

# TOWN OF CONKLIN AGENDA

July 26, 2016

6:00 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of June 14<sup>th</sup>, 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.

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

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

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

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

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

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

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

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 \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
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:

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

l.) 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 \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
 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<sup>nd</sup> \_\_\_\_\_  
 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	<u>3,459.00</u>
Total	\$ 141,910.11

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
 RC Vote: GB\_\_ DB\_\_ BD\_\_ 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.	<u>576.06</u>
Total	\$ 48,707.97

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
 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	<u>3,438.00</u>
Total	\$ 69,321.64

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

q.) Budget modification – see separate sheet