

TOWN OF CONKLIN AGENDA

June 13, 2017

6:30 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of May 23rd, 2017 Worksession and Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 3.) Public Hearing 6:35 pm – To receive input regarding the application for a Special Use Permit for mining from Bailey Mine.
- 4.) CORRESPONDENCE: from department heads
- 5.) PUBLIC COMMENTS:
- 6.) Reports:
 - a.) Supervisor’s report filed in Town Clerk Office
- 7.) OLD BUSINESS:
 - a.) 2017 Summer Fun Program
 - b.) Rising Comm Grant/Stillwater Rd Storm Water Improvement
 - c.) Rising Comm Grant/Community Center & Day Care
- 8.) NEW BUSINESS
 - a.) Discussion regarding restricted parking on Route 7- see correspondence letter to NY State DOT.
 - b.) Resolution of the Town Board of the Town of Conklin agreeing with the Town Supervisor, William Dumian, Jr., request to NY State DOT to restrict parking for both the North and South sided of Route 7 (Conklin Rd.) all the way from Eva Court to Melody Lane. We agree the parking restriction will create a safer environment for the SV school students and residents.

Motion by _____ 2nd _____
RC Vote: DB___BF___WP___CF___BD___
 - c.) Discussion regarding equipment needed for sewer pump station #5 – Tom Delamarter
 - d.) Discussion regarding IT recommendations from BlueStorm
 - e.) Discussion regarding the Town Hall’s heating and cooling system

f.) Discussion regarding recommendations from Zoning Board to the Town Board

g.) Resolution of the Town Board of the Town of Conklin ratifying payment to Assoc. of Towns State of NY, check #12419 for \$150.00. Payment was for Highway Supt., Brian Coddington, to attend the 2017 Highway School to be held June 12 – 14th in Ithaca NY. And also to approve all reasonable and necessary travel expenses associated with the 2 day class. Account code A5010.4

Motion by _____ 2nd _____
RC Vote: DB___ BF___ WP___ CF___ BD___

h.) Resolution of the Town Board of the Town of Conklin ratifying payment to Town of Conklin Pool Petty Cash, check #12429 for \$50.00. 2017 start-up petty cash. Account code ZNON-A-211.

Motion by _____ 2nd _____
RC Vote: DB___ BF___ WP___ CF___ BD___

i.) Resolution of the Town Board of the Town of Conklin approving hiring the 2017 Lifeguards and 2017 Seasonal Laborers list attached:

Motion by _____ 2nd _____
RC Vote: DB___ BF___ WP___ CF___ BD___

j.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following Bill List in the amount of \$35,640.22:

General	\$ 21,613.64
Highway	3,150.59
Sewer Dist's	4,018.96
Water Dist.	482.03
Non-Budget	<u>6,375.00</u>
Total	\$ 35,640.22

Motion by _____ 2nd _____
RC Vote: DB___ BF___ WP___ CF___ BD___

9.) PUBLIC COMMENTS