

# TOWN OF CONKLIN AGENDA

August 11, 2020

6:30 P.M.

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

- A. Approval of the July 14, 2020 Work Session and Regular Town Board Meeting Minutes.

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

RC Vote: DB\_\_\_ BF\_\_\_ WP\_\_\_ CF\_\_\_ BD\_\_\_

III. PUBLIC COMMENTS

IV. REPORTS

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

V. OLD BUSINESS

- A. Update regarding COVID-19 requirements at the Town Hall
- B. Code and DCO Shared Service Agreements with Town of Binghamton
- C. AEDs Received – Training received Aug 6, 2020

VI. NEW BUSINESS

- A. Discussion regarding 2020 Budget Process
- B. Resolution of the Town Board of the Town of Conklin approving the temporary appointment of Lisa Houston as part-time account clerk to provide support with water/ sewer billing and the budget process at a rate of \$30/ hour, not to exceed 2 hours a week.

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

RC Vote: DB\_\_\_ BF\_\_\_ WP\_\_\_ CF\_\_\_ BD\_\_\_

- C. Resolution of the Town Board of the Town of Conklin accepting a donation of \$50 from Beth Marshall (Cancelled Community Center Rental).  
Re-categorization of Revenue to Account Code A 06.2410.

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

RC Vote: DB \_\_\_ BF \_\_\_ WP \_\_\_ CF \_\_\_ BD \_\_\_

- D. Resolution of the Town Board of the Town of Conklin approving the Supervisor, William Dumian, and the Town Justice, Beth Marshall, to enter into and sign the Shared Service Agreement for the Court Clerk position with the Town of Binghamton.

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

RC Vote: DB \_\_\_ BF \_\_\_ WP \_\_\_ CF \_\_\_ BD \_\_\_

- E. Resolution of the Town Board of the Town of Conklin approving a change in pay rate to Court Clerk, Daniele Vick, at the rate of 19.50/ hour effective July 23, 2020.

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 The Hartford in the amount of \$191.44, check #17140 for 2<sup>nd</sup> quarter disability insurance. Various account codes.

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

RC Vote: DB \_\_\_ BF \_\_\_ WP \_\_\_ CF \_\_\_ BD \_\_\_

- G. Resolution of the Town Board of the Town of Conklin ratifying payment to American AED in the amount of \$324, check #17152 for three sets of Pediatric Pads. Various account codes.

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

RC Vote: DB \_\_\_ BF \_\_\_ WP \_\_\_ CF \_\_\_ BD \_\_\_

H. Resolution of the Town Board of the Town of Conklin ratifying payment of the following Bill List dated July 29, 2020 in the amount of \$40,901.67.

General	\$	13,407.10
Highway	\$	20,206.62
Water Districts	\$	2,870.16
Rising Community Grant Projects	\$	2,910.00
Light Districts	\$	1,103.30
Sewer Districts	\$	404.49
	\$	<u>40,901.67</u>

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

RC Vote: DB\_\_\_ BF\_\_\_ WP\_\_\_ CF\_\_\_ BD\_\_\_

I. Resolution of the Town Board of the Town of Conklin approving payment of the following Bill List dated August 7, 2020 in the amount of \$42,044.74.

General	\$	9,775.26
Highway	\$	27,858.26
Water Districts	\$	1,571.05
Non-Budgeted	\$	2,660.00
Sewer Districts	\$	180.17
	\$	<u>42,044.74</u>

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

RC Vote: DB\_\_\_ BF\_\_\_ WP\_\_\_ CF\_\_\_ BD\_\_\_

VII. PUBLIC COMMENTS