TOWN OF CONKLIN AGENDA JULY 12, 2022 6:30 P.M.

I.	PLEDGE OF ALLEGIANCE
II.	APPROVAL OF MINUTES
	A. Approval of June 28, 2022 Regular Town Board Meeting & Work Session Minutes.
	Motion by: 2 nd RC VOTE: JFDB BF CF BD
III.	PUBLIC COMMENTS
IV.	DEPARTMENT HEAD ACTION ITEMS
	A. Code
	B. Water/Sewer/Parks
	C. Highway
V.	REPORT – SUPERVISOR'S OFFICE
	A. Supervisor's Report on file in Town Clerk's office
VI.	OLD BUSINESS
VII.	NEW BUSINESS
	A. Resolution of the Town Board of the Town of Conklin approving monthly cell phone reimbursement at a rate of \$50.00 per month for Teresa Bamber, effective July 5, 2022.
	Motion by: 2 nd RC VOTE: JFDB BF CF BD
	B. Resolution of the Town Board of the Town of Conklin approving the purchase of

an RDC (Remote Deposit Capture) machine from People's Security Bank and

	Trust to allow the Account Clerk to deposit checks remotely, with a cost not to exceed \$700.
	Motion by: 2 nd
	Motion by: 2 nd RC VOTE: JFDB BF CF BD
C.	Resolution of the Town Board of the Town of Conklin approving payment of the following Claims #22-00611 through #22-00648, which have been audited and approved for payment, in the total amount of \$129,268.01:
	General \$ 22,727.73
	Highway 5,342.24
	Sewer District 99,176.19
	Water District <u>2,021.85</u>
	Total \$129,268.01
D	RC VOTE: JFDBBFCFBD
υ.	Resolution of the Town Board of the Town of Conklin acknowledging receipt of the Site Plan Review Application filed by Keystone Associates on behalf of Lineage, referring the Application to the Planning Board for its recommendations, to the Broome County Planning Department for 239 Review, and setting a public hearing for September 13, 2022, at 6:30 P.M.
	Motion by: 2 nd
	RC VOTE: JFDBBFCFBD
E.	Resolution of the Town Board of the Town of Conklin introducing proposed Local Law 4, 2022, "A Local Law Authorizing the Town Board and all its Committees and Subcommittees to use videoconferencing Technology to Participate in Public Meetings," and scheduling a Public Hearing for August 9, 2022, at 6:30 P.M.
	Motion by: 2 nd RC VOTE: JFDB BF CF BD

VIII. PUBLIC COMMENTS