CONKLIN TOWN BOARD MEETING AGENDA AUGUST 13, 2024 – 6:30 P.M.

- I. PLEDGE OF ALLEGIANCE
- II. PUBLIC HEARING 6:30 P.M. TO RECEIVE INPUT REGARDING PROPOSED LOCAL LAW 2, 2024, "SOLAR ENERGY SYSTEMS LAW"

III. APPROVAL OF MINUTES

A. Approval of July 9, 2024 Regular Town Board Meeting and Work Session Minutes

1st _____ 2nd _____ VOTE: JF ___ DB ___ BF ___ CF ___ BD ____

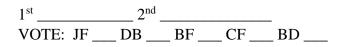
- IV. PUBLIC COMMENTS
- V. CORRESPONDENCE
- VI. DEPARTMENT HEAD ACTION ITEMS
 - A. Highway Superintendent
 - B. Code Officer
 - C. Parks/Water/Sewer Team Leader
- VII. REPORT SUPERVISOR'S OFFICE
 - A. The Supervisor's Report is on file in the office of the Town Clerk.

VIII. OLD BUSINESS

- A. Dog Park Entry System
- B. Old Dominion Application Legal & County 239
- C. Kirkwood Water Line Connection
- D. Discussion on Kenworth Truck

IX. NEW BUSINESS

- A. Discussion Speed Limit on Kabanek Road
- B. Resolution of the Town Board of the Town of Conklin adopting proposed Local Law 2, 2024, "Solar Energy Systems Law."



C. Resolution of the Town Board of the Town of Conklin which authorizes the Conklin Town Court to apply for a JCAP grant in the 2024-25 grant cycle up to \$30,000.00.



D. Resolution of the Town Board of the Town of Conklin ratifying sale of the 1987 Onan 150 GenSet Generator for a selling price of \$3,550.00.

> 1st _____ 2nd _____ VOTE: JF ___ DB ___ BF ___ CF ___ BD ____

E. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$10,214.71 to Suit-Kote for Type 2 micro-sealing of Community Center driveway.

1st _____ 2nd _____ VOTE: JF ___ DB ___ BF ___ CF ___ BD ____

F. Resolution of the Town Board of the Town of Conklin ratifying the purchase of a replacement pit water meter and parts from TI Sales for the purchase price of \$11,005.88.

1st _____ 2nd _____ 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 August 7, 2024.



H. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$400.00 to Robin Mott (Higher Ground) for Concert in the Park July 31, 2024.



I. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$461.64 to Pitney Bowes Global Financial Services, LLC, for postage meter rental for the period May 10 through August 9, 2024.

1st_____2nd____ VOTE: JF ____DB ____BF ____CF ____BD ____

J. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$134.91 to The Hartford for payment of 2024 Disability Insurance.



K. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$67.91 to RICOH USA, Inc., for rental of the Town Clerk copier for the period July 14 through August 13, 2024.

1st _____ 2nd _____ VOTE: JF ___ DB ___ BF ___ CF ___ BD ____

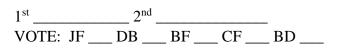
L. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$67.91 to RICOH USA, Inc., for rental of the Town Clerk copier for the period August 14 through September 13, 2024.

1st_____2nd____ VOTE: JF ___ DB ___ BF ___ CF ___ BD ____

M. Resolution of the Town Board of the Town of Conklin ratifying payment to Kassandra Profera (Brothers and Friends) for Concert in the Park July 17, 2024.

1st _____ 2nd _____ VOTE: JF ___ DB ___ BF ___ CF ___ BD ____

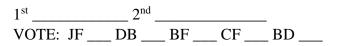
N. Resolution of the Town Board of the Town of Conklin accepting the retirement of Mary Plonski from the positon of Administrative Clerk, effective July 1, 2024.



O. Resolution of the Town Board of the Town of Conklin approving the hiring of Mary Plonski to the position of Part-Time Clerk with a pay rate of \$25.00 per hour, effective July 9, 2024.



P. Resolution of the Town Board of the Town of Conklin approving the hiring of Mary Plonski to the position of Cleaner for a pay rate of \$6,000.00 per year, effective July 9, 2024.



Q. Resolution of the Town Board of the Town of Conklin approving the hiring of Mary Plonski to the position of Secretary to the Planning Board and to the Zoning Board of Appeals for a pay rate of \$3,200.00 per year, effective July 9, 2024.

1 st	2 nd			_
VOTE: JF	DB	_ BF	CF	BD

R. Resolution of the Town Board of the Town of Conklin ratifying payment of the following Claims #24-00691 through #24-00742, which have been audited and approved for payment, in the total amount of \$42,541.83:

Gene	ral			\$ 10,597.11
High	way			25,057.13
Sewer District #1				3,105.23
Water District				3,782.36
Total	l			\$ 42,541.83
1 st	2 nd			
VOTE: JF_	DB	BF	CF _	BD

S. Resolution of the Town Board of the Town of Conklin authorizing the payment of the following Claims #24-00746 through #24-00835, which have been audited and approved for payment, in the total amount of \$85,466.68:

General	\$ 53,851.08
Highway	14,157.81

Light Districts			1,778.87
Sewer District #1			687.01
Water District			8,423.91
Non-Budgeted			6,568.00
	Total		\$ 85,466.68
1 st	2 nd		
VOT	`Е: JF DB н	BF CF _	BD

X. PUBLIC COMMENTS