

**CONKLIN TOWN BOARD MEETING AGENDA**  
**OCTOBER 22, 2024 – 6:00 P.M.**

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

A, Approval of October 8, 2024 Work Session and Regular Town Board Meeting Minutes

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
VOTE: JF \_\_\_ DB \_\_\_ BF \_\_\_ CF \_\_\_ BD \_\_\_

III. HEARING – ROBERT TRIOLO – STILLWATER ROAD – 6:30 P.M.

IV. PUBLIC COMMENTS

V. CORRESPONDENCE

VI. DEPARTMENT HEAD ACTION ITEMS

A. Highway Superintendent

B. Code Officer

C. Parks/Water/Sewer Team Leader

VII. REPORT – SUPERVISOR’S OFFICE

A. The Supervisor’s Report is on file in the office of the Town Clerk.

VIII. OLD BUSINESS

A. 2025 Budget

B. Community Center Repairs

C. Upgrade/Court Layout

IX. NEW BUSINESS

- A. Resolution of the Town Board of the Town of Conklin ratifying the scheduling of a Special Town Board Meeting at 9:00 A.M. on October 29, 2024.

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
VOTE: JF \_\_\_ DB \_\_\_ BF \_\_\_ CF \_\_\_ BD \_\_\_

- B. Resolution of the Town Board of the Town of Conklin re-scheduling a Public Hearing at 9:00 A.M. on October 29, 2024, to receive input regarding the proposed 2025 Fire Protection Contract with the Conklin Volunteer Fire Department, Inc.

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
VOTE: JF \_\_\_ DB \_\_\_ BF \_\_\_ CF \_\_\_ BD \_\_\_

- C. Resolution of the Town Board of the Town of Conklin re-scheduling a Public Hearing at 9:02 A.M. on October 29, 2024, to receive input regarding the proposed 2025 Municipal Water and Sewer Billing Rates.

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
VOTE: JF \_\_\_ DB \_\_\_ BF \_\_\_ CF \_\_\_ BD \_\_\_

- D. Resolution of the Town Board of the Town of Conklin re-scheduling a Public Hearing at 9:05 A.M. on October 29, 2024, to receive input regarding the proposed 2025 General and Highway Budget for the Town of Conklin.

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
VOTE: JF \_\_\_ DB \_\_\_ BF \_\_\_ CF \_\_\_ BD \_\_\_

- E. Resolution of the Town Board of the Town of Conklin ratifying the purchase of a mulcher from sole source Bobcat of Binghamton for a price of \$15,205.00.

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
VOTE: JF \_\_\_ DB \_\_\_ BF \_\_\_ CF \_\_\_ BD \_\_\_

- F. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$67.91 to RICOH USA, Inc., for rental of Town Clerk Copier for the period October 14 through November 13, 2024.

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
VOTE: JF \_\_\_ DB \_\_\_ BF \_\_\_ CF \_\_\_ BD \_\_\_

G. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$134.91 to The Hartford for 3<sup>rd</sup> Quarter 2024 Disability Insurance.

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
VOTE: JF \_\_\_ DB \_\_\_ BF \_\_\_ CF \_\_\_ BD \_\_\_

H. Resolution of the Town Board of the Town of Conklin approving payment of the following Claims #24-01008 through #24-01069, which have been audited and approved for payment, in the total amount of \$170,351.14:

General	\$ 61,236.37
Highway	26,045.85
Sewer District #1	78,409.56
Water District	<u>4,659.36</u>
<b>Total</b>	<b>\$170,351.14</b>

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
VOTE: JF \_\_\_ DB \_\_\_ BF \_\_\_ CF \_\_\_ BD \_\_\_

X. PUBLIC COMMENTS