

# TOWN OF CONKLIN AGENDA

October 13, 2015

6:00 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of September 8<sup>th</sup>, 2015 Regular Town Board Meeting Minutes.  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ RC Vote: \_\_\_\_\_
- 3.) Approval of September 22<sup>nd</sup>, 2015 Work Session and Regular Town Board Meeting Minutes.  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ RC Vote: \_\_\_\_\_
- 4.) CORRESPONDENCE: Letter from Thomas Donnelly Jr.  
Inspection Report from NYS Agriculture and Markets
- 5.) PUBLIC COMMENTS:
- 6.) Reports:
  - a.) Town Clerk
  - b.) Highway Dept.
  - c.) Water & Sewer Dept
  - d.) Code Enforcement
  - e.) Supervisor Report-filed with Town Clerk
- 7.) OLD BUSINESS:
  - a.) Discussion regarding Health Insurance
  - b.) Update on NYS Rising Community Grant
  - c.) Update Town Hall (Castle) Grant Writing
  - d.) Update Flood Buyout
  - e.) Discussion regarding Community Center Lighting
  - f.) Discussion regarding the 2016 Budget
- 8.) NEW BUSINESS:
  - a.) Rezoning of Conklin Rd from Maxwell Ct to Morris Blvd
  - b.) Resolution of the Town Board of the Town of Conklin hiring John Rudy, permanent Building Inspector-PT, effective October 12<sup>th</sup> 2015 at a rate of pay of \$18.00 per hour.  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB\_\_\_DB\_\_\_BD\_\_\_CF\_\_\_JF\_\_\_
  - c.) Resolution of the Town Board of the Town of Conklin accepting Thomas F. Donnelly Jr resignation from the Zoning Board of Appeals.  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB\_\_\_DB\_\_\_BD\_\_\_CF\_\_\_JF\_\_\_

d.) Resolution of the Town Board of the Town of Conklin approving scheduling Public Hearing at 6:05 pm on October 27, 2015, to receive input regarding the proposed 2016 Municipal Water and Sewer billing rates.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB\_\_ DB\_\_ BD\_\_ CF\_\_ JF\_\_

e.) Resolution of the Town Board of the Town of Conklin approving scheduling Public Hearing at 6:15 pm on October 27, 2015, to receive input regarding the proposed 2016 Fire Protection Contract with the Conklin Volunteer Fire Department, Inc.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB\_\_ DB\_\_ BD\_\_ CF\_\_ JF\_\_

f.) Resolution of the Town Board of the Town of Conklin approving scheduling Public Hearing at 6:35 pm on October 27, 2015, to receive input regarding the proposed 2016 General and Highway Budget of the Town of Conklin.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB\_\_ DB\_\_ BD\_\_ CF\_\_ JF\_\_

g.) Resolution of the Town Board of the Town of Conklin ratifying payment to Core Building Materials, check #9905 for \$390.00. Payment was for ceiling tiles for the Town Hall, account code A1620.4.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB\_\_ DB\_\_ BD\_\_ CF\_\_ JF\_\_

h.) Resolution of the Town Board of the Town of Conklin ratifying payment to State of NY Homeland Security, check #9910 for \$2,448.25. Prepaid revenue due back for the Flood Buyout Program.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB\_\_ DB\_\_ BD\_\_ CF\_\_ JF\_\_

i.) Resolution of the Town Board of the Town of Conklin authorizing payment of Bill List in the amount of \$48,305.34:

General	\$ 13,012.87
Highway	17,533.71
Light Dist's	687.40
Sewer Dist.	2,634.59
Water Dist 6	1,310.74
Water Dist.	3,431.03
Non-Budget	<u>9,695.00</u>
Total	\$ 48,305.34

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB\_\_ DB\_\_ BD\_\_ CF\_\_ JF\_\_

j.) Executive session with Judge Ayres