

**CONKLIN TOWN BOARD MEETING AGENDA**  
**JUNE 11, 2024 – 6:30 P.M.**

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

A. Approval of May 14, 2024 Regular Town Board Meeting and Work Session Minutes

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

III. PUBLIC COMMENTS

IV. CORRESPONDENCE

V. DEPARTMENT HEAD ACTION ITEMS

A. Highway Superintendent

B. Code Officer

C. Parks/Water/Sewer Team Leader

VI. REPORT – SUPERVISOR’S OFFICE

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

VII. OLD BUSINESS

A. Update/Solar Law

B. Discussion – Dog Park

C. Update/Neighborhood Commercial Transportation District

D. Update/Building & Code Laws Within Flood Plain

E. Update/Conklin Pool

VIII. NEW BUSINESS

- A. Resolution of the Town Board of the Town of Conklin to renew and extend the temporary moratorium on the development and construction of solar energy systems until September 27, 2024, pursuant to Section 2-D of Local Law number 1 of 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 introducing Local Law 2, 2024, "Solar Energy Systems Law," and scheduling a Public Hearing for 6:30 P.M. on July 9, 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 \$1,580.00 to TransK9 C50 Double Door Crate, Purchase Order R2-00070, for DCO.

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

- D. 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.

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 ratifying payment in the amount of \$5,400.00 to Ostrowsky Builders, LLC, for repairs to the dugouts at Schnurbusch Park.

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 payment in the amount of \$861.00 to American Bankers Insurance Company of Florida for flood insurance for 18 Miller Street.

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

G. Resolution of the Town Board of the Town of Conklin ratifying payment of the following Claims #24-00479 through #24-00513, which have been audited and approved for payment, in the total amount of \$20,847.91:

General	\$ 14,241.96
Highway	1,808.04
Sewer District #1	4,459.28
Water District	<u>338.63</u>
<b>Total</b>	<b>\$ 20,847.91</b>

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

H. Resolution of the Town Board of the Town of Conklin approving payment of the following Claims #24-00518 through #24-00566, which have been audited and approved for payment, in the total amount of \$38,727.79:

General	\$ 18,546.13
Highway	1,836.34
Light Districts	1,554.92
Sewer District #1	2,905.70
Water District	<u>13,884.70</u>
<b>Total</b>	<b>\$ 38,727.79</b>

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

I. Resolution of the Town Board of the Town of Conklin ratifying the transfer of funds, effective June 11, 2024, to use ARPA Funds to purchase 69 Sensus Radio Readers (see attached).

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

J. Resolution of the Town Board of the Town of Conklin ratifying modification of the 2024 Budget, effective June 11, 2024 (see attached).

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

IX. PUBLIC COMMENTS