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.

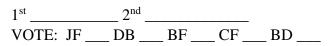
VIII. OLD BUSINESS

- A. Dog Park Entry System
- B. Update/Kabanek Road Speed Limit Request
- C. Kenworth Truck

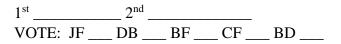
IX. NEW BUSINESS

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.



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.



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.

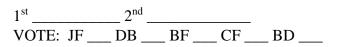
1st _____ 2nd _____ VOTE: JF ___ DB ___ BF ___ CF ___ BD ____

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.



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	
Highw		1,439.53			
Sewer		28.99			
Water District				112.45	
Non-Budgeted				4,050.00	
Total			\$ 9,992.12		
1 st	2 nd				
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
Highv	18,896.07			
Light	10,438.27			
Water District				9,246.54
Non-Budgeted				2,178.00
Total				\$107,366.13
1 st	2 nd			_
VOTE: JF	DB		CF	BD

X. PUBLIC COMMENTS