

CONKLIN TOWN BOARD MEETING AGENDA
SEPTEMBER 24, 2024 – 6:30 P.M.

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

A. Approval of September 10, 2024 Work Session and Regular Town Board Meeting Minutes

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

III. PUBLIC COMMENTS

IV. CORRESPONDENCE

V. DEPARTMENT HEAD ACTION ITEMS

A. Highway Superintendent

B. Code Officer

C. Parks/Water/Sewer Team Leader

VI. REPORT – SUPERVISOR’S OFFICE

A. The Supervisor’s Report is on file in the office of the Town Clerk.

VII. OLD BUSINESS

A. Retiree Health Insurance

B. 2025 Budget

C. Town Hall Parking Lot Upgrade/Grading of Bank

VIII. NEW BUSINESS

A. Old Dominion – Planning Board Review and Approval

B. Resolution of the Town Board of the Town of Conklin declaring the Town of Conklin Lead Agency and declaring initial SEQRA status for Old Dominion project.

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

C. Discussion Regarding Shared Services/Equipment & Neighboring Towns

D. Discussion regarding Certifications and Licenses in 2025

E. Resolution of the Town Board of the Town of Conklin approving an increase in pay rate of \$.50 per hour for Chris Johnson, effective September 14, 2024, for obtaining Grade B Water Certification.

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

F. Resolution of the Town Board of the Town of Conklin approving an increase in pay rate of \$1.00 per hour for Scott Zaino, effective September 14, 2024, for obtaining Grade B and Grade C Water Certification.

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

G. Resolution of the Town Board of the Town of Conklin approving payment in the amount of \$5,125.00 to MO Electric, LLC, for electrical work for JR Sewer Station's new chopper pumps.

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

H. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$67.91 to RICOH USA, Inc., for rental of Town Clerk copier for the period September 14 through October 13, 2024.

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

I. Resolution of the Town Board of the Town of Conklin approving payment of the following Claims #24-00928 through #24-00962, which have been audited and approved for payment, in the total amount of \$42,773.65:

General \$ 22,679.64

Highway	15,115.84
Sewer District #1	39.96
Water District	2,003.21
Non-Budgeted	<u>2,935.00</u>
Total	\$ 42,773.65

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

IX. PUBLIC COMMENTS