# CONKLIN TOWN BOARD MEETING AGENDA JULY 9, 2024

# I. PLEDGE OF ALLEGIANCE

## II. APPROVAL OF MINUTES

A. Approval of June 11, 2024 Regular Town Board Meeting and Work Session Minutes

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ VOTE: JF \_\_\_ DB \_\_\_ BF \_\_\_ CF \_\_\_ BD \_\_\_\_

III. PUBLIC COMMENTS

#### IV. CORRESPONDENCE

# V. DEPARTMENT HEAD ACTION ITEMS

- A. Highway Superintendent
- B. Code Officer
- C. Parks/Water/Sewer Team Leader

### VI. REPORT – SUPERVISOR' S OFFICE

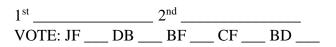
A. The Supervisor's Report is on file in the office of the Town Clerk.

#### VII. OLD BUSINESS

- A. Neighborhood Commercial Transportation District
- B. Dog Park
- C. Building & Code Laws in Flood Plain
- D. Pool Repairs
- E. Kirkwood Water Line Connection

#### VIII. NEW BUSINESS

- A. Discussion ARPA Funds \$67,577.87 Must be allocated by December 2024 and spent by 2026.
- B. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$67.91 to RICOH USA, Inc., for rental of Town Clerk copier for the period of June 14 through July 13, 2024.



C. 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.

1 <sup>st</sup>		_ 2 <sup>nd</sup>			
VOTE: JF	_ DB _	BF	CF	BD	

D. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$450.00 to Richard Kauffman (Blue Velvet Big Band) for Concert in the Park June 26, 2024.

1<sup>st</sup>\_\_\_\_\_2<sup>nd</sup>\_\_\_\_\_ VOTE: JF \_\_\_ DB \_\_\_ BF \_\_\_ CF \_\_\_ BD \_\_\_\_

E. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$400.00 to Kathryn Scott-Hlavac for Concert in the Park June 19, 2024.

> 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ VOTE: JF \_\_\_ DB \_\_\_ BF \_\_\_ CF \_\_\_ BD \_\_\_\_

F. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$339.02 to Jeremy Polhamus for scheduling and for reimbursement for field sponge purchase.

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ VOTE: JF \_\_\_ DB \_\_\_ BF \_\_\_ CF \_\_\_ BD \_\_\_\_

G. Resolution of the Town Board of the Town of Conklin ratifying payment of the following Claims #24-00574 through #24-00617, which have been audited and approved for payment, in the total amount of \$25,710.19:

General \$17,821.55

Highway				3,211.50		
Sewer District #1				477.49		
Wate	r Distric	t		4,199.65		
Tota	l			\$ 25,710.19		
1 <sup>st</sup>		_ 2 <sup>nd</sup>				
VOTE: JF	DB	BF	CF	BD		

H. Resolution of the Town Board of the Town of Conklin approving payment of the following Claims #24-0625 through #24-00689, which have been audited and approved for payment, in the total amount of \$129,207.68:

General	\$ 29,392.46
Highway	14,422.23
Light Districts	1,814.35
Sewer District #1	78,312.81
Water District	5,265.83
Total	\$129,207.68

1 <sup>st</sup>		_ 2 <sup>nd</sup>			
VOTE: JF	DB	BF	CF	BD	

IX. PUBLIC COMMENTS