

# TOWN OF CONKLIN AGENDA

October 24, 2017

6:30 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of October 10<sup>th</sup>, 2017 Regular Town Board Meeting Minutes.  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ RC Vote: \_\_\_\_\_
- 3.) 6:35 pm Public Hearing to receive input regarding change to Town Code/Elimination of Special Use Permit for Mining Operations
- 4.) 6:40 pm Public Hearing regarding the 2018 Town of Conklin Water and Sewer Rates
- 5.) 6:45 pm Public Hearing regarding the 2018 Conklin Fire Protection Budget
- 6.) 6:50 pm Public Hearing regarding the 2018 Town of Conklin General and Highway Budget
- 7.) CORRESPONDENCE:
- 8.) PUBLIC COMMENTS:
- 9.) OLD BUSINESS:
  - a.) Town Hall Cleaning
  - b.) 2017 Financial Audit

## 10.) NEW BUSINESS

- a.) Discussion regarding Town of Conklin Justice options
- b.) Resolution of the Town Board of the Town of Conklin authorizing the Town Supervisor, William Dumian Jr., and/or the Deputy Supervisor, Charles Francisco, to apply for a State and Municipal Facilities Program Grant in the amount of \$100,000 and authorizing them to execute necessary paperwork for such grant, including but not limited to the Grantee Certification, Project Certificate, Certificate of Municipal Site Control, Project Information Sheet, and a DASNY questionnaire all related to the Salt Barn Project ID# 9375. The grant is for the Salt Barn structure and installation. In-kind sources will be paid for within the Town's Budget. The application for the Grant is a TYPE II action under SEQRA. Further SEQRA review will be done, if the Grant is approved.

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 Navistar Financial Corp., check # 13006 for \$176,174.00. Payment was for the pre-approved 2017 International 7500 Dump Truck, PO 17-00809. Account code HF5130.2.

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

d.) Resolution of the Town Board of the Town of Conklin creates the position of Cleaner Part-Time not to exceed 4 hours per week and authorizes the Supervisor or his designee to complete the necessary paperwork for the job position.

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

e.) Resolution of the Town Board of the Town of Conklin approving payment of the following October 24<sup>th</sup> Bill List in the amount of \$81,248.29:

General	\$ 15,914.91
Highway	6,625.92
Sewer Dist	57,351.60
Water Dist.	<u>1,355.86</u>
Total	\$ 81,248.29

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: GB\_\_\_DB\_\_\_BD\_\_\_CF\_\_\_JF\_\_\_

11.) PUBLIC COMMENTS: