

# TOWN OF CONKLIN AGENDA

July 14, 2015

6:00 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of June 9<sup>th</sup>, 2015 Regular Town Board Meeting Minutes.  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ RC Vote: \_\_\_\_\_
- 3.) CORRESPONDENCE:
- 4.) PUBLIC COMMENTS:
- 5.) Reports:
  - a.) Town Clerk
  - b.) Highway Dept.
  - c.) Water & Sewer Dept
  - d.) Code Enforcement
  - e.) Supervisor Report-filed with Town Clerk
- 6.) OLD BUSINESS:
  - a.) Update on NYS Rising Community Grant
  - b.) Update Flood Buyout
  - c.) Update on Air testing of the Town Hall
  - d.) Update on Capital funds allocation of the Binghamton-Johnson City Joint Sewage Board of \$42,247.80
- 7.) NEW BUSINESS:
  - a.) Discussion of roof repair needed for the Community Center.
  - b.) Discussion regarding Carlin Rd Water & Sewer Extension Engineer's Estimate of probable construction cost.
  - c.) Discussion regarding new proposals from various Grant Writers.
  - d.) Resolution of the Town Board of the Town of Conklin extending the temporary position for another 90 days, in order to complete electric inspections, of John Rudy, Building Inspector-PT, effective July 13<sup>th</sup> 2015 at a rate of pay of \$18.00 per hour.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB \_\_\_ DB \_\_\_ BD \_\_\_ CF \_\_\_ JF \_\_\_

e.) Resolution of the Town Board of the Town of Conklin accepting ZMK quote for 772 – 776 Conklin Road Demolition, Tax Map #161.12-1-27 for \$23,200. See quote attached.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB\_\_\_DB\_\_\_BD\_\_\_CF\_\_\_JF\_\_\_

f.) Resolution of the Town Board of the Town of Conklin ratifying ach wire to Pitney Bowes for \$500.00 to replenish postage meter, June 26th. Account code A1670.4.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB\_\_\_DB\_\_\_BD\_\_\_CF\_\_\_JF\_\_\_

g.) Resolution of the Town Board of the Town of Conklin ratifying payment to Matthews Auto, check #9449 for \$23,163.00. Pre-approved NY State Bid Price on RESO 2014-186. Account code SW, SW6 and SS1 equipment.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB\_\_\_DB\_\_\_BD\_\_\_CF\_\_\_JF\_\_\_

h.) Resolution of the Town Board of the Town of Conklin accepting a donation in the amount of \$250.00, check #1587 from Bluechip Softball. Donation was for field use, account code A2705.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB\_\_\_DB\_\_\_BD\_\_\_CF\_\_\_JF\_\_\_

i.) Resolution of the Town Board of the Town of Conklin accepting a donation in the amount of \$250.00, check #133 from Deanna Morgan. Donation was for field use, account code A2705.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB\_\_\_DB\_\_\_BD\_\_\_CF\_\_\_JF\_\_\_

j.) Resolution of the Town Board of the Town of Conklin authorizing payment of the pre-authorized Bill List in the amount of \$69,996.86:

General	\$ 19,761.21
Highway	3,186.20
2011 Flood Emg. Fund	536.87
Light Dist's	2,092.58
Sewer Dist.	1,517.36
Water Dist.	13,652.64
Non-Budget	<u>29,250.00</u>
Total	\$ 69,996.86

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB\_\_\_DB\_\_\_BD\_\_\_CF\_\_\_JF\_\_\_

k.) Resolution of the Town Board of the Town of Conklin authorizing payment of Bill List in the amount of \$88,074.35:

General	\$ 37,544.31
Highway	15,605.63
2011 Flood Emg. Fund	28,150.00
Light Dist's	295.35
Sewer Dist.	548.02
Water Dist.	1,524.04
Non-Budget	<u>4,407.00</u>
Total	\$ 88,074.35

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB \_\_\_ DB \_\_\_ BD \_\_\_ CF \_\_\_ JF \_\_\_