

**TOWN OF CONKLIN AGENDA**  
**July 10, 2018**  
**6:30 P.M.**

- 1.) Pledge of Allegiance.
- 2.) Approval of June 12<sup>th</sup>, 2018 Regular Town Board Meeting Minutes.  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ RC Vote: \_\_\_\_\_
- 3.) CORRESPONDENCE: Letter from Laurie Gregory  
Dept. of Transportation
- 4.) PUBLIC COMMENTS:
- 5.) Reports:
  - a.) Supervisor's report filed in Town Clerk Office
- 6.) OLD BUSINESS:
- 7.) NEW BUSINESS
  - a.) Discussion regarding John Deere 410L Backhoe Lease-Brian Coddington
  - b.) Resolution of the Town Board of the Town of Conklin accepting Laurie Gregory's resignation as Clerk to Justice effective July 8<sup>th</sup> 2018.  

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB\_\_\_BF\_\_\_WP\_\_\_CF\_\_\_BD\_\_\_
  - c.) Resolution of the Town Board of the Town of Conklin appointing Danielle Vick to Clerk to Justice position effective July 9<sup>th</sup> 2018, with the rate of pay of \$16.00 per hour.  

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB\_\_\_BF\_\_\_WP\_\_\_CF\_\_\_BD\_\_\_
  - d.) Resolution of the Town Board of the Town of Conklin approving hiring the following Lifeguards for the 2018 season:  

Logan Stettintus with the rate of pay of \$10.40 per hour  
Isaiah Carnachan with the rate of pay of \$10.40 per hour  
Lara VanPutten with the rate of pay of \$10.40 per hour

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB\_\_\_BF\_\_\_WP\_\_\_CF\_\_\_BD\_\_\_

e.) Resolution of the Town Board of the Town of Conklin accepting a donation of \$500.00 from Conklin Vol. Fire Auxilary for the Summer Fun Program.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB\_\_\_BF\_\_\_WP\_\_\_CF\_\_\_BD\_\_\_

f.) Resolution of the Town Board of the Town of Conklin ratifying payment to Clarkson Inn, check #13987 for \$218.00, payment was Town Justice, Beth Marshall for lodging while attending Justice training July 16<sup>th</sup> – July 18, 2018. Account code A1110.4.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB\_\_\_BF\_\_\_WP\_\_\_CF\_\_\_BD\_\_\_

g.) Resolution of the Town Board of the Town of Conklin ratifying payment to Beth Marshall (Town Justice), check #13988 for \$368.39, payment for mileage and meals per diem while attending Justice training located at SUNY Potsdam NY July 16<sup>th</sup> – July 18, 2018. Account code A1110.4.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB\_\_\_BF\_\_\_WP\_\_\_CF\_\_\_BD\_\_\_

h.) Resolution of the Town Board of the Town of Conklin authorizing the pre-approved June 26<sup>th</sup> Bill List in the amount of \$171,013.16:

General	\$ 20,646.44
Highway	141,331.14
Light Dist's	2,315.70
Sewer Dist's	3,234.47
Water Dist.	<u>3,485.41</u>
Total	\$ 171,013.16

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB\_\_\_BF\_\_\_WP\_\_\_CF\_\_\_BD\_\_\_

i.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following Bill List in the amount of \$58,698.95:

General	\$ 37,310.88
Highway	8,882.80
Sewer Dist.	105.62
Water Dist.	1,296.65
Non-Budget	<u>11,103.00</u>
Total	\$ 58,698.95

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB\_\_\_BF\_\_\_WP\_\_\_CF\_\_\_BD\_\_\_

8.) PUBLIC COMMENTS