

# TOWN OF CONKLIN AGENDA

August 8, 2017

6:30 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of July 11<sup>th</sup>, 2017 Regular Town Board Meeting Minutes.  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ RC Vote: \_\_\_\_\_
- 3.) CORRESPONDENCE:
- 4.) PUBLIC COMMENTS:
- 5.) Reports:
  - a.) Supervisor's report filed in Town Clerk Office
- 6.) OLD BUSINESS:
  - a.) Discussion regarding Chickens
  - b.) Discussion regarding MS Contracting Mining Site
- 7.) NEW BUSINESS
  - a.) Discussion regarding Mega Contract vs NYSEG direct energy source billing
  - b.) Discussion regarding 2018 Budget Process
  - c.) Resolution of the Town Board of the Town of Conklin authorizing the Town Supervisor, William Dumian, Jr., to end the Constellation Energy Electric Supply Agreement as of the end date of 9/30/17 and 10/15/17 (depending upon UDC account dates)  
  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB\_\_\_BF\_\_\_WP\_\_\_CF\_\_\_BD\_\_\_
  - d.) Resolution of the Town Board of the Town of Conklin rescinding Reso 2017-135-Hiring Nick Pappas Part-Time Code Officer, due to job title at this time.  
  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB\_\_\_BF\_\_\_WP\_\_\_CF\_\_\_BD\_\_\_
  - e.) Resolution of the Town Board of the Town of Conklin ratifying payment to ESY for Youth Tournament. Account code A7310.4.  
  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB\_\_\_BF\_\_\_WP\_\_\_CF\_\_\_BD\_\_\_

f.) Resolution of the Town Board of the Town of Conklin ratifying payment to Pitney Bowes, ACH wire for \$500.00, payment was for postage meter refill. Account codes to various departments.

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

g) Resolution of the Town Board of the Town of Conklin authorizing the pre-approved July 25<sup>nd</sup> Bill List in the amount of \$54,348.53:

General	\$	37,591.64
Highway		10,482.36
Light Dist's		2,271.60
Sewer Dist's		1,192.96
Water Dist.		<u>2,809.97</u>
Total	\$	54,348.53

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

h.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following Bill List in the amount of \$95,261.46:

General	\$	16,382.19
Highway		16,468.68
Light Dist's		261.83
Sewer Dist.		58,122.68
Water Dist.		<u>4,026.08</u>
Total	\$	95,261.46

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

8.) PUBLIC COMMENTS