

TOWN OF CONKLIN AGENDA

November 09, 2021

6:30 P.M.

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

A. Approval of the October 26, 2021 Regular Town Board Meeting Minutes.

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ JF___ CF___ BD___

III. CORRESPONDENCE

A. Letter of Interest – Board of Assessment

B. Email – Speed Limit on Gregory Road

IV. PUBLIC COMMENTS

V. REPORTS

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

VI. OLD BUSINESS

A. Code Enforcement Issues

B. Shumaker Engineering – Grant Funding Opportunities and Proposal

C. Monument at Big Softball Field

VII. NEW BUSINESS

A. Holiday Party – COVID 19

B. Discussion regarding the speed limit on Gregory Road

- C. Resolution of the Town Board of the Town of Conklin canceling the Town Board meetings scheduled for November 23, 2021 and December 28, 2021.

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ JF___ CF___ BD

- D. Resolution of the Town Board of the Town of Conklin approving the attached 2022 Holiday Schedule.

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ JF___ CF___ BD___

- E. Resolution approving the sale of JR Blvd – See attached Resolution

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ JF___ CF___ BD___

- F. Resolution of the Town Board of the Town of Conklin ratifying approval to accept and sign proposal from Automatic Garage Door Company for the emergency purchase and installation of Garage Doors at the Highway Garage (Fire Replacement at Highway Garage) for \$44,250, effective 06/22/2021.

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ JF___ CF___ BD___

- G. Resolution of the Town Board of the Town of Conklin ratifying payment to Automatic Garage Door Company, Claim # 21-01207, Ck #18814 in the amount of \$25,000 for down payment to purchase of garage doors, installation to follow. (Fire Replacement at Highway Garage). Account Code A 5132.2

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ JF___ CF___ BD___

H. Resolution of the Town Board of the Town of Conklin approving the reappointment of the following individuals to the following boards for a five-year term to run January 1, 2022 through December 31, 2026.

Zoning Board of Appeals: Harold Cole
Carol Armstrong

Planning Board: Sandra Beam
Dan Smith
Chris Ostrosky

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ JF___ CF___ BD___

I. Resolution of the Town Board of the Town of Conklin:

Claim #'s 21-1209 through 21-1247, in the amount of \$48,098.98 have been audited and are hereby approved for payment.

General	\$	21,211.03
Highway	\$	6,090.85
Water Districts	\$	28.54
Sewer Districts	\$	20,768.56
	\$	<hr/> 48,098.98

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ JF___ CF___ BD___

VIII. PUBLIC COMMENTS