

TOWN OF CONKLIN AGENDA
September 10, 2019
6:30 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of August 13th, 2019 Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 3.) CORRESPONDENCE: Letter from Norman Pritchard
- 4.) PUBLIC COMMENTS:
- 5.) Reports:
 - a.) Supervisor's report filed in Town Clerk Office
- 6.) OLD BUSINESS:
 - a.) Community Center Roof
 - b.) Community Daycare Update
- 8.) NEW BUSINESS
 - a.) 2020 Tentative Budget
 - b.) Code office has taken and submitted required FEMA Buyout Properties pictures, every 3 years this is required report.
 - c.) Discussion regarding Sexual Harassment Training and Policy Date
 - d.) Resolution of the Town Board of the Town of Conklin rescinding RESO 2019-106 authorizing the purchase of Sewer Pump Station 1 Chopper from Vaughan Quote#41411B for \$30,110.00.
Motion by _____ 2nd _____
RC Vote: DB__BF__WP__CF__BD__
 - e.) Resolution of the Town Board of the Town of Conklin approving the Vaughan Co. Quote#41411C for Sewer Pump Station 1 Submersible Chopper in the amount totaling \$33,170.00.
Motion by _____ 2nd _____
RC Vote: DB__BF__WP__CF__BD__
 - f.) Resolution of the Town Board of the Town of Conklin ratifying payment to ZMK Construction Inc., check #126 for \$44,115.14. Final Stillwater Drainage Construction Payment, PO# 19-01206, GOSA payment request SW16. Account Code HS8597-2.

Motion by _____ 2nd _____
RC Vote: DB__BF__WP__CF__BD__

g.) Resolution of the Town Board of the Town of Conklin ratifying payment to National Band & Tag Co., check #15880 for \$270.41, payment was for Dog License Tags. Account code A1410.4.

Motion by _____ 2nd _____
RC Vote: DB__BF__WP__CF__BD__

h.) Resolution of the Town Board of the Town of Conklin ratifying payment to Lowes, check #15736 for \$237.53. Payment is for purchase of Pavilion lumber. Account code A7220-2.

Motion by _____ 2nd _____
RC Vote: DB__BF__WP__CF__BD__

i.) Resolution of the Town Board of the Town of Conklin ratifying payment to US Postal Service check # 15873 for \$315.00. Payment is for 3rd quarter Water and Sewer Billing. Account codes SW & SS1 8310.4.

Motion by _____ 2nd _____
RC Vote: DB__BF__WP__CF__BD__

j.) Resolution of the Town Board of the Town of Conklin accepting a donation of \$50.00 from Skylark Diner Softball for the field use.

Motion by _____ 2nd _____
RC Vote: DB__BF__WP__CF__BD__

k.) Resolution of the Town Board of the Town of Conklin adopting the attached 2019 Broome County Hazard Mitigation Plan Update.

Motion by _____ 2nd _____
RC Vote: DB__BF__WP__CF__BD__

l.) Resolution of the Town Board of the Town of Conklin adopting the attached Resolution acknowledging that an examination of Justice Court's records was conducted in 2019 within the 2018 audit.

Motion by _____ 2nd _____
RC Vote: DB__BF__WP__CF__BD__

m.) Resolution of the Town Board of the Town of Conklin setting a Public Hearing to receive public input regarding Laing, LLC Construction proposal for a Storage Building at 1056 Powers Road. Public Hearing to be held on _____.

Motion by _____ 2nd _____
RC Vote: DB__BF__WP__CF__BD__

n.) Resolution of the Town Board of the Town of Conklin approving hiring Elmer (Rick) Murray as the Town of Conklin Provisional Dog Control Officer effective September 14th at a prorated salary of \$10,400.00 per year.

Motion by _____ 2nd _____
RC Vote: DB__BF__WP__CF__BD__

o.) Resolution of the Town Board of the Town of Conklin approving hiring Laurie Gregory as the Secretary to Supervisor, for training purpose, at the prorated rate of pay _____, and Budget Officer (PT), for training purpose, at the prorated rate of pay _____, effective during the week of September 23rd 2019.

Motion by _____ 2nd _____
 RC Vote: DB__BF__WP__CF__BD__

p.) Resolution of the Town Board of the Town of Conklin authorizing the pre-approved August 27th Bill List in the amount of \$79,807.97:

General	\$ 49,384.56
Highway	24,021.91
Light Dist's	2,269.51
Sewer Dist's	854.21
Water Dist.	316.78
Non-Budget	<u>2,961.00</u>
Total	\$ 79,807.97

Motion by _____ 2nd _____
 RC Vote: DB__BF__WP__CF__BD__

q.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following Bill List in the amount of \$227,215.41:

General	\$ 11,186.64
Highway	207,185.91
Sewer Dist.	23.01
Water Dist.s	<u>8,819.85</u>
Total	\$ 227,215.41

Motion by _____ 2nd _____
 RC Vote: DB__BF__WP__CF__BD__

8.) PUBLIC COMMENTS