

**CONKLIN TOWN BOARD MEETING AGENDA  
OCTOBER 8, 2024 – 6:00 P.M. (WORK SESSION 6-6:30)**

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

A. Approval of September 24, 2024 Regular Town Board Meeting Minutes

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
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. 2025 Budget

B. Retiree Health Insurance

C. New 5500 Truck for Highway

D. Shed at Cemetery

E. Trailer for Youth and Parks

F. Upgrade to JR Sewer Station

G. Water Department Upgrade/Replacement – Valve Cluster – Corporate Park

VIII. NEW BUSINESS

A. Discussion – Potential Changes to Employee Benefits Manual Regarding Health Benefits

B. Resolution of the Town Board of the Town of Conklin scheduling a Public Hearing at 6:00 P.M. on October 22, 2024, to receive input regarding the proposed 2025 Fire Protection Contract with the Conklin Volunteer Fire Department, Inc.

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
VOTE: JF \_\_\_ DB \_\_\_ BF \_\_\_ CF \_\_\_ BD \_\_\_

C. Resolution of the Town Board of the Town of Conklin scheduling a Public Hearing at 6:02 P.M. on October 22, 2024, to receive input regarding the proposed 2025 Municipal Water and Sewer Billing Rates.

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
VOTE: JF \_\_\_ DB \_\_\_ BF \_\_\_ CF \_\_\_ BD \_\_\_

D. Resolution of the Town Board of the Town of Conklin scheduling a Public Hearing at 6:05 P.M. on October 22, 2024, to receive input regarding the proposed 2025 General and Highway Budget for the Town of Conklin.

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
VOTE: JF \_\_\_ DB \_\_\_ BF \_\_\_ CF \_\_\_ BD \_\_\_

E. Resolution of the Town Board of the Town of Conklin ratifying the sale on Auctions International of the 1987 Onan 150 GenSet Generator for a price of \$860.00.

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
VOTE: JF \_\_\_ DB \_\_\_ BF \_\_\_ CF \_\_\_ BD \_\_\_

F. 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.

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
VOTE: JF \_\_\_ DB \_\_\_ BF \_\_\_ CF \_\_\_ BD \_\_\_

G. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$300.00 to Peoples Security Bank & Trust for purchase of an RDC machine for the Supervisor's Office.

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
VOTE: JF \_\_\_ DB \_\_\_ BF \_\_\_ CF \_\_\_ BD \_\_\_

H. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$1,358.98 to Accuracy Automotive for the purchase and mounting/balancing of four Hankook Dynapro tires for the DCO vehicle.

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
VOTE: JF \_\_\_ DB \_\_\_ BF \_\_\_ CF \_\_\_ BD \_\_\_

I. Resolution of the Town Board of the Town of Conklin approving payment of the following Claims #24-00969 through #24-01005, which have been audited and approved for payment, in the total amount of \$36,468.41:

General	\$ 7,026.95
Highway	23,498.61
Light Districts	1,640.09
Sewer District #1	1,064.36
Water District	<u>3,238.40</u>
<b>Total</b>	<b>\$ 36,468.41</b>

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
VOTE: JF \_\_\_ DB \_\_\_ BF \_\_\_ CF \_\_\_ BD \_\_\_

IX. PUBLIC COMMENTS