

# TOWN OF CONKLIN AGENDA

September 14, 2016

6:00 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of August 8<sup>th</sup>, 2016 Special Town Board Meeting Minutes.  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ RC Vote: \_\_\_\_\_
- 3.) Approval of August 23<sup>rd</sup>, 2016 Regular Town Board Meeting Minutes.  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ RC Vote: \_\_\_\_\_
- 4.) CORRESPONDENCE: NYS Homeland security Mitigation Grant Program regarding Evacuation Route
- 5.) PUBLIC COMMENTS:
- 6.) Reports: To be discussed
- 7.) OLD BUSINESS:
  - a.) Update on Upstate Tower Lease
  - b.) Update on Dick's Sporting Goods Project
  - c.) Update on Dog Park
- 8.) NEW BUSINESS:
  - a.) 2017 Budget
  - b.) Discussion regarding Mega Community Choice Aggregation (CCA)
  - c.) Resolution of the Town Board of the Town of Conklin approving purchasing 2017 International 4300 SBA 4x2 with Viking-Cives Body/Plow under Onondaga County Contract #7974 from NAVISTAR for \$147,598.90. Estimated delivery will be April 2017.  
  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB\_\_\_DB\_\_\_BD\_\_\_CF\_\_\_JF\_\_\_

d.) Resolution of the Town Board of the Town of Conklin authorizing payment of the 9/14/16 Bill List in the amount of \$148,916.79:

General	\$ 43,834.33
Highway	75,411.18
Light Dist	2,300.80
Sewer Dist.	9,802.10
Water Dist.	10,128.79
Water Dist 6	5,631.59
Non-Budget	<u>1,808.00</u>
Total	\$ 148,916.79

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