vote: GB___DB___BD___CF___JF___

f.) Resolution of the Town Board of the Town of Conklin accepting the donation in the amount of \$124.50 from Ellen McKay for the purchase of 3 flags located on JR Blvd and Midway.

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 \$155,405.00:

General	\$ 18,194.98
Highway	131,845.08
Water Dist.	1,781.94
Non-Budget	<u>3,583.00</u>
Total	\$ 155,405.00

Motion by _____ 2nd _____
RC Vote: GB___DB___BD___CF___JF___