

# TOWN OF CONKLIN AGENDA

October 27, 2015

6:00 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of October 13<sup>th</sup>, 2015 Regular Town Board Meeting Minutes.  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ RC Vote: \_\_\_\_\_
- 3.) 6:05 pm Public Hearing regarding the 2016 Town of Conklin Water and Sewer Rates
- 4.) 6:15 pm Public Hearing regarding the 2016 Conklin Fire Protection Budget
- 5.) 6:35 pm Public Hearing regarding the 2016 Town of Conklin General and Highway Budget
- 6.) CORRESPONDENCE:
- 7.) PUBLIC COMMENTS:
- 8.) OLD BUSINESS:

a.) Health Insurance

## 9.) NEW BUSINESS

a.) CMOM Bids

b.) Resolution of the Town Board of the Town of Conklin accepting the donation from Francis Coleman from Binghamton Umpire Association for \$250.00. Donation was for field use for baseball tournament. Account code A2705.

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

c.) Resolution of the Town Board of the Town of Conklin approving ratification of transfer of \$1,153.01 from SW-350 (Water Rents Receivable) to SW-380 (Accounts Receivable) and to transfer \$2,485.50 from SS1-350 (Sewer Rents Receivable) to SS1-380 (Accounts Receivable); and to authorize the total amount of \$3,638.51 legal counsel to commence litigation to recover such monies via a judgment.

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

- d.) Resolution of the Town Board of the Town of Conklin ratifying payment to W2Operator Training Group, LLC, check #9971 for \$1,050.00. Registration fee for Nick Platt and Colin Casey to attend Grade B Certification Course being held in Cortland Monday through Thursday October 26-29<sup>th</sup> 2015, account code SW8310.4.

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

- e.) Resolution of the Town Board of the Town of Conklin ratifying payment to US Postal Service, check #9972 for \$484.33. Postage fee to mail out Conklin Newsletter, account code A1670.4.

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

- f.) Resolution of the Town Board of the Town of Conklin ratifying payment to Broome County Clerk, check #9916 for \$315.00. Recording fees for pre-approved purchase of 72 Stillwater Rd, Tax ID# 228.11-2-21, account code A1950.4.

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

- g.) Resolution of the Town Board of the Town of Conklin approving payment of the following October 27<sup>th</sup> Bill List in the amount of \$44,035.46:

General	\$ 16,704.63
Highway	18,373.86
Light Dists	2,224.73
Sewer Dist	986.00
Water Dist.	1,805.24
Water Dist.6	918.00
Non-Budget	<u>3,023.00</u>
Total	\$ 44,035.46

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

- h.) Budge Modifications – see separate sheet