## **TOWN OF CONKLIN AGENDA**

October 13, 2020 6:30 P.M.

ı			<b>LEGIANCE</b>
I .	PLEDGE	OF ALL	-EGIANGE

H	APPROVAL	OF MINI	ITES
11	AFFINIAL	C /I IVIII NI	, , , ,

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

to NYSEG,	of the Town Board check #17334 for count Codes.					
	Motion by:		_ 2 <sup>nd</sup> :			
	RC Vote: DB					
The Hartfo	of the Town Board rd, Check #17388 nsurance. Various	for \$187	7.32. P		, , ,	•
	Motion by:		_ 2 <sup>nd</sup> :			
	RC Vote: DB					
Depository	of the Town Board Trust Company, v yment for the Town	ria wire tra ı Hall Bon	ansfer, i d. Acco	n the ar ount Cod	nount of Sile A9710.	\$892.50.
	Motion by:		_ 2 <sup>nd</sup> :			
	RC Vote: DB	_ BF	WP	_ CF	_ BD	
	of the Town Board wing Bill List dated 30.					payment
(	General		\$			13,625.49
	Highway		\$			32,745.64
	Nater Districts		\$	;		905.83
1	Non-Budgeted		\$ \$ \$	;		5,496.00
5	Sewer Districts					93,667.84
			\$			146,440.80
	Motion by: RC Vote: DB				 _ BD	

M. Budget Modifications - Attached					
	Motion by:		2 <sup>nd</sup> :		
	RC Vote: DB	_ BF	_ WP	_ CF	_ BD

VIII. PUBLIC COMMENTS

0/13/2020						
Resolution of the	he Town Board of the Tow	n of Conklin aut	horizing modification	of the stated from and to bud	get lines as f	follows:
<u>From</u>	Budget line	<u>Amount</u>	<u>To</u>	Budget line	<u>Amount</u>	
A 1990-4-400	Contingency-Contractual	-3,724.00	A8540-4-400	Drainage-Contractual	\$3,724.00	STERP Asset Mapping Program
A 1440-4-401	Engineering - Special	-210.00	A8760-4-400	Emergency Disaster Contractual	\$210.00	To Cover photos for FEMA DR#4397
SS1 8110-4-400	Sewer - Contractual	-336.00	SS1 1972-4-400		\$336.00	To cover underestimated budget
A 1355-1-101	Assessor Personnel	-2,091.00	A1355-1-102		\$2,091.00	To cover non-budgeted Family Medical Leave Act Wa
DA 5110-4-400	General Repairs Contractual	-15,000.00	DA 5130-4-400	Machinery Contractual	\$15,000.00	To cover underestimated budget
		-21,361.00			\$21,361.00	
Motion by:	2 <sup>nd</sup> :	_				
RC Vote: DB	_ BF WP CF BD	_				
0/13/2020						
esolution of the	he Town Board of the Tow	n of Conklin aut	horizing modification	of the current budget as follo	ws:	
10 Estimated Rev						
DA 99-0599	App Fund Balance	\$14,500.00	Approved Reserve Spen	ding	_	
A 11-3089-0	State Aid Other	\$100,000.00	Salt Barn Grant		_	
					<u> </u>	
		\$114,500.00				
		960 Appropriation	ins			
		DA 5130-2-200		\$14,500.0	00	Pre Approved 07/14/2020 - 2005 Intl Bucket Truck
		A 5132-2-200	Garage - Equipment	\$100,000.0	00	Salt Barn Grant
			<u> </u>			
				\$114,500.0	00	
Motion by:	<b>2</b> <sup>nd</sup> :					
		_				
C Vote: DR	RE WP CE RD					