

TOWN OF CONKLIN AGENDA

September 22, 2015

6:00 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of September 8th, 2015 Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 3.) CORRESPONDENCE: Coughlin & Gerhart LLP on Proposed Merger of Charter Communications, Inc and Time Warner Cable Inc.
- 4.) PUBLIC COMMENTS:
- 5.) REPORTS:
- 6.) OLD BUSINESS:
 - a.) Update on 703 Conklin Rd – Dental Office
 - b.) Discussion regarding Zoning & Planning Boards
- 7.) NEW BUSINESS:
 - a.) Questions & Answers regarding cell towers – Matthew Kerwin from Up State Tower Co., LLC and Buffalo-lake Erie Wireless Systems
 - b.) Discussion regarding 2016 Budget
 - c.) Resolution of the Town Board of the Town of Conklin accepting the donation from William Banovic for \$100.00. Donation was for field use for Oakland Physical Therapy softball league. Account code A2705.

Motion by _____ 2nd _____
RC Vote: GB___DB___BD___CF___JF___
 - d.) Resolution of the Town Board of the Town of Conklin ratifying payment to Staples Credit Plan, check #9839 for \$199.98. Payment for Highway garage Link2cell, account code A5132.4.
Motion by _____ 2nd _____
RC Vote: GB___DB___BD___CF___JF___
 - e.) Resolution of the Town Board of the Town of Conklin ratifying payment to W2Operator Training Group, check #9840 for \$100.00. Payment was for registration for Nick Platt to attend Water training on Oct 23rd in Cortland, NY. Account code SW8310.4.

Motion by _____ 2nd _____
RC Vote: GB___DB___BD___CF___JF___

f.) Resolution of the Town Board of the Town of Conklin ratifying ach wire payment to Pitney Bowes for \$500.00. Postage meter reimbursement of funds. Account code A1670.4.

Motion by _____ 2nd _____
RC Vote: GB ___ DB ___ BD ___ CF ___ JF ___

g.) Resolution of the Town Board of the Town of Conklin approving job title of Ronald Lake from Building & Code Inspector to Town Engineer-PT, no change in hourly rate effective 07/09/15.

Motion by _____ 2nd _____
RC Vote: GB ___ DB ___ BD ___ CF ___ JF ___

g.) Resolution of the Town Board of the Town of Conklin approving bill list \$41,653.47:

General	\$	19,984.26
Highway		16,485.77
Water Dist.		3,118.14
Water Dist. 6		<u>2,065.30</u>
Total	\$	41,653.47

Motion by _____ 2nd _____
RC Vote: GB ___ DB ___ BD ___ CF ___ JF ___

8.) PUBLIC COMMENTS: