

CONKLIN TOWN BOARD MEETING AGENDA

SEPTEMBER 5, 2023

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

A. Approval of August 8, 2023 Regular Town Board Meeting & Work Session Minutes

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

III. PUBLIC COMMENTS

IV. CORRESPONDENCE

V. DEPARTMENT HEAD ACTION ITEMS

A. Highway Department

B. Code Officer

C. Parks/Water/Sewer Team Leader

VI. SUPERVISOR'S REPORT

A. Supervisor's Report is on file in the office of the Town Clerk.

VII. OLD BUSINESS

A. 2024 Budget Discussion

B. Update – Stillwater Road Supreme Court Case & Trailer Park

C. Dog Park Key Code Access System

VIII. NEW BUSINESS

A. Resolution of the Town Board of the Town of Conklin ratifying approval of cell phone reimbursement in the amount of \$50.00 per month to Scott Zaino, retroactive to July 1, 2023.

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

- B. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$500.00 to Jeremy Polhamus for scheduling for Conklin Youth Sports.

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

- C. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$16,000.00 to Rocky Glen Construction for Leeboy Asphalt Paver.

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

- D. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$400.00 to Tom Cox for Concert in the Park August 9, 2023.

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

- E. Resolution of the Town Board of the Town of Conklin ratifying payment of the following Claims #23-00837 through #23-00879, which have been audited and approved for payment, in the total amount of \$44,105.18:

General	\$ 23,353.70
Highway	10,554.67
Sewer District #1	386.74
Water District	3,223.67
Non-Budgeted	<u>6,586.40</u>
Total	\$ 44,105.18

- F. Resolution of the Town Board of the Town of Conklin approving payment of the following Claims #23-00881 through #23-00929, which have been audited and approved for payment, in the total amount of \$170,340.78:

General	\$ 102,937.37
Highway	47,329.51
Light Districts	1,268.26
Sewer District #1	2,121.58
Water District	13,728.06
Non-Budgeted	<u>2,956.00</u>
Total	\$170,340.78

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

IX. PUBLIC COMMENTS