

TOWN OF CONKLIN MEETING AGENDA
JUNE 13, 2023 – 6:30 P.M.

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

A. Approval of May 9, 2023 Regular Town Board Meeting and Work Session Minutes

1st _____ 2nd _____
VOTE: JF ___ DB ___ BF ___ CF ___ BD ___

III. PUBLIC COMMENTS

IV. CORRESPONDENCE

V. DEPARTMENT HEAD ACTION ITEMS

A. Highway Department

B. Code Officer

C. Parks/Water/Sewer Team Leader

VI. SUPERVISOR'S REPORT

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

VII. OLD BUSINESS

A. Batting Cages – Schnurbusch Park

B. Update/ - Supreme Court Case – Stillwater- Code Office

C. Kirkwood/Conklin Waterline Expansion

D. Community Center Keypad Access

VIII. NEW BUSINESS

A. Resolution accepting resignation of Cody Smith from the position of Parks/Water/Sewer Laborer, effective May 26, 2023.

1st _____ 2nd _____
VOTE: JF ___ DB ___ BF ___ CF ___ BD ___

- B. Resolution of the Town Board of the Town of Conklin ratifying the hiring of Tom Henningsen to the position of Part-Time Summer Laborer for the Parks Department, effective May 25, 2023, at a pay rate of \$18.00 per hour.

1st _____ 2nd _____
VOTE: JF ___ DB ___ BF ___ CF ___ BD ___

- C. Resolution of the Town Board of the Town of Conklin to approve the wage increase of \$1.50 per hour for David Kilmer, retroactive to June 1, 2023

1st _____ 2nd _____
VOTE: JF ___ DB ___ BF ___ CF ___ BD ___

- D. Resolution of the Town Board of the Town of Conklin approving the hiring of Scott Zaino to the position of Assistant Parks/Water/Sewer Team Leader, effective June 19, 2023, at a pay rate of \$29.00 per hour.

1st _____ 2nd _____
VOTE: JF ___ DB ___ BF ___ CF ___ BD ___

- E. Resolution of the Town Board of the Town of Conklin approving the hiring of the following lifeguards for the 2023 Season at the listed hourly pay rates:

Reilly Connors	\$15.20
Harrison Olson	\$14.20
Logan Stettinius	\$15.20
Olivia Santa Croce	\$14.20
Lillian Short	\$14.20
Drew Burkhardt	\$14.20
Gayle Valentine	\$15.20
Elijah Valentine	\$14.20
Dakota Payne	\$14.20
Caleb Thompson	\$14.20
Julie Lamontia	\$14.20
Gunner Farber	\$14.20
Benjamin Pauline	\$14.20
Parker Gendron	\$14.20
Xander Remza	\$14.20

1st _____ 2nd _____
VOTE: JF ___ DB ___ BF ___ CF ___ BD ___

- F. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$293.49 to Verizon for lines at JR Park, the fax line, and the main line.

1st _____ 2nd _____
VOTE: JF ___ DB ___ BF ___ CF ___ BD ___

- G. Resolution of the Town Board of the Town of Conklin ratifying the emergency purchase and installation of a new check valve for Well 6 in the amount of \$7,725 from W2O.

1st _____ 2nd _____
VOTE: JF ___ DB ___ BF ___ CF ___ BD ___

- H. 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 on May 15, 2023.

1st _____ 2nd _____
VOTE: JF ___ DB ___ BF ___ CF ___ BD ___

- I. 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 on May 30, 2023.

1st _____ 2nd _____
VOTE: JF ___ DB ___ BF ___ CF ___ BD ___

- J. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$67.91 to RICOH USA, Inc., for payment of copier lease for the period June 14 through July 13, 2023.

1st _____ 2nd _____
VOTE: JF ___ DB ___ BF ___ CF ___ BD ___

- K. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$29.59 to RICOH USA, Inc., for Town Clerk prints for the period February 14 through April 30, 2023.

1st _____ 2nd _____
VOTE: JF ___ DB ___ BF ___ CF ___ BD ___

- L. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$56,360.65 to Trane U.S., Inc., for Town Hall HVAC upgrade for work completed through May 31, 2023.

1st _____ 2nd _____
 VOTE: JF ___ DB ___ BF ___ CF ___ BD ___

- M. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$27,425.00 to KB Services, LLC, for ½ down payment for Phase 1 of Town Hall roof repair and ½ down payment for work completed and material purchase.

1st _____ 2nd _____
 VOTE: JF ___ DB ___ BF ___ CF ___ BD ___

- N. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$191.00 to Maines Food & Party Warehouse, for supplies for the end of season Youth Sports.

1st _____ 2nd _____
 VOTE: JF ___ DB ___ BF ___ CF ___ BD ___

- O. Resolution of the Town Board of the Town of Conklin ratifying payment of the following Claims #23-00475 through #23-00512, which have been audited and approved for payment, in the total amount of \$15,615.98:

General	\$ 8,922.73
Highway	2,666.99
Sewer District #1	3,251.31
Water District	<u>774.95</u>
Total	\$15,615.98

1st _____ 2nd _____
 VOTE: JF ___ DB ___ BF ___ CF ___ BD ___

- P. Resolution of the Town Board of the Town of Conklin approving payment of the following Claims #23-00517 through #23-00583, which have been audited and approved for payment, in the total amount of \$80,842.54:

General	\$ 33,164.18
Highway	20,333.34
Light Districts	1,287.56
Sewer District #1	1,871.12

Non-budgeted	5,146.00
Water District	<u>19,040.34</u>

Total	\$80,842.54
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1st _____ 2nd _____
VOTE: JF ___ DB ___ BF ___ CF ___ BD ___

IX. PUBLIC COMMENTS