

TOWN OF CONKLIN AGENDA

October 12, 2021

6:30 P.M.

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

A. Approval of the September 21, 2021 Regular Town Board Meeting Minutes.

Motion by: _____ 2nd: _____

RC Vote: DB ___ BF ___ JF ___ CF ___ BD ___

III. CORRESPONDENCE

A. Letter of Resignation, Crossing Guard Substitute – Meghan Jacobs

B. Letter of Resignation, Town Justice – Beth Marshall

C. Letter of Resignation, Planning Board Member – Dawn Shafer-D’Introno

IV. REPORTS

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

V. PUBLIC COMMENTS

VI. OLD BUSINESS

A. 2022 Budget – Water/ Sewer billing rates

B. Budget Questions/ Discussion

VII. NEW BUSINESS

A. Halloween Curfew

B. Banking Changes – Interest-bearing accounts

C. Resolution of the Town Board of the Town of Conklin approving scheduling Public Hearing at 6:32 pm on October 26, 2021, to receive input regarding the proposed 2022 Fire Protection Contract with the Conklin Volunteer Fire Department, Inc.

Motion by: _____ 2nd: _____

RC Vote: DB ___ BF ___ JF ___ CF ___ BD ___

D. Resolution of the Town Board of the Town of Conklin approving scheduling Public Hearing at 6:35 pm on October 26, 2021, to receive input regarding the proposed 2022 Municipal Water and Sewer billing rates.

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ JF___ CF___ BD___

E. Resolution of the Town Board of the Town of Conklin approving scheduling Public Hearing at 6:38 pm on October 26, 2021, to receive input regarding the proposed 2022 General and Highway Budget of the Town of Conklin.

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ JF___ CF___ BD___

F. Resolution of the Town Board of the Town of Conklin accepting the Resignation of Dawn Shafer-D’Introno as Planning Board Member, effective October 31, 2021

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ JF___ CF___ BD___

G. Resolution of the Town Board of the Town of Conklin accepting the Resignation of Beth Marshall as Town Justice, effective December 31, 2021.

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ JF___ CF___ BD___

H. Resolution of the Town Board of the Town of Conklin approving the hire of Dawn Shafer-D’Introno as Justice-in-training, effective November 1, 2021 through December 31, 2021 at the rate of \$1,000/ month.

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ JF___ CF___ BD___

- I. Resolution of the Town Board of the Town of Conklin appointing Dawn Shafer-D’Introno as Town Justice, effective January 1, 2022 through December 31, 2022 at the rate of \$17,000/ year.

Motion by: _____ 2nd: _____

RC Vote: DB ___ BF ___ JF ___ CF ___ BD ___

- J. Resolution of the Town Board of the Town of Conklin accepting the Resignation of Meghan Jacobs as Substitute Crossing Guard, effective October 12, 2021.

Motion by: _____ 2nd: _____

RC Vote: DB ___ BF ___ JF ___ CF ___ BD ___

- K. Resolution of the Town Board of the Town of Conklin appointing Laurie Gregory as Substitute Crossing Guard, effective October 12, 2021 at the rate of \$35/ day.

Motion by: _____ 2nd: _____

RC Vote: DB ___ BF ___ JF ___ CF ___ BD ___

- L. Resolution of the Town Board of the Town of Conklin amending Resolution 2021-125 to read: the Town Board of the Town of Conklin appoints Sandra Beam to the position of Member of the Planning Board, effective October 12, 2021, to fill the unexpired term of Sharon Platt, which ends December 31, 2021.

Motion by: _____ 2nd: _____

RC Vote: DB ___ BF ___ JF ___ CF ___ BD ___

- M. Resolution of the Town Board of the Town of Conklin approving the Supervisor to open and maintain consolidated checking accounts at Peoples Security Bank and Trust. Also approving William Dumian, Jr. and Charles Francisco as authorized signers on all accounts.

Motion by: _____ 2nd: _____

RC Vote: DB ___ BF ___ JF ___ CF ___ BD ___

N. Resolution of the Town Board of the Town of Conklin approving payment of the following Bill List dated October 8, 2020 in the amount of \$162,118.11.

General	\$	78,473.69
Highway	\$	1,909.09
Sewer District	\$	81,576.56
Water Districts	\$	158.77
	\$	<hr/> 162,118.11

Motion by: _____ 2nd: _____

RC Vote: DB ___ BF ___ JF ___ CF ___ BD ___

VIII. PUBLIC COMMENTS