

AGENDA
REGULAR TOWN BOARD MEETING
SEPTEMBER 13, 2022
6:30 P.M.

- I. PLEDGE OF ALLEGIANCE

- II. APPROVAL OF MINUTES: August 9, 2022 Work Session & Regular Town Board Meeting

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

- III. APPROVAL OF MINUTES: August 29, 2022 Special Town Board Meeting

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

- IV. CONTINUATION OF PUBLIC HEARING – TEAMWORLD

- V. PUBLIC COMMENTS

- VI. CORRESPONDENCE
 - A. Powers Road Speed Limit Reduction Request

 - B. Letter of Resignation – Amy Ricci

- VII. DEPARTMENT HEAD ACTION ITEMS
 - A. Code

 - B. Water/Sewer/Parks

 - C. Highway

- VIII. REPORT – SUPERVISOR’S OFFICE
 - A. Supervisor’s Report on file in Town Clerk’s Office

- IX. OLD BUSINESS
 - A. 2023 Budget – Submit Tentative Budget to Town Board

 - B. Town Hall

- C. Culvert Pipe Replacement – Schnurbusch Park
- D. Advertising – Highway CDL & General Laborers Open Positions
- E. Purchase of Hobart Stone Property – Powers & Conklin Road – multiple uses
- F. Grant monies – 2018 Flash Flooding
- G. Possible State Grant money for water line connection on hold

X. NEW BUSINESS:

- A. Parks & Water/Sewer Open Position Responsibilities – Full-time/Part-time plan
- B. Replace for Assessor’s Assistant/Plan for moving forward with person to replace Assessor’s Assistant & train in multiple departments
- C. Water/Sewer Truck & possible portable air compressor/jackhammer
- D. Security camera options for park buildings & Community Center
- E. Resolution of the Town Board of the Town of Conklin ratifying ACH payment August 10, 2022, in the amount of \$500.00 to Pitney Bowes for refill of postage meter.

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

- F. Resolution of the Town Board of the Town of Conklin ratifying ACH payment August 18, 2022, in the amount of \$500.00 to Pitney Bowes for refill of postage meter.

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

- G. Resolution of the Town Board of the Town of Conklin ratifying payment of the following Claims #22-00763 through #22-00790, which have been audited and approved for payment, in the total amount of \$44,024.39:

General	\$ 9,173.21
Highway	32, 036.73
Water District	602.45
Non-Budgeted	<u>2,212.00</u>
Total	\$ 44,024.39

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

- H. Resolution of the Town Board of the Town of Conklin authorizing payment of the following Claims #22-00799 through #22-00856, which have been audited and approved for payment, in the total amount of \$210,901.81:

General	\$ 30,551.46
Highway	160,794.98
Light Districts	1,241.50
Sewer District #1	1,547.68
Consolidated Water District	4,693.65
Water District #6	7,390.54
Non-Budgeted	<u>4,632.00</u>
Total	\$ 210,901.81

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

- I. Resolution of the Town Board of the Town of Conklin approving monthly cell phone reimbursement at the rate of \$50.00 per month for David Kilmer, effective August 22, 2022.

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

- J. Resolution of the Town Board of the Town of Conklin accepting the resignation of Amy Ricci from the position of Assessor's Assistant, effective September 16, 2022.

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

- K. Resolution of the Town Board of the Town of Conklin approving the hiring of Doug Generoux to the position of Highway Laborer, at a pay rate of \$22.00 per hour, effective September 26, 2022.

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

L. Resolution of the Town Board of the Town of Conklin approving the hiring of Geoff Sutliff to the position of Highway Laborer, at a pay rate of \$22.00 per hour, effective September 26, 2022.

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

M. Resolution of the Town Board of the Town of Conklin approving the awarding of the bids on the two 2008 Ford F250 Pickup Trucks to Jeff Hayes for a bid amount of \$350 per truck.

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

XI. PUBLIC COMMENTS: