

TOWN OF CONKLIN AGENDA

July 14, 2020
6:30 P.M.

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

- A. Approval of the June 9, 2020 Work Session and Regular Town Board Meeting Minutes.

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

III. PUBLIC COMMENTS

IV. REPORTS

- A. Supervisor's Report - on file in Town Clerk's Office

V. OLD BUSINESS

- A. Community Center/ Day Care Project – Moving Ahead
- B. Assessor's Assistant Update
- C. AEDs Received – Training Required

VI. NEW BUSINESS

- A. Sales Tax Revenue Discussion
- B. Resolution of the Town Board of the Town of Conklin approving the extension of the Temporary Appointment of Elmer (Rick) Murray as Dog Control Officer at a salary of \$10,400.00 per year from 12/11/2019 until 06/23/2020.

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

- C. Resolution of the Town Board of the Town of Conklin approving the Provisional Appointment of Elmer (Rick) Murray as Dog Control Officer at a salary of \$10,400.00 per year effective on June 24, 2020.

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ WP___ CF___ BD___

- D. 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___ WP___ CF___ BD___

- E. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$3,225.00 to American EAD for 3 AED Workplace Packages. Emergency Requisitions R0-00013 and R0-00014. Various account codes.

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ WP___ CF___ BD___

- F. Resolution of the Town Board of the Town of Conklin approving Requisition # R0-00016 in the amount of \$23,269 to Vestal Asphalt for 700 ton of pug mill and oil, cold patch. Account Code DA-5110.4

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ WP___ CF___ BD___

- G. Resolution of the Town Board of the Town of Conklin approving Requisition # R0-00017 in the amount of \$6,100 to W2 Operator Training Group, LLC for Emergency Repair on Ahern Water Tank. Account Code SW-8320.4

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ WP___ CF___ BD___

H. Resolution of the Town Board of the Town of Conklin ratifying payment of the following Bill List dated June 22, 2020 in the amount of \$79,188.79.

General	\$	71,781.01
Highway	\$	434.76
Water Districts	\$	3,844.74
Sewer Districts	\$	2,004.67
Light Districts	\$	1,123.61
	\$	<u>79,188.79</u>

Motion by: _____ 2nd: _____

RC Vote: DB ___ BF ___ WP ___ CF ___ BD ___

I. Resolution of the Town Board of the Town of Conklin approving payment of the following Bill List dated July 10, 2020 in the amount of \$100,737.00.

General	\$	6,486.44
Highway	\$	1,938.03
Water Districts	\$	6,453.22
Sewer Districts	\$	85,859.31
	\$	<u>100,737.00</u>

Motion by: _____ 2nd: _____

RC Vote: DB ___ BF ___ WP ___ CF ___ BD ___

VII. PUBLIC COMMENTS