

TOWN OF CONKLIN AGENDA

August 10, 2021

6:30 P.M.

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

- A. Approval of July 13, 2021 Work Session and Regular Town Board Meeting Minutes.

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ JF___ CF___ BD___

III. PUBLIC COMMENTS

IV. REPORTS

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

V. CORRESPONDENCE

- A. Sharon Platt - Letter of Resignation
- B. Broome County Purchasing Alliance: United Healthcare
- C. NYS Office of the Comptroller email: American Rescue Plan Act
- D. Broome County Security – Time to renew dog shelter services contract
- E. Congresswoman Claudia Tenney: Flood remediation

VI. OLD BUSINESS

- A. Pond Setback – Zoning
- B. Generators – see attached email
- C. Marijuana Distribution opt-in/ opt-out
- D. CARES Act Municipal Stimulus money

VII. NEW BUSINESS

- A. Discussion regarding pay rates and the associated challenges.
- B. Resolution of the Town Board of the Town of Conklin accepting the Resignation of Sharon Platt as Planning Board member/ chairperson effective July 10, 2021

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

- C. Discussion regarding the appointment of Planning Board Chairperson and/or Planning Board Member.
- D. Discussion regarding the appointment of a Town Justice.
- E. Resolution of the Town Board of the Town of Conklin approving the pay change for Logan Stettinius to \$13.00 as the Lifeguard Assistant Manager, retroactive to the beginning of the 2021 season.

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

- F. Resolution of the Town Board of the Town of Conklin ratifying payment of check #18450, in the amount of \$50, for petty cash at the pool.

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

- G. Resolution of the Town Board of the Town of Conklin ratifying payment of the following Bill List dated July 22, 2021 in the amount of \$113,558.18.

General	\$	12,704.80
Highway	\$	1,454.45
Sewer District	\$	87,144.82
Water Districts	\$	3,285.83
Light Districts	\$	1,196.28
Non-Budgeted	\$	7,772.00
	\$	<hr/> 113,558.18

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

H. Resolution of the Town Board of the Town of Conklin approving payment of the following Bill List dated August 5, 2021, in the amount of \$24,623.80.

General	\$	23,043.96
Highway	\$	213.57
Water Districts	\$	1,337.71
Sewer Districts	\$	28.56
		<hr/>
	\$	24,623.80

Motion by: _____ 2nd: _____

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

VIII. PUBLIC COMMENTS