

**CONKLIN TOWN BOARD MEETING AGENDA**  
**AUGUST 8, 2023**

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

A. Approval of July 11, 2023 Regular Town Board Meeting & Work Session Minutes

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
VOTE: JF \_\_\_ DB \_\_\_ BF \_\_\_ CF \_\_\_ BD \_\_\_

III. PUBLIC COMMENTS

IV. CORRESPONDENCE

V. DEPARTMENT HEAD ACTION ITEMS

A. Highway Department

B. Code Officer

C. Parks/Water/Sewer Team Leader

VI. SUPERVISOR'S REPORT

A. Supervisor's Report on file in the office of the Town Clerk.

VII. OLD BUSINESS

A. Update – Stillwater Road Supreme Court case & Stillwater Trailer Park Update

B. Dog Park Code Access system

C. Concert in the Park Finale 8/9/2023

D. Budget Discussion

E. CDL Training Highway

VIII. NEW BUSINESS

A. Code and Zoning Definition Review and Changes

B. Summer Fun Program Update

C. Resolution of the Town Board of the Town of Conklin ratifying hiring Sarah Masters and Tracy Parker to the position of Recreation Leaders for the Town of Conklin Summer Fun Program, at a pay rate of \$2,000 each.

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
VOTE: JF \_\_\_ DB \_\_\_ BF \_\_\_ CF \_\_\_ BD \_\_\_

D. Resolution of the Town Board of the Town of Conklin ratifying hiring of Drew Burkhardt to the position of Part-Time Summer Laborer at a pay rate of \$14.20 per hour, effective July 24, 2023.

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
VOTE: JF \_\_\_ DB \_\_\_ BF \_\_\_ CF \_\_\_ BD \_\_\_

E. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$617.75 to Airborne Inflatables for a Conklin Summer Fun Program rental.

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
VOTE: JF \_\_\_ DB \_\_\_ BF \_\_\_ CF \_\_\_ BD \_\_\_

F. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$400.00 to Kassandra Profera for Concert in the Park August 2, 2023.

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
VOTE: JF \_\_\_ DB \_\_\_ BF \_\_\_ CF \_\_\_ BD \_\_\_

G. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$400.00 to Ed Travis for Concert in the Park July 19, 2023.

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
VOTE: JF \_\_\_ DB \_\_\_ BF \_\_\_ CF \_\_\_ BD \_\_\_

H. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$148.29 to The Hartford for 2023 Disability Insurance.

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
VOTE: JF \_\_\_ DB \_\_\_ BF \_\_\_ CF \_\_\_ BD \_\_\_

- I. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$1,630.00 to the Binghamton Umpires Association for umpiring Youth Sports from April 28, 2023, through June 13, 2023.

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
VOTE: JF \_\_\_ DB \_\_\_ BF \_\_\_ CF \_\_\_ BD \_\_\_

- J. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$30,376.50 to KB Services, LLC, for final payment of Phase 2 for work completed, labor and materials, for Town Hall Roof Repair.

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
VOTE: JF \_\_\_ DB \_\_\_ BF \_\_\_ CF \_\_\_ BD \_\_\_

- K. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$500.00 to Pitney Bowes for postage meter refill.

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
VOTE: JF \_\_\_ DB \_\_\_ BF \_\_\_ CF \_\_\_ BD \_\_\_

- L. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$4,300.00 to Masters Concrete Products, Inc., for fencing for Shawsville Cemetery.

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
VOTE: JF \_\_\_ DB \_\_\_ BF \_\_\_ CF \_\_\_ BD \_\_\_

- M. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$1,377.90 to Sanico, Inc., for cleaning supplies for Town Hall.

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
VOTE: JF \_\_\_ DB \_\_\_ BF \_\_\_ CF \_\_\_ BD \_\_\_

- N. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$400.00 to Marie Hebdon for Concert in the Park July 26, 2023.

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
VOTE: JF \_\_\_ DB \_\_\_ BF \_\_\_ CF \_\_\_ BD \_\_\_

- O. Resolution of the Town Board of the Town of Conklin ratifying payment of the following Claims #23-00712 through #23-00759, which have been audited and approved for payment, in the total amount of \$83,535.75:

General	\$ 71,760.95
Highway	10,475.83
Water District	823.97
Non-Budgeted	<u>475.00</u>
<b>Total</b>	<b>\$ 83,535.75</b>

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
VOTE: JF \_\_\_ DB \_\_\_ BF \_\_\_ CF \_\_\_ BD \_\_\_

P. Resolution of the Town Board of the Town of Conklin approving payment of the following Claims #23-00767 through #23-00828, which have been audited and approved for payment, in the total amount of \$154,686.81:

General	\$ 17,042.20
Highway	28,768.11
Light Districts	1,283.49
Sewer District	93,122.50
Water District	11,652.51
Non-Budgeted	<u>2,818.00</u>
<b>Total</b>	<b>\$154,686.81</b>

IX. PUBLIC COMMENTS