

CONKLIN TOWN BOARD MEETING AGENDA
SEPTEMBER 26, 2023 – 6:30 P.M.

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

A. Approval of September 5, 2023 Regular Town Board Meeting & Work Session Minutes

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

III. PUBLIC COMMENTS

IV. CORRESPONDENCE

A. NYS DOT response – request to reduced speed limit – Route 7

B. Complaints – mini bikes, four wheelers, tent campers, etc.

V. DEPARTMENT HEAD ACTION ITEMS

A. Highway Department

B. Code Officer

C. Parks/Water/Sewer Team Leader

VI. SUPERVISOR’S REPORT

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

VII. OLD BUSINESS

A. 2024 Budget Discussion

B. Discussion – New Rotary Mower for John Deere – Price Change after Ordering
The original price, approved by Resolution 2022-103, was \$72,040.00.
The new price, approved by the Highway Superintendent, is \$83,243.48.

C. Discussion – Stone & Oil for roads to be redone – bad emulsion in 2022

VIII. NEW BUSINESS

A. Discussion – Broome County Communication System

B. Discussion – Open Position – Parks/Water/Sewer Department

C. Resolution of the Town Board of the Town of Conklin to schedule a Public Hearing on October 24, 2023, at 6:30 P.M. to receive input regarding the proposed 2024 Fire Protection Contract.

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

D. Resolution of the Town Board of the Town of Conklin to schedule a Public Hearing on October 24, 2023, at 6:32 P.M. to receive input regarding the proposed 2024 Municipal Water and Sewer Rates.

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

E. Resolution of the Town Board of the Town of Conklin to schedule a Public Hearing on October 24, 2023, at 6:35 P.M. to receive input regarding the proposed 2024 General and Highway Budget for the Town of Conklin.

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

F. Resolution of the Town Board of the Town of Conklin authorizing the purchase and installation of integrated controls for the boiler and AC in the HVAC system at the Town Hall from Trane for the cost of \$14,632.08.

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

G. Resolution of the Town Board of the Town of Conklin accepting the resignation of Mark Buchanan from the position of Parks/Water/Sewer Laborer, effective September 29, 2023.

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 \$188.89 to Mirabito Fuel Group for August DCO fuel.

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

I. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$1,025.14 to Mirabito Fuel Group for August Fuel for Parks and Water Department.

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

J. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$826.30 to Mirabito Fuel Group for August Fuel for the Highway Department.

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

K. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$500.00 to Pitney Bowes for postage meter refill on September 12, 2023.

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

L. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$500.00 to Pitney Bowes for postage meter refill on September 1, 2023.

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

M. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$1,773.30 to Deere Credit, Inc., for payment of Installment Debt Principal and Interest for John Deere WAM Mower.

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

N. Resolution of the Town Board of the Town of Conklin approving an increase in pay rate of \$.50 per hour for Joshua Kerwin, effective September 18, 2023, for obtaining his water certification.

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

O. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$47,950.00 to W2O Operator Training Group, LLC, for emergency repair and replacement of isolation valves and pump check valves at the water treatment plant.

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

P. Resolution of the Town Board of the Town of Conklin ratifying the transfer of funds effective September 26, 2023, to use ARPA Funds for 27 Sensus Radio Readers and Emergency Well Repair (see attached).

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

Q. Resolution of the Town Board of the Town of Conklin ratifying modification to the 2023 Budget, effective September 21, 2023 (see attached).

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

R. Resolution of the Town Board of the Town of Conklin ratifying modification of the stated From and To Budget lines, effective September 14, 2023 (see attached).

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

S. Resolution of the Town Board of the Town of Conklin ratifying modification of the 2023 Budget, effective September 14, 2023 (see attached).

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

T. Resolution of the Town Board of the Town of Conklin approving payment of the following Claims #23-00938 through #23-00998, which have been audited and approved for payment, for the total amount of \$142,299.66:

| | |
|-------------------|---------------------|
| General | \$ 31,731.27 |
| Highway | 50,440.80 |
| Light Districts | 1,491.79 |
| Sewer District | 555.41 |
| Water District | 52,972.50 |
| Water District #6 | 4,907.89 |
| Non-Budgeted | <u>200.00</u> |
| Total | \$142,299.66 |

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

U. Resolution of the Town Board of the Town of Conklin authorizing advertisement in the **Country Courier** for annual Leaf Pickup to run October 2, 2023, through November 30, 2023, weather permitting.

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

IX. PUBLIC COMMENTS