

TOWN OF CONKLIN AGENDA

October 10, 2017

6:30 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of September 26th, 2017 Worksession and Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 3.) CORRESPONDENCE:
- 4.) PUBLIC COMMENTS:
- 5.) Reports:
 - a.) Supervisor's report filed in Town Clerk Office
- 6.) OLD BUSINESS:
 - a.) Discussion regarding 2018 Budget
 - b.) Discussion regarding Policy Manual Change
 - c.) Discussion regarding Flood Mitigation
- 7.) NEW BUSINESS
 - a.) Discussion regarding Halloween Curfew
 - b.) Resolution of the Town Board of the Town of Conklin approving scheduling Public Hearing at 6:40 pm on October 24, 2017, to receive input regarding the proposed 2018 Municipal Water and Sewer billing rates.
Motion by _____ 2nd _____
RC Vote: DB___BF___WP___CF___BD___
 - c.) Resolution of the Town Board of the Town of Conklin approving scheduling Public Hearing at 6:45 pm on October 24, 2017, to receive input regarding the proposed 2018 Fire Protection Contract with the Conklin Volunteer Fire Department, Inc.
Motion by _____ 2nd _____
RC Vote: DB___BF___WP___CF___BD___
 - d.) Resolution of the Town Board of the Town of Conklin approving scheduling Public Hearing at 6:50 pm on October 24, 2017, to receive input regarding the proposed 2018 General and Highway Budget of the Town of Conklin.
Motion by _____ 2nd _____
RC Vote: DB___BF___WP___CF___BD___

e.) Resolution of the Town Board of the Town of Conklin approving the Code Department to submit application to FEMA seeking approval for leases on the following Buyout properties by the following individuals for Mowing & Maintaining, each lease being a five year term for a total cost of \$25.00 per property:

26 Shipman Rd.	162.09-1-32	Edward Renwick Jr.
51 Alta Rd.	162.14-2-29	Charles Backus Jr.
798 Conklin Rd.	162.09-1-58	Albert Young Jr.
45 Alta Rd.	162.14-2-31	Brian McPeek
8 Shipman Rd.	162.09-1-38	Peter Camarda
16 Shipman Rd.	162.09-1-35	Peter Camarda
18 Shipman Rd.	162.09-1-34	Peter Camarda
4 Lilac Place	194.12-1-30.1	Chris Ostrowsky

(Property was approved for lease to prior owner Galazyn but she withdrew request to lease)

Motion by _____ 2nd _____
 RC Vote: DB___BF___WP___CF___BD___

f.) Resolution of the Town Board of the Town of Conklin accepting a donation of \$50.00 from Richard Kober for field use.

Motion by _____ 2nd _____
 RC Vote: DB___BF___WP___CF___BD___

g.) Resolution of the Town Board of the Town of Conklin approving Policy and Benefit Standards Manual change of add on within page 14, Article 16-Health Care Benefit Pools, paragraph 3 “Full Time employees and Full & Part Time Elected Officials who do not participate in the Town’s health insurance coverage but are eligible - \$3,000”.

Motion by _____ 2nd _____
 RC Vote: DB___BF___WP___CF___BD___

h.) Resolution of the Town Board of the Town of Conklin to authorize the Town Supervisor to publish a public notice seeking public input and thereafter execute the application, submit it and take any other action necessary for the Wellness and Community Center project, such application and actions are a type II under SEQRA.”

Motion by _____ 2nd _____
 RC Vote: DB___BF___WP___CF___BD___

i.) Resolution of the Town Board of the Town of Conklin authorizing payment of the following Bill List in the amount of \$35,219.50:

General	\$ 14,493.76
Highway	4,181.45
Sewer Dist.	6,441.69
Water Dist.	<u>10,102.60</u>
Total	\$ 35,219.50

Motion by _____^{2nd} _____
RC Vote: DB ___ BF ___ WP ___ CF ___ BD ___

8.) PUBLIC COMMENTS