TOWN OF CONKLIN AGENDA August 23, 2016 6:00 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of July 26th, 2016 Regular Town Board Meeting Minutes. Motion by_____2nd_____RC Vote:_____
- 3.) Approval of August 8th, 2016 Special Town Board Meeting Minutes. Motion by_____2nd_____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 _____2nd ____ 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 ______2nd _____

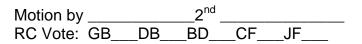
 RC Vote: GB___DB___BD___CF___JF____

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

 Motion by _____2nd ____

 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:



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.

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.

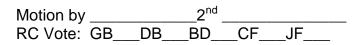
 Motion by _____2nd ____

 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 nd
RC Vote: GBDB	BDCFJF

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.



I.) 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 nd		
RC Vote: G	3DB_	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 Highway			\$	21,870.22 9,717.14
Sewer Dist.				46,156.00
Water Dist.				1,006.04
Total			\$	78,749.40
Motion by		2 nd		
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 nd _		
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 13th to Wednesday September 14th Tuesday November 8th to Wednesday November 9th

