

CONKLIN TOWN BOARD MEETING AGENDA

JULY 11, 2023

- I. PLEDGE OF ALLEGIANCE
- II. APPROVAL OF MINUTES
 - A. Approval of June 13, 2023 Regular Town Board Meeting & Work Session Minutes
 - 1st _____ 2nd _____
 - VOTE: JF ___ DB ___ BF ___ CF ___ BD ___
- III. PUBLIC COMMENTS
- IV. CORRESPONDENCE
- V. DEPARTMENT HEAD ACTION ITEMS
 - A. Highway Department
 - B. Code Officer
 - C. Parks/Water/Sewer Team Leader
- VI. SUPERVISOR'S REPORT
 - A. Supervisor's Report on file in the office of the Town Clerk.
- VII. OLD BUSINESS
 - A. Update on Stillwater Road property Supreme Court case and warrant
 - B. Community Center parking lot payment
 - C. Dog Park Code Access and registration fees/shot records
 - D. Community Center Code Access installation – September
 - E. Water Department certifications
 - F. Kirkwood Water Line Extension

G. Update on Solar Farm Meeting – new proposal

VIII. NEW BUSINESS

A. Conklin Forks Park repairs

B. Conklin 12U softball tournament

C. Resolution of the Town Board of the Town of Conklin ratifying the pay increase of \$.50 per hour for Eric Collins, Sean Coddington, and Mark Buchanan for obtaining their water certifications, effective June 24, 2023.

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

D. Resolution of the Town Board of the Town of Conklin ratifying the hiring of two additional lifeguards for the 2023 Season, Shea Caudell and Angus Milligan, at a pay rate of \$14.20 per hour, effective July 5, 2023.

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

E. Resolution of the Town Board of the Town of Conklin ratifying an inter-municipal agreement with the Town of Kirkwood for Dog Control, for a fee of \$15,700 annually, to be billed quarterly.

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

F. Resolution of the Town Board of the Town of Conklin ratifying a pay increase of \$8,500 annually for Rick Murray, effective July 1, 2023.

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

G. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$31,358.63 to KB Services, LLC, for ½ down payment for Phase 2 and ½ down payment for work completed and materials delivered for Phase 2 of Town Hall roof repair.

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

H. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$100.00 to Jerrod Trudell for funeral digging services for the Michael Godbout burial.

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

I. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$800.00 to the Union Endicott Little League for the Youth Tournament held on June 9, 2023.

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

J. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$50.00 to Petty Cash for the Town Pool.

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

K. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$67.91 to RICOH USA, Inc., for copier rental for the period July 14 through August 13, 2023.

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

L. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$400.00 to Joel Smales for Concert in the Park June 28, 2023.

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

M. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$400 to Richard Kauffman for Concert in the Park June 21, 2023.

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

N. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$204.72 to William Farley for reimbursement for Youth Sports Party supplies and Association meeting.

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

- O. Resolution of the Town Board of the Town of Conklin ratifying payment of the following Claims #23-00589 through #23-00631, which have been audited and approved for payment, in the total amount of \$68,679.80:

General	\$ 41,407.54
Highway	6,585.60
Light Districts	1,282.36
Sewer District	1,199.00
Water District	<u>18,205.30</u>
Total	\$ 68,679.80

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

- P. Resolution of the Town Board of the Town of Conklin approving payment of the following Claims #23-00636 through #23-00705, which have been audited and approved for payment, in the total amount of \$117,279.68:

General	\$ 105,181.61
Highway	5,348.03
Sewer District #1	33.97
Water District	2,039.07
Non-Budgeted	<u>4,677.00</u>
Total	\$117,279.68

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

- Q. Resolution of the Town Board of the Town of Conklin ratifying the transfer of funds, effective July 6, 2023, to Capital Reserve for Town Hall HVAC system (see attached).

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

- R. Resolution of the Town Board of the Town of Conklin ratifying modification to the 2023 Budget (see attached).

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

S. Resolution of the Town Board of the Town of Conklin ratifying transfer of funds, effective July 6, 2023, to use ARPA Funds for 135 Sensus Radio Readers (see attached).

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

T. Resolution of the Town Board of the Town of Conklin ratifying modification to the 2023 Budget, effective July 6, 2023 (see attached).

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

U. Resolution of the Town Board of the Town of Conklin ratify transfer of fund balance, effective July 6, 2023, to use ARPA Funds (see attached).

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

V. Resolution of the Town Board of the Town of Conklin ratifying modification to the 2022 Budget, effective July 6, 2023 (see attached).

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

IX. PUBLIC COMMENTS