

**AGENDA**  
**OCTOBER 25, 2022 – 6:30 P.M.**

- I. PLEDGE OF ALLEGIANCE
- II. APPROVAL OF MINUTES – OCTOBER 11, 2022 WORK SESSION & TOWN BOARD MEETING  
  
1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
VOTE: JF \_\_\_ DB \_\_\_ BF \_\_\_ CF \_\_\_ BD \_\_\_
- III. PUBLIC HEARING – 6:30 P.M. – PROPOSED 2023 FIRE PROTECTION CONTRACT
- IV. PUBLIC HEARING – 6:32 P.M. – PROPOSED 2023 MUNICIPAL WATER & SEWER RATES
- V. PUBLIC HEARING – 6:34 P.M. – PROPOSED 2023 GENERAL & HIGHWAY BUDGET
- VI. PUBLIC COMMENTS
- VII. CORRESPONDENCE
- VIII. DEPARTMENT HEAD ACTION ITEMS
  - A. Code Officer
  - B. Highway Superintendent
  - C. Parks/Water/Sewer Team Leader
- IX. REPORT: SUPERVISOR’S OFFICE
  - A. Supervisor’s Report on file in Town Clerk’s office.
- X. OLD BUSINESS:
  - A. Potential New Hire – Assessor’s Office/Water & Code Office
  - B. Replacement Generators – Sewer Stations
  - C. Discussion – Vacancy on Zoning Board of Appeals
- XI. NEW BUSINESS:

A. Resolution of the Town Board of the Town of Conklin to approve proposed 2023 Fire Protection Contract (see attached).

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 to approve proposed 2023 Municipal Water and Sewer Rates (see attached).

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 to approve proposed 2023 General and Highway Budget.

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 approving hiring of Joshua Kerwin to the position of Highway Laborer at a pay rate of \$22.00 per hour, effective October 26, 2022.

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 payment to The Hartford in the amount of \$144.99 for Third Quarter Disability Insurance.

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 authorizing payment of the following Claims #22-00961 through #22-01006, which have been audited and approved for payment, in the total amount of \$124,920.25:

General	\$ 28,403.27
Highway	3,403.20
Sewer District #1	89,233.00
Water District	319.78
Non-Budgeted	<u>3,561.00</u>
<b>Total:</b>	<b>\$124,920.25</b>

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 the change in purchase price for 1158 Conklin Road to reflect the total price of \$35,329.42.

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

XII. PUBLIC COMMENTS