

# TOWN OF CONKLIN AGENDA

September 08, 2015

6:00 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of August 11<sup>th</sup>, 2015 Regular Town Board Meeting Minutes.  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ RC Vote: \_\_\_\_\_
- 3.) CORRESPONDENCE: Dept. of Public Service-Low Income Programs for Electric & Gas, Proposed Merger of charter Communications and Time Warner Cable,
- 4.) PUBLIC COMMENTS:
- 5.) REPORTS:
  - a.) Town Clerk
  - b.) Highway Dept.
  - c.) Water & Sewer Dept.
  - d.) Code Enforcement
  - e.) Supervisor Report-filed with Town Clerk
- 6.) OLD BUSINESS:
  - a.) Update on Rising Community Grant-Stillwater Rd Project
- 7.) NEW BUSINESS:
  - a.) Discussion regarding tax cap
  - b.) Discussion regarding Polling
  - c.) Discussion regarding Verizon Towers
  - d.) Discussion regarding the Sale of Sport's Park to Marchuska
  - e.) Discussion regarding DCO Agreement with the Town of Binghamton
  - f.) Discussion regarding Zoning & Planning Boards
  - g.) Resolution of the Town Board of the Town of Conklin accepting the donation from Dale Cook for \$200.00. Donation was for field use for girl's softball camp. Account code A2705.

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

h.) Resolution of the Town Board of the Town of Conklin ratifying payment to ZMK Construction, check #9724 for \$23,200.00. Payment for 772 & 776 Flood buyout demo, account code HA8760.4.

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

i.) Resolution of the Town Board of the Town of Conklin ratifying payment to Conklin Senior Citizens, check #9672 for \$500.00. Payment was for budgeted trip assistance. Account code A7620.4.

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

j.) Resolution of the Town Board of the Town of Conklin ratifying payment to US Postal Service, check #9725 for \$315.00. Postage for Water & Sewer 3<sup>rd</sup> quarter billing. Account code SW8310.4.

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

k.) Resolution of the Town Board of the Town of Conklin ratifying payment to Lisa Houston, check #9785 for \$87.33. Reimbursement for Community Picnic soda purchase and mileage. Account code A7110.401.

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

l.) Resolution of the Town Board of the Town of Conklin ratifying payment to Mary Plonski, check #9786 for \$25.54. Mileage reimbursement for Community Picnic and Code Dept. pickups. Account code A7110.401 and A3620.4.

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

m.) Resolution of the Town Board of the Town of Conklin ratifying the following payments for the 2015 Concert in the Park entertainment:

Tom Cox	check# 9516	\$350.00
Nick Putrino	check# 9588	\$350.00
Darrell Dennison	check# 9610	\$350.00
Ryan Wilson	check# 9664	\$350.00
Rich Wilson	check# 9671	\$ 75.00
Ralph Pomeroy	check# 9669	\$350.00
Carl Petro	check# 9743	\$350.00

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

n.) Resolution of the Town Board of the Town of Conklin approving pre-authorized bill list \$61,027.47:

General	\$ 18,801.45
Highway	11,928.20
2011 Flood EMG.	388.00
Light Dist.	1,786.63
Sewer Dist.	1,123.48
Water Dist.	2,699.21
Non Budget	<u>24,300.00</u>
Total	\$ 61,027.47

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 bill list \$168,000.80:

General	\$ 15,145.62
Highway	4,804.68
Sewer Dist.	2.05
Water Dist.	1,513.07
Non Budget	<u>145,535.38</u>
Total	\$ 168,000.80

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

8.) PUBLIC COMMENTS: