

# TOWN OF CONKLIN AGENDA

September 12, 2017

6:30 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of August 8<sup>th</sup>, 2017 Regular Town Board Meeting Minutes.  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ RC Vote: \_\_\_\_\_
- 3.) Approval of August 15<sup>th</sup>, 2017 Special Town Board Meeting Minutes.  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ RC Vote: \_\_\_\_\_
- 4.) Public Hearing 6:35 pm – regarding proposed Local Law 2, 2017, “Amending the Town of Conklin Zoning Map” from R12 to Agricultural for Ten Parcels
- 5.) CORRESPONDENCE:
- 6.) PUBLIC COMMENTS:
- 7.) Reports:
  - a.) Supervisor’s report filed in Town Clerk Office
- 8.) OLD BUSINESS:
  - a.) Discussion regarding changes to speed and traffic on Route 7
  - b.) Discussion regarding creating a reso for Corp Park & Conklin/Kirkwood Bridge of 30 mph speed limit
  - c.) Discussion regarding NY State DOT clean out of culverts & drainage ditches along Route 7
  - d.) Discussion regarding Mining Special Use Permit
- 9.) NEW BUSINESS
  - a.) 2018 Tentative Budget
  - b.) The Town Board of the Town of Conklin after seeking out quotes for competitive interest rates for the purchase of a 2017 International 7500 Truck, previously approved by the Board, the Town Board hereby authorizes the use of NBT Bank at its non-callable rate at 2.7% for a term of 5 years which was the lowest rate found.

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

c.) Resolution of the Town Board of the Town of Conklin authorizing the Town Supervisor, William Dumian, Jr., to enter into and sign the Broome County Dog Shelter Agreement CA 975-3-3E. Term of agreement is from January 1, 2017 through December 31, 2021 for \$7,814 per year for Dog Shelter Services.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB\_\_\_BF\_\_\_WP\_\_\_CF\_\_\_BD\_\_\_

d.) Resolution of the Town Board of the Town of Conklin accepting a donation of \$200.00 from Dale Cook for field use. A2705.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB\_\_\_BF\_\_\_WP\_\_\_CF\_\_\_BD\_\_\_

e.) Resolution of the Town Board of the Town of Conklin ratifying payment to US Postal Service check # 12761 for \$306.00. Payment is for 3<sup>rd</sup> quarter Water and Sewer Billing. Account codes SW & SS1 8310.4.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB\_\_\_BF\_\_\_WP\_\_\_CF\_\_\_BD\_\_\_

f.) Resolution of the Town Board of the Town of Conklin ratifying payment to Laurie Gregory check # 12828 for \$939.00. Payment is for 2017 Annual NYSAMCC Conference registration, lodging and meals from September 24 – 27<sup>th</sup> being held in Ellicottville, NY. Account code A1110.4.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB\_\_\_BF\_\_\_WP\_\_\_CF\_\_\_BD\_\_\_

g.) Resolution of the Town Board of the Town of Conklin authorizing the pre-approved August 22<sup>nd</sup> Bill List in the amount of \$162,126.57:

General	\$ 33,621.19
Highway	120,101.71
Light Dist's	2,542.71
Sewer Dist's	2,046.03
Water Dist.	<u>3,814.93</u>
Total	\$ 162,126.57

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB\_\_\_BF\_\_\_WP\_\_\_CF\_\_\_BD\_\_\_

h.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following Bill List in the amount of \$101,605.75:

General	\$ 22,612.87
Highway	24,356.50
Light Dist's	274.01
Sewer Dist.	37,425.56
Water Dist's	8,610.81
Non-Budget	<u>8,326.00</u>
Total	\$ 101,605.75

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

10.) PUBLIC COMMENTS