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

1st_____2nd_____ 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.

1st _____ 2nd _____ 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.

1st _____ 2nd _____ VOTE: JF ___ DB ___ BF ___ CF ___ BD ____

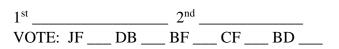
D. Resolution of the Town Board of the Town of Conklin adopting the proposed 2024 General and Highway Budget for the Town of Conklin.

1st _____ 2nd _____ VOTE: JF ___ DB ___ BF ___ CF ___ BD ____

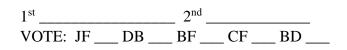
E. Resolution of the Town Board of the Town of Conklin authorizing the Supervisor to enter into an agreement with Broome County allowing the DMV to operate a mobile unit in the Conklin Town Hall in 2024.

1st _____ 2nd _____ 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.



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.



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 | | | 3,132.00 |
| Total | | | \$ 53,321.92 |
| 1 st | 2 nd | | |
| VOTE: JF DB | BF_ | CF_ | BD |

X. PUBLIC COMMENTS