

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

1st _____ 2nd _____
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.

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

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.

1st _____ 2nd _____
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.

1st _____ 2nd _____
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.

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 \$339.02 to Jeremy Polhamus for scheduling and for reimbursement for field sponge purchase.

1st _____ 2nd _____
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
Water District	<u>4,199.65</u>
Total	\$ 25,710.19

1st _____ 2nd _____
 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	<u>5,265.83</u>
Total	\$129,207.68

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

IX. PUBLIC COMMENTS