

TOWN OF CONKLIN AGENDA

August 11, 2015

6:00 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of July 14th, 2015 Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 3.) Approval of July 22nd, 2015 Special Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 4.) Public Hearing-6:05 regarding adoption of Local Law No._-2015 Amending Chapter 55 'Animals'
- 5.) CORRESPONDENCE: Governor's Office of Storm Recovery (GOSR)
New grant writer resume/A. Tompkins
Letter from SV Girls Basketball Parent
Telecommunication Leasing Potential
- 6.) PUBLIC COMMENTS:
- 7.) Reports:
 - a.) Town Clerk
 - b.) Highway Dept.
 - c.) Water & Sewer Dept
 - d.) Code Enforcement
 - e.) Supervisor Report-filed with Town Clerk
- 8.) OLD BUSINESS:
 - a.) Update on NYS Rising Community Grant
 - b.) Update Flood Buyout
 - c.) Update on Community Center roof repair
 - d.) Update on various Grant Writers
 - e.) Update on Bailey Quarry
 - f.) Update on the approval of pending GOSR approval
- 9.) NEW BUSINESS:
 - a.) August 24th, 2015 at 10:00am Congressman Hanna will be holding a Town Hall Meeting in the Town's Board Room.
 - b.) Discussion regarding 703 Conklin Rd. (Dental Building)
 - c.) Discussion regarding DEC Mining Permit Renewal of Boland's Excavating & Topsoil Inc.

d.) Supervisor James Finch meet with Broome County Exceutive and Head of Public Works regarding free tire disposal of 809 Conklin Rd.

e.) Resolution of the Town Board of the Town of Conklin authorizing Supervisor James Finch to execute a contract with Griffiths Engineering for the Stillwater Project, contingent upon the approval of the Contract by GOSR and upon the grant of authority from GOSR for the Town to execute the same.

Motion by _____ 2nd _____

RC Vote: GB__DB__BD__CF__JF__

f.) Resolution of the Town Board of the Town of Conklin authorizing Supervisor James Finch to seek an insurance waiver for the Stillwater project to reduce the required Excess liability insurance from \$8 Million to \$5 Million.

Motion by _____ 2nd _____

RC Vote: GB__DB__BD__CF__JF__

g.) Resolution of the Town Board of the Town of Conklin to adopt an Affirmative Action Plan as required under the NYS Community Development Block Grant-Disaster Recovery (CDBG-DR) Program, see attached.

Motion by _____ 2nd _____

RC Vote: GB__DB__BD__CF__JF__

h.) Resolution of the Town Board of the Town of Conklin adopting the following Section 504 Policies and Grievances Procedures for NYS Community Development Block Grant (CDBG-DR) Program, see attached.

Motion by _____ 2nd _____

RC Vote: GB__DB__BD__CF__JF__

i.) Resolution of the Town Board of the Town of Conklin approving the amendment to Griffith's Agreement to include additional costs of \$2,650.00 to the NYS EPG#19376 Grant.

Motion by _____ 2nd _____

RC Vote: GB__DB__BD__CF__JF__

j.) Resolution of the Town Board of the Town of Conklin authorizing James Finch (Town Supervisor) to sign Service Agreement for Town of Conklin GASB 45 Alternative Measurement valuation with _____ for \$_____.

Motion by _____ 2nd _____

RC Vote: GB__DB__BD__CF__JF__

k.) Resolution of the Town Board of the Town of Conklin approving the purchase of 72 Stillwater Rd, Tax Map# 228-11-2-21 from Broome County for \$1.00. Broome County agrees to waive any back taxes due on said parcel.

Motion by _____ 2nd _____
 RC Vote: GB__ DB__ BD__ CF__ JF__

l.) Resolution of the Town Board of the Town of Conklin ratifying payment to John Piccirilli Plumbing, check #9587 for \$650.00. Payment was for plumbing work preform at the Town Hall, account code A1620.4.

Motion by _____ 2nd _____
 RC Vote: GB__ DB__ BD__ CF__ JF__

m.) Resolution of the Town Board of the Town of Conklin ratifying payment to Town of Conklin Clerk, check #9584 for \$72.20. Payment was for Clerk’s checking account supplies, account code A1410.4.

Motion by _____ 2nd _____
 RC Vote: GB__ DB__ BD__ CF__ JF__

n.) Resolution of the Town Board of the Town of Conklin authorizing payment of the pre-authorized Bill List in the amount of \$62,881.02:

General	\$ 10,091.02
Highway	30,555.57
Light Dist’s	1,745.58
Sewer Dist.	316.68
Water Dist.	2,222.17
Non-Budget	<u>17,950.00</u>
Total	\$ 62,881.02

Motion by _____ 2nd _____
 RC Vote: GB__ DB__ BD__ CF__ JF__

o.) Resolution of the Town Board of the Town of Conklin authorizing payment of Bill List in the amount of \$118,591.06:

General	\$ 18,261.77
Highway	32,723.20
2011 Flood Emg. Fund	17,880.00
Sewer Dist.	46,897.54
Water Dist.	<u>2,828.55</u>
Total	\$ 118,591.06

Motion by _____ 2nd _____
 RC Vote: GB__ DB__ BD__ CF__ JF__

p.) Budget modification – see attached