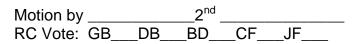
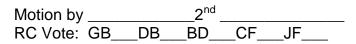
TOWN OF CONKLIN AGENDA July 26, 2016 6:00 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of June 14th, 2016 Regular Town Board Meeting Minutes. Motion by____2nd____RC Vote:_____
- 3.) 6:05 pm Public Hearing regarding a Bluestone Exploration Special Permit for J.N. Giammarino. Exploration will take place on Saunders Road, off Banta Road
- 4.) CORRESPONDENCE: Letter from Broome County Letter from County of Dutchess Letter from ISO Proposals from Butch's Painting Letter from Renee Hauss
- 5.) PUBLIC COMMENTS:
- 6.) Reports:
 - a.) Town Clerk
 - b.) Highway Dept.
 - c.) Water & Sewer Dept
 - d.) Code Enforcement
 - e.) Supervisor Report-filed with Town Clerk
- 7.) OLD BUSINESS:
 - a.) Update on Town Hall Painting Project
 - b.) Update on Upstate Tower Lease
 - c.) Update on TWC/Charter Franchise Agreement
- 8.) NEW BUSINESS:
 - a.) Discussion regarding Dick's Distribution Center
 - b.) Discussion regarding Conklin Dog Park
 - c.) Discussion regarding Wind and Solar Pilot Cheryl Sacco
 - d.) Discussion regarding repairing the Flood Doors at the Community Center
 - e.) Discussion regarding State Line Road Bonding

f.) Resolution of the Town Board of the Town of Conklin authorizing a Health Insurance incentive payment to Jeff Hayes. Jeff Hayes went from a Parent and Child plan to a single plan, which in turn saved the Town of Conklin insurance costs.



g.) Resolution of the Town Board of Conklin accepting Renee Hauss resignation from Zoning Board Secretary effective June 17th 2016.



h.) Resolution of the Town Board of Conklin appointing Mary Plonski as Zoning Board Secretary effective June 18th 2016. At the current rate of pay of \$150.00 per meeting.

Motion by		2 nd			
RC Vote:	DB	_BD_	_CF_	JF	

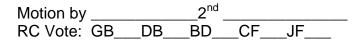
i.) Resolution of the Town Board of the Town of Conklin approving hiring Jacob Edgingtion as a 2016 seasonal general laborer at the rate of \$9.00 per hour.

j.) Resolution of the Town Board of the Town of Conklin ratifying payment to Town of Conklin Petty cash reimbursement as follows:

Supervisor Petty Cash, check #11091 for \$85.35 Water Petty Cash, check #11092 for \$79.53

> Motion by _____2nd ____ RC Vote: GB___DB___BD___CF___JF____

k.) Resolution of the Town Board of the Town of Conklin ratifying payment to Lisa Houston, check# 11090 for \$50.10. Sam's club purchase of candy for Town trucks in the parade:



I.) Resolution of the Town Board of the Town of Conklin accepting a donation in the amount of \$250.00, check #2190 from Bagsai Blue chip Softball. Donation was for field use, account code A2705.

Motion by ______2nd _____ RC Vote: GB___DB___BD___CF___JF____

m.) Resolution of the Town Board of the Town of Conklin accepting a donation in the amount of \$250.00, check #2686 from Deanna Morgan. Donation was for field use, account code A2705.

Motion by		2 nd		
RC Vote: GB_	_DB_	BD	_CF_	JF

n.) Resolution of the Town Board of the Town of Conklin authorizing payment of the pre-authorized 6/28/16 Bill List in the amount of \$141,910.11:

General			\$	69,292.96
Highway				64,223.28
Light Dist's				1,797.57
Sewer Dist.				1,220.15
Water Dist.				1,917.15
Non-Budget				3,459.00
Total			\$	141,910.11
Motion by		2 nd		
RC Vote: GB	DB	[_]	CF	JF

o.) Resolution of the Town Board of the Town of Conklin authorizing payment of the pre-authorized 7/12/16 Bill List in the amount of \$48,707.97:

General			\$	11,087.91
Highway				15,298.00
Sewer Dist.				21,746.00
Water Dist.				576.06
Total			\$	48,707.97
Motion by		2 nd _		
RC Vote: GB_	DB	BD	_CF	JF

p.) Resolution of the Town Board of the Town of Conklin authorizing payment of Bill List in the amount of \$69,321.64:

General		\$	29,971.11
Highway			29,685.40
Light Dist's			2,079.80
Sewer Dist.			978.51
Water Dist.			3,168.82
Non-Budget			3,438.00
Total		\$	69,321.64
Motion by	2 nd		
RC Vote: GBDB	BD	_CF	_JF

q.) Budget modification - see separate sheet