

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: _____ 2nd: _____
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___

- I. 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)

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

- 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
	\$	<hr/> 30,095.80

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ 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
	\$	<hr/> 45,641.47

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ JF___ CF___ BD___

VII. PUBLIC COMMENTS