

TOWN OF CONKLIN AGENDA

June 14, 2016

6:00 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of May 10th, 2016 Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 3.) Approval of May 24th, 2016 Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 4.) CORRESPONDENCE:
- 5.) PUBLIC COMMENTS:
- 6.) Reports:
 - a.) Town Clerk
 - b.) Highway Dept.
 - c.) Water & Sewer Dept
 - d.) Code Enforcement
 - e.) Supervisor Report-filed with Town Clerk
- 7.) OLD BUSINESS:
 - a.) Update on Boat Ramp
 - b.) Update on Town of Vestal DCO Shared Service Agreement
 - c.) Update on NY Rising Comm. Stillwater Rd Project
- 8.) NEW BUSINESS:
 - a.) Resolution of the Town Board of the Town of Conklin authorizing the Town Supervisor, James E. Finch, to enter into the Agreement between the Town of Conklin and the Town of Vestal DCO Shared Service Agreement. See agreement attached.

Motion by _____ 2nd _____
RC Vote: GB ___ DB ___ BD ___ CF ___ JF ___
 - b.) Resolution of the Town Board of the Town of Conklin approving Kim Gulick as the Substitute Dog Control Officer to be paid \$25.00 per call by voucher payment.

Motion by _____ 2nd _____
RC Vote: GB ___ DB ___ BD ___ CF ___ JF ___

c.) Resolution of the Town Board of the Town of Conklin authorizing advertising for a Public Hearing to receive input regarding Bluestone Exploration Special Permit of JN Giammarino Construction Inc.

Motion by _____ 2nd _____
RC Vote: GB___DB___BD___CF___JF___

d.) Resolution of the Town Board of the Town of Conklin hiring Lifeguards for the 2016 season, see separate list attached.

Motion by _____ 2nd _____
RC Vote: GB___DB___BD___CF___JF___

e.) Resolution of the Town Board of the Town of Conklin authorizing a Health Insurance incentive payment to Jeff Hayes. Jeff Hayes went from a Parent and Child plan to a single plan, which in turn saved the Town of Conklin insurance costs.

Motion by _____ 2nd _____
RC Vote: GB___DB___BD___CF___JF___

f.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following Bill List in the amount of \$96,866.58:

| | |
|--------------|-----------------|
| General | \$ 42,336.52 |
| Highway | 22,070.91 |
| Light Dists | 336.10 |
| Sewer Dist | 20,178.44 |
| Water Dist. | 4,683.41 |
| Water Dist 6 | <u>7,261.20</u> |
| Total | \$ 96,866.58 |

Motion by _____ 2nd _____
RC Vote: GB___DB___BD___CF___JF___