

# TOWN OF CONKLIN AGENDA

October 13, 2020

6:30 P.M.

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

- A. Approval of the September 22, 2020 Regular Town Board Meeting Minutes.

Motion by: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

RC Vote: DB \_\_\_ BF \_\_\_ WP \_\_\_ CF \_\_\_ BD \_\_\_

III. Presentation to Bill Northwood – 50 years of Service - Chairperson, Zoning Board

IV. CORRESPONDENCE

- A. Requested meeting with County to discuss the Governor's executive orders.
- B. Southern Tier Regional 8 broadband study
- C. Potential Medical Marijuana Growth Facility in the Broome Corp. Park

V. PUBLIC COMMENTS

VI. OLD BUSINESS

- A. Community Wellness Center
- B. 2021 Budget – Water/ Sewer billing rates
- C. RR Crossing – Carlin Road
- D. Town Hall Upgrade Repairs

VII. NEW BUSINESS

- A. Halloween
- B. COVID-19 NYS Regulations
- C. BCBS Rate Changes
- D. Upstate Association of Towns – Reduction in annual dues

- E. Resolution of the Town Board of the Town of Conklin approving Delta Engineering's recommendation to withdraw the awards for the Conklin Wellness Center and Community Center bids for General Construction (F.E. Jones), Plumbing Construction (Evans Mechanical), Mechanical Construction (J&K Plumbing and Heating), and Electrical Construction (Schuler Haas), because of unexpected increases in budget and lack of funding.

Motion by: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

RC Vote: DB\_\_\_ BF\_\_\_ WP\_\_\_ CF\_\_\_ BD\_\_\_

- F. Resolution of the Town Board of the Town of Conklin approving scheduling Public Hearing at 6:35 pm on October 27, 2020, to receive input regarding the proposed 2021 Fire Protection Contract with the Conklin Volunteer Fire Department, Inc.

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 scheduling Public Hearing at 6:38 pm on October 27, 2020, to receive input regarding the proposed 2021 Municipal Water and Sewer billing rates.

Motion by: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

RC Vote: DB\_\_\_ BF\_\_\_ WP\_\_\_ CF\_\_\_ BD\_\_\_

- H. Resolution of the Town Board of the Town of Conklin approving scheduling Public Hearing at 6:41 pm on October 27, 2020, to receive input regarding the proposed 2021 General and Highway Budget of the Town of Conklin.

Motion by: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

RC Vote: DB\_\_\_ BF\_\_\_ WP\_\_\_ CF\_\_\_ BD\_\_\_

- I. Resolution of the Town Board of the Town of Conklin ratifying payment to NYSEG, check #17334 for \$5,892.34, payment for September Billing. Various Account Codes.

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

- J. Resolution of the Town Board of the Town of Conklin ratifying payment to The Hartford, Check #17388 for \$187.32. Payment for Third Quarter Disability Insurance. Various Account Codes.

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

- K. Resolution of the Town Board of the Town of Conklin ratifying payment to Depository Trust Company, via wire transfer, in the amount of \$892.50. Interest payment for the Town Hall Bond. Account Code A9710.7

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

- L. 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 \$146,440.80.

General	\$	13,625.49
Highway	\$	32,745.64
Water Districts	\$	905.83
Non-Budgeted	\$	5,496.00
Sewer Districts	\$	93,667.84
	\$	<u>146,440.80</u>

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

M. Budget Modifications - Attached

Motion by: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_

RC Vote: DB \_\_\_ BF \_\_\_ WP \_\_\_ CF \_\_\_ BD \_\_\_

VIII. PUBLIC COMMENTS

