

# TOWN OF CONKLIN AGENDA

August 23, 2016

6:00 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of July 26<sup>th</sup>, 2016 Regular Town Board Meeting Minutes.  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ RC Vote: \_\_\_\_\_
- 3.) Approval of August 8<sup>th</sup>, 2016 Special Town Board Meeting Minutes.  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ RC Vote: \_\_\_\_\_
- 4.) CORRESPONDENCE: Request to Broome County for renewal of Dog Shelter Contract
- 5.) PUBLIC COMMENTS:
- 6.) Reports:
  - a.) Town Clerk
  - b.) Highway Dept.
  - c.) Water & Sewer Dept
  - d.) Code Enforcement
  - e.) Supervisor Report-filed with Town Clerk
- 7.) OLD BUSINESS:
  - a.) Update on Town Hall Painting Project
  - b.) Update on Upstate Tower Lease
  - c.) Update on TWC/Charter Franchise Agreement
  - d.) Update on Conklin Dog Park
  - e.) Update on Wind & Solar Pilot
- 8.) NEW BUSINESS:
  - a.) Resolution of the Town Board of the Town of Conklin authorizing a Health Insurance incentive plan to Town Employees.  
  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB\_\_\_DB\_\_\_BD\_\_\_CF\_\_\_JF\_\_\_
  - b.) Discussion regarding raising the minimum requested Purchase Order from \$500.00 to \_\_\_\_\_
  - c.) Discussion regarding hiring new Highway Laborer employee
  - d.) Discussion regarding the purchase of a new code truck

e.) Resolution of the Town Board of the Town of Conklin ratifying ach payment to Pitney Bowes for \$500.00 for postage meter refill. Various departments:

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB\_\_ DB\_\_ BD\_\_ CF\_\_ JF\_\_

f.) Resolution of the Town Board of the Town of Conklin ratifying payment to United Postal Service, check# 11244 for \$306.00. 3<sup>rd</sup> quarter water billing, account # SW8310-4:

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB\_\_ DB\_\_ BD\_\_ CF\_\_ JF\_\_

g.) Resolution of the Town Board of the Town of Conklin ratifying payment to Susan Slavin, check# 11189 for \$575.00. Reimbursement of repair damage to resident home caused by fallen tree located on Town’s property. Account # A7110-4-402:

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB\_\_ DB\_\_ BD\_\_ CF\_\_ JF\_\_

h.) Resolution of the Town Board of the Town of Conklin approving Town Supervisor, James Finch, to sign Renewal of the Broome County Satellite DMV agreement.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB\_\_ DB\_\_ BD\_\_ CF\_\_ JF\_\_

i.) Resolution of the Town Board of the Town of Conklin accepting a donation in the amount of \$200.00, check #975 from Dale Cook. Donation was for field use, account code A2705.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB\_\_ DB\_\_ BD\_\_ CF\_\_ JF\_\_

j.) Resolution of the Town Board of the Town of Conklin approving the closeout of the 2011 Flood Emergency Fund (HA) and transferring the balance of monies to the following funds:

General Fund (A)	\$ 27,171.00
Highway Fund (DA)	\$126,810.64
Water Fund (SW)	<u>\$ 6,819.00</u>
Total	\$ 160,800.64

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB\_\_ DB\_\_ BD\_\_ CF\_\_ JF\_\_

- k.) Resolution of the Town Board of the Town of Conklin approving the purchase of NBT callable 5-year S.I.B. at the rate of 3.15% for \$79,574.50. Bond is to purchase the 2016 John Deere 554KWD pre-approved on 7/26/16, and to refinance of the trade-in JD Loader.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
 RC Vote: GB\_\_\_DB\_\_\_BD\_\_\_CF\_\_\_JF\_\_\_

- l.) Resolution of the Town Board of the Town of Conklin approving payoff of NBT Bond Note# N4600.12F-G in the amount of \$23,495.84. Highway 2010 Volvo dump truck principal of \$23,000.00 and interest \$495.84.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
 RC Vote: GB\_\_\_DB\_\_\_BD\_\_\_CF\_\_\_JF\_\_\_

- m.) Resolution of the Town Board of the Town of Conklin authorizing payment of the pre-authorized 8/09/16 Bill List in the amount of \$78,749.40:

General	\$ 21,870.22
Highway	9,717.14
Sewer Dist.	46,156.00
Water Dist.	<u>1,006.04</u>
Total	\$ 78,749.40

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
 RC Vote: GB\_\_\_DB\_\_\_BD\_\_\_CF\_\_\_JF\_\_\_

- n.) Resolution of the Town Board of the Town of Conklin authorizing payment of the 8/23/16 Bill List in the amount of \$57,937.06:

General	\$ 24,878.75
Highway	22,934.46
Light Dist	347.16
Sewer Dist.	417.34
Water Dist.	<u>9,359.35</u>
Total	\$ 57,937.06

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
 RC Vote: GB\_\_\_DB\_\_\_BD\_\_\_CF\_\_\_JF\_\_\_

- o.) Resolution of the Town Board of the Town of Conklin approving the following reschedule of Regular Board Meetings due to Elections:

Tuesday September 13<sup>th</sup> to Wednesday September 14<sup>th</sup>  
 Tuesday November 8<sup>th</sup> to Wednesday November 9<sup>th</sup>

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
 RC Vote: GB\_\_\_DB\_\_\_BD\_\_\_CF\_\_\_JF\_\_\_