TOWN OF CONKLIN AGENDA July 13, 2021 6:30 P.M.

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

A. Approval of June 8, 2021 Work Session and Regular Town Board Meeting Minutes.

Motion by: _____ 2nd: _____ RC Vote: DB___ BF___ JF___ CF___ BD____

- III. PUBLIC COMMENTS
- IV. REPORTS
 - A. Supervisor's Report on file in Town Clerk's office
- V. OLD BUSINESS
 - A. Stimulus Money
 - B. Community Center Rentals Conklin Road
 - C. Code Violations
- VI. NEW BUSINESS
 - A. 2022 Budget Discussion Budget Calendar Attached
 - B. Marijuana Distribution Opt-in/ Opt-out
 - C. Resolution of the Town Board of the Town of Conklin approving the purchase of a 2021 John Deere 410L Loader Backhoe from Five Star Equipment, Inc. for \$114,315. Also approving the trade in of the 2018 JD 410L Backhoe Loader for \$31,500. To be paid for with CHIPS Revenue. Expense Account DA 5112.2.

 Motion by:
 2nd:

 RC Vote:
 DB_____BF____JF____CF___BD____

D. Resolution of the Town Board of the Town of Conklin approving the purchase of a 2022 John Deere 6110M Cab Tractor Mower from Lindsey Equipment for \$89,628. Also approving the trade in of the 2008 JD Tractor Mower for _____. To be paid for with CHIPS Revenue. Expense Account DA 5112.2.

 Motion by:
 2nd:

 RC Vote:
 DB_____BF____JF____CF____BD____

E. Resolution of the Town Board of the Town of Conklin approving the purchase of a 2022 Chevy Silverado 3500HD Pickup from Joe Basil Chevrolet for \$36,545. Expense Account DA 5130.2.

 Motion by:
 2nd:

 RC Vote:
 DB_____BF____JF____CF____BD____

F. Resolution of the Town Board of the Town of Conklin ratifying the following payments of \$375.00 each for Concerts in the Park. Account Code A 7110.4: Katie Scott-Hlavac, ck #18332; Ed Travis, ck #18369; Rich Wilson, ck #18375; Joe Collins, ck #18376

Motion by:		2 nd :				
RC Vote:	DB	_BF	_ JF	_ CF	_BD	_

G. Resolution of the Town Board of the Town of Conklin ratifying ach wire payment to Pitney Bowes for \$500.00. Postage meter refill purchase. Account Code A 1670.4

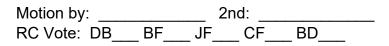
 Motion by:
 2nd:

 RC Vote:
 DB_____BF____JF____CF____BD____

H. Resolution of the Town Board of the Town of Conklin ratifying payment to NYSEG, check #18373, in the amount of \$10,682.77. Various Account Codes.

Motion by:		2nd:			
RC Vote: DB_	BF	_ JF	CF	BD	_

 Resolution of the Town Board of the Town of Conklin ratifying payment to Delta Engineers, check #129, in the amount of \$6,500 for Community Center – Engineering Contract Closeout Costs. Account Code HS 1620.2. (GOSR Closeout Payment of \$6500.00 received 06/28/21)



J. Resolution of the Town Board of the Town of Conklin ratifying the June 30th transfer of \$739.36 from the Water Fund to the General Fund for the purpose of refunding water bill overpayments to Susquehanna Valley School District.

Motion by:	2nd:				
RC Vote: DB	BF	JF	_ CF	BD	

K. Resolution of the Town Board of the Town of Conklin ratifying payment to Susquehanna Valley School District, check #18377, in the amount of \$739.36 for Refund of Overpayment to water accounts 1330-0 (\$39.13) and 1269-0 (\$700.23). Account Code A5031.

 Motion by:
 2nd:

 RC Vote:
 DB_____BF____JF____CF___BD____

L. Resolution of the Town Board of the Town of Conklin ratifying amendment of RESO 2021-70 to state that the purchase of the 2023 HV507 4x2 Chassis and Viking Plow Package is purchased from Navistar, Inc., not Stadium International Trucks.

Motion by:		2nd:			
RC Vote: DB	BF	JF	CF	BD	

M. Resolution of the Town Board of the Town of Conklin ratifying payment of the following Bill List dated June 17, 2021 in the amount of \$30,095.80.

General	\$	13,651.94
Highway	\$	11,035.48
Water Districts	\$	1,622.23
Sewer Districts	\$	478.15
Non-Budgeted	\$	3,308.00
	\$	30,095.80
Motion by:	2 nd :	
RC Vote: DBBF	= JF CF	_BD

N. Resolution of the Town Board of the Town of Conklin approving payment of the following Bill List, dated July 9 2021, in the amount of \$45,641.47.

General	\$	26,254.74
Highway	\$	13,294.37
Sewer District	\$	28.57
Water Districts	\$	1,885.79
Non-Budgeted	\$	4,178.00
	\$	45,641.47
Motion by:	2 nd :	
RC Vote: DB BF J	FCFBD	

VII. PUBLIC COMMENTS