

# TOWN OF CONKLIN AGENDA

October 23, 2018

6:30 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of September 25<sup>th</sup>, 2018 Worksession and Regular Town Board Meeting Minutes.  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ RC Vote: \_\_\_\_\_
- 3.) Approval of October 09<sup>th</sup>, 2018 Regular Town Board Meeting Minutes.  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ RC Vote: \_\_\_\_\_
- 4.) 6:40 pm Public Hearing regarding the 2019 Town of Conklin Water and Sewer Rates
- 5.) 6:45 pm Public Hearing regarding the 2019 Conklin Fire Protection Contract
- 6.) 6:50 pm Public Hearing regarding the 2019 Town of Conklin Preliminary Budget
- 7.) CORRESPONDENCE:
- 8.) PUBLIC COMMENTS:
- 9.) OLD BUSINESS:
- 10.) NEW BUSINESS

a.) Discussion regarding FEMA Disaster #4397 Kickoff Meeting

b.) Resolution of the Town Board of the Town of Conklin amending Reso 2018-134 to read approving to hire Justin Parker as Recreation Leader PT at a rate of pay of \$9,000.00 per year, (prorated for the remainder of this year), effective October 8<sup>th</sup>, 2018.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB\_\_\_BF\_\_\_WP\_\_\_CF\_\_\_BD\_\_\_

c.) Resolution of the Town Board of the Town of Conklin ratifying payment to W2 Operator Training Group, check #s 14460, 14461 and 14505 totaling \$200.00. Payment was is for Nick Platt and Cody Smith to attend training on Confined Space & Competent held on October 26<sup>th</sup> 2018 in Cortland NY. Account code SW8310-4.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB\_\_\_BF\_\_\_WP\_\_\_CF\_\_\_BD\_\_\_

- d.) Resolution of the Town Board of the Town of Conklin, adopting Sewer and Water billing rates for municipal users in the Town of Conklin – see attached
- e.) Resolution of the Town Board of the Town of Conklin authorizing the Supervisor of the Town of Conklin to sign the Fire Protection Contract for the year 2019 – see attached
- f.) Resolution of the Town Board of the Town of Conklin Adopting the Annual Budget of the Town of Conklin for the Year 2019 – see attached
- g.) Resolution of the Town Board of the Town of Conklin approving payment of the following October 23<sup>rd</sup> Bill List in the amount of \$53,808.39:

General	\$ 16,587.75
Highway	3,847.90
Light Dists.	2,373.62
Sewer Dist	2,930.43
Water Dist.	24,037.69
Non-Budget	<u>4,031.00</u>
Total	\$ 53,808.39

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

11.) PUBLIC COMMENTS: