

**CONKLIN TOWN BOARD MEETING**  
**OCTOBER 24, 2023 – 6:30 P.M.**

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

A. Approval of October 10, 2023 Work Session & Regular Town Board Meeting Minutes

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

III. PUBLIC HEARINGS

A. 6:30 P.M. – To Receive Input Regarding the Proposed 2024 Fire Protection Contract

B. 6:32 P.M. – To Receive Input Regarding the Proposed 2024 Municipal Water and Sewer Rates

C. 6:35 P.M. – To Receive Input Regarding the Proposed 2024 General and Highway Budget for the Town of Conklin

IV. PUBLIC COMMENTS

V. CORRESPONDENCE

VI. DEPARTMENT HEAD ACTION ITEMS

A. Highway Department

B. Code Officer

C. Parks/Water/Sewer Team Leader

VII. SUPERVISOR’S REPORT

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

VIII. OLD BUSINESS

- A. Payment – New Mower for John Deere
- B. Sale of Stand-on Mower
- C. Discuss purchase of Trak mats
- D. Kirkwood/Conklin Water Line Connection
- E. Proposed Solar Project – Hardie Road

IX. NEW BUSINESS

- A. Reminder – Halloween Curfew/Sheriff’s Patrols
- B. Resolution of the Town Board of the Town of Conklin authorizing the Town Supervisor to sign the proposed 2024 Fire Protection Contract.

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 approving the proposed 2024 Municipal Water and Sewer 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 adopting the proposed 2024 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 authorizing the Supervisor to enter into an agreement with Broome County allowing the DMV to operate a mobile unit in the Conklin Town Hall in 2024.

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 \$100.19 to Pitney Bowes, Inc., for purchase of postage ink.

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 \$500.00 to Jeremy Polhamus for scheduling Youth Sports.

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 authorizing payment of the following Claims #23-01051 through #23-01097, which have been audited and approved for payment, in the total amount of \$53,321.92:

General	\$ 12,720.82
Highway	5,029.90
Sewer District	32,071.20
Water District	368.00
Non-Budgeted	<u>3,132.00</u>
<b>Total</b>	<b>\$ 53,321.92</b>

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

X. PUBLIC COMMENTS