

# TOWN OF CONKLIN AGENDA

June 12, 2018

6:30 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of May 23<sup>rd</sup>, 2018 Worksession and Regular Town Board Meeting Minutes.  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ RC Vote: \_\_\_\_\_
- 3.) CORRESPONDENCE: Conklin/Carlin Road Cemetary  
County Executive Garnar Office regarding Maines Traffic
- 4.) PUBLIC COMMENTS:
- 5.) Reports:
  - a.) Supervisor's report filed in Town Clerk Office
- 6.) OLD BUSINESS:
  - a.) NYS DOT Route 7 Speed Limit
  - b.) 2018 Summer Fun Program
  - c.) Rising Comm Grant/Stillwater Rd Storm Water Improvement
  - d.) Rising Comm Grant/Community Center & Day Care
- 7.) NEW BUSINESS
  - a. Resolution of the Town Board of the Town of Conklin approving the Town Supervisor, William Dumian, Jr, to enter into Shumaker contract # SCE No. R09357.10, not to exceed \$7,950.00. Contract is for Engineering Landfill Site Inspection and Annual Report, EPA 5-Year Inspection Assistance.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB\_\_\_BF\_\_\_WP\_\_\_CF\_\_\_BD\_\_\_

- b.) Resolution of the Town Board of the Town of Conklin approving hiring Sarah Masters and Tracy Parker as Recreation Leaders for the Town of Conklin Summer Fun Program, at a pay rate of \$1,500.00 each.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB\_\_\_BF\_\_\_WP\_\_\_CF\_\_\_BD\_\_\_

- c.) Resolution of the Town Board of the Town of Conklin ratifying payment to Town of Conklin Pool Petty Cash, check #13922 for \$50.00. 2018 start-up petty cash. Account code ZNON-A-211.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB\_\_\_BF\_\_\_WP\_\_\_CF\_\_\_BD\_\_\_

d.) Resolution of the Town Board of the Town of Conklin approving hiring the 2018 Lifeguards and 2018 Seasonal Laborers, with the effective date of June 9<sup>th</sup> 2018, see list attached:

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB\_\_\_BF\_\_\_WP\_\_\_CF\_\_\_BD\_\_\_

e.) Resolution of the Town Board of the Town of Conklin accepting a donation from Kiwanis Club of Conklin for \$500.00, to be used for the Town of Conklin Summer Fun Program. Account # A2705-1

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB\_\_\_BF\_\_\_WP\_\_\_CF\_\_\_BD\_\_\_

f.) Resolution of the Town Board of the Town of Conklin approving hiring Kevin Coates, as a temporary Part-time General Laborer at the rate of pay \$15.00 per hour.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB\_\_\_BF\_\_\_WP\_\_\_CF\_\_\_BD\_\_\_

g.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following Bill List in the amount of \$99,808.33:

General	\$ 24,252.38
Highway	74,639.87
Sewer Dist's	16.98
Water Dist.	<u>899.10</u>
Total	\$ 99,808.33

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB\_\_\_BF\_\_\_WP\_\_\_CF\_\_\_BD\_\_\_

h.) Budget Modification – see separate sheet

8.) PUBLIC COMMENTS