

CONKLIN TOWN BOARD MEETING AGENDA
SEPTEMBER 10, 2024 – 6:30 P.M.

- I. PLEDGE OF ALLEGIANCE
- II. PRESENTATION – OLD DOMINION APPLICATION
- III. APPROVAL OF MINUTES
 - A. Approval of August 13, 2024 Regular Town Board Meeting and Work Session Minutes
 - 1st _____ 2nd _____
 - VOTE: JF ___ DB ___ BF ___ CF ___ BD ___
- IV. PUBLIC COMMENTS
- V. CORRESPONDENCE
- VI. DEPARTMENT HEAD ACTION ITEMS
 - A. Highway Superintendent
 - B. Code Officer
 - C. Parks/Water/Sewer Team Leader
- VII. REPORT – SUPERVISOR’S OFFICE
 - A. The Supervisor’s Report is on file in the office of the Town Clerk.
- VIII. OLD BUSINESS
 - A. Dog Park Entry System
 - B. Update/Kabanek Road Speed Limit Request
 - C. Kenworth Truck
- IX. NEW BUSINESS
 - A. Discussion – Core & Main offer for VXU System

- B. Discussion/Offer of Donation of 5 Melody Land & 40 Roxbury Street
- C. Discussion/2024 Budget Appropriated Funds Spending
- D. Discussion/2025 Budget
- E. Resolution of the Town Board of the Town of Conklin approving payment to Suit-Kote in the amount of \$40,600.00 for surface treatment of pavement at Schnurbusch Park.

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

- F. Resolution of the Town Board of the Town of Conklin approving payment in the amount of \$83,850.00 to W2O for purchase and installation of a Vaughan S4K-460V-086 Chopper Pump for the JR Sewer Station.

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

- G. Resolution of the Town Board of the Town of Conklin approving payment in the amount of \$5,760.00 to Suburban Septic for use of two Pumper Trucks for 8 hours at a cost of \$360.00 per hour per truck for work at the JR Sewer Station.

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

- H. Resolution of the Town Board of the Town of Conklin accepting a donation in the amount of \$700.00 from Bluechip Softball for use of ball fields.

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

- I. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$500.00 to Pitney Bowes for postage meter refill on August 14, 2024.

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

- J. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$500.00 to Pitney Bowes for postage meter refill on August 21, 2024.

1st _____ 2nd _____

VOTE: JF ___ DB ___ BF ___ CF ___ BD ___

- K. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$400.00 to Tom Cox (The Shambles) for Concert in the Park August 14, 2024.

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

- L. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$1,200.00 to Sergi's Well Drilling for decommissioning of the well at Conklin Forks Park.

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

- M. Resolution of the Town Board of the Town of Conklin ratifying payment of the following Claims #24-00840 through #24-00879, which have been audited and approved for payment, in the total amount of \$9,992.12:

General	\$ 4,361.15
Highway	1,439.53
Sewer District #1	28.99
Water District	112.45
Non-Budgeted	<u>4,050.00</u>
Total	\$ 9,992.12

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

- N. Resolution of the Town Board of the Town of Conklin approving payment of the following Claims #24-00882 through #24-00925, which have been audited and approved for payment, in the total amount of \$107,366.13:

General	\$ 66,607.25
Highway	18,896.07
Light Districts	10,438.27
Water District	9,246.54
Non-Budgeted	<u>2,178.00</u>
Total	\$107,366.13

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

X. PUBLIC COMMENTS