## TOWN OF CONKLIN AGENDA October 10, 2017 6:30 P.M.

- 1.) Pledge of Allegiance.
- Approval of September 26<sup>th</sup>, 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

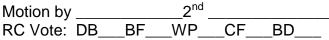
b.) Resolution of the Town Board of the Town of Conklin approving scheduling Public Hearing at 6:40 pm on October 24, 2017, to receive input regarding the proposed 2018 Municipal Water and Sewer billing rates.

Motion by		2 <sup>nd</sup> _		
RC Vote:	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	-		2 <sup>nd</sup>		
RC Vote:		_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.



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
(Droporty was approved for loss	a to prior owner Calazyn hut	cho withdrow roquest to lease)

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

Motion by		2 <sup>nd</sup>		
RC Vote:	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 \_\_\_\_\_2<sup>nd</sup> \_\_\_\_\_ 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		2 <sup>nd</sup>		
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."

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 Highway Sewer Dist. Water Dist.			\$	14,493.76 4,181.45 6,441.69 <u>10,102.60</u>
Total			\$	35,219.50
Motion by RC Vote: DB	BF	2 <sup>nd</sup>	CE	BD
			_0'_	

8.) PUBLIC COMMENTS