

TOWN OF CONKLIN AGENDA

July 11, 2017

6:30 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of June 13th, 2017 Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 3.) CORRESPONDENCE: from NYS DOT
- 4.) PUBLIC COMMENTS:
- 5.) Reports:
 - a.) Supervisor's report filed in Town Clerk Office
- 6.) OLD BUSINESS:
 - a.) Update on Route 7 restricted parking
 - b.) Update on proposed Water Extension/Route 7A
 - c.) Update on recommendation/Zoning Board of Appeals
 - d.) Update of Route 7 speed and noise limits to Route 29
- 7.) NEW BUSINESS
 - a.) Discussion regarding Shared Services
 - b.) Discussion regarding Summer Fun Program Contractual Budget line
 - c.) Resolution of the Town Board of the Town of Conklin rescinding Resolution #2017-122, authorizing the sale of the 2004 GMC 7500 Dump Truck for the price of \$11,7000.00

Motion by _____ 2nd _____
RC Vote: DB ___ BF ___ WP ___ CF ___ BD ___

- d.) Resolution of the Town Board of the Town of Conklin approving the Code Department to submit application to FEMA seeking approval for leases on the following Buyout properties by the following individuals for Mowing & Maintaining, each lease being a five year term for a total cost of \$25.00 per property:

38 JR Blvd. (Harding Ave)	161.08-1-40	Catherine Minoia
40 JR Blvd. (Harding Ave)	161.08-1-41	Catherine Minoia
42 JR Blvd (Harding Ave)	161.08-1-42	Catherine Minoia
44 JR Blvd (Harding Ave)	161.08-1-44	Catherine Minoia
807 Conklin Rd.	162.09-1-48	Mark Vosbury
1221 Conklin Rd.	194.08-2-27	Kyle Pritchard

937 Conklin Rd.	162.18-1-8	Todd Oliver
10 Lawrence Ave.	162.18-1-10	Todd Oliver
5 Alta Rd.	162.14-2-13	Todd Oliver
911 Conklin Rd.	162.14-2-9	Todd Oliver
35 Alta Rd.	162.14-2-26	Howard Singer
29 Alta Rd.	162.14-2-25	Howard Singer

Motion by _____ 2nd _____
 RC Vote: DB ___ BF ___ WP ___ CF ___ BD ___

e.) Resolution of the Town Board of the Town of Conklin approving hiring Nick Pappas, Code Enforcement Officer PT at the rate of pay of \$25.00 per hour.

Motion by _____ 2nd _____
 RC Vote: DB ___ BF ___ WP ___ CF ___ BD ___

f.) Resolution of the Town Board of the Town of Conklin authorizing Lisa Houston to attend NYS GFOA seminar to be held August 4th in Skaneateles, NY. And also to approve all reasonable and necessary travel expenses associated with the 1 day class. Account code A1220.4

Motion by _____ 2nd _____
 RC Vote: DB ___ BF ___ WP ___ CF ___ BD ___

g.) Resolution of the Town Board of the Town of Conklin accepting a donation of \$125.00 from Bagsai for field use.

Motion by _____ 2nd _____
 RC Vote: DB ___ BF ___ WP ___ CF ___ BD ___

h.) Resolution of the Town Board of the Town of Conklin ratifying payment to Griffiths Engineering LLC, check #107 for \$2,110.00, payment was for Stillwater Road Improvement Grant engineering services. Account code HS8597-2.

Motion by _____ 2nd _____
 RC Vote: DB ___ BF ___ WP ___ CF ___ BD ___

i.) Resolution of the Town Board of the Town of Conklin ratifying payment to Pitney Bowes, ACH wire for \$500.00, payment was for postage meter refill. Account codes to various departments.

Motion by _____ 2nd _____
 RC Vote: DB ___ BF ___ WP ___ CF ___ BD ___

j) Resolution of the Town Board of the Town of Conklin authorizing the pre-approved June 22nd Bill List in the amount of \$39,244.11:

General	\$	18,464.75
Highway		13,152.99
Light Dist's		2,300.19
Sewer Dist's		2,663.28
Water Dist.		<u>2,662.90</u>
Total	\$	39,244.11

Motion by _____ 2nd _____
RC Vote: DB ___ BF ___ WP ___ CF ___ BD ___

k.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following Bill List in the amount of \$32,015.95:

General	\$	10,745.58
Highway		19,391.42
Water Dist.		<u>1,878.95</u>
Total	\$	32,015.95

Motion by _____ 2nd _____
RC Vote: DB ___ BF ___ WP ___ CF ___ BD ___

l.) Budget modification – see attached

8.) PUBLIC COMMENTS