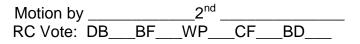
TOWN OF CONKLIN AGENDA June 13, 2017 6:30 P.M.

- 1.) Pledge of Allegiance.
- 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.



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 $12 - 14^{th}$ 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			2 nd _		
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		2 nd			
RC Vote:	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 by2 nd		
RC Vote: DBBFWPC	ኦF	_BD

9.) PUBLIC COMMENTS