TOWN OF CONKLIN AGENDA November 10, 2020 6:30 P.M.

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

A. Approval of the October 27, 2020 Regular Town Board Meeting Minutes.

Motion by: _____ 2nd: _____ RC Vote: DB___ BF___ WP___ CF___ BD____

- III. Presentation to Arthur Boyle 50 years of Service Zoning Board of Appeals
- IV. CORRESPONDENCE
- V. PUBLIC COMMENTS
- VI. REPORTS

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

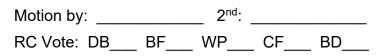
VII. OLD BUSINESS

- A. Code Enforcement Issues
- B. Highway Tree Removal
- C. Training Update CDL

VIII. NEW BUSINESS

- A. Holiday Party COVID 19
- B. Discussion regarding the renewal process of the Conklin mobile DMV Site

C. Resolution of the Town Board of the Town of Conklin authorizing the Supervisor to execute an agreement with Broome County extending the term allowing the remote DMV office to continue in Conklin, contract subject to legal approval.



D. Resolution of the Town Board of the Town of Conklin approving the attached 2021 Holiday Schedule.

Motion by: _____ 2nd: _____ RC Vote: DB___ BF___ WP___ CF___ BD____

E. Resolution of the Town Board of the Town of Conklin approving the Supervisor, William Dumian, and the Town Justice, Beth Marshall, to enter into and sign the 2021 Shared Service Agreement for the Court Clerk position with the Town of Binghamton.

Motion by: _____ 2nd: _____ RC Vote: DB___ BF___ WP___ CF___ BD___

F. Resolution of the Town Board of the Town of Conklin approving the Supervisor, William Dumian, to enter into and sign the 2021 Shared Service Agreement for the Code Officer position with the Town of Binghamton.

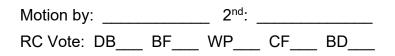
 Motion by:
 2nd:

 RC Vote:
 DB_____BF___WP___CF___BD____

G. Resolution of the Town Board of the Town of Conklin approving Colin Casey to attend the DSNY Certified Excavator Initial Training & Renewal Couse in Cortland, NY on November 2, 2020. Also approving registration fee of \$35.00 plus per diem meal allowance and mileage.

> Motion by: _____ 2nd: _____ RC Vote: DB___ BF___ WP___ CF___ BD____

H. Resolution of the Town Board of the Town of Conklin ratifying payment to W2Operator, Ck #17481 in the amount of \$35.00 for DSNY training. Account Code SW8310.4



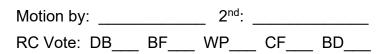
I. Resolution of the Town Board of the Town of Conklin approving Nick Platt to attend the DSNY Confined Space & Competent Person Training in Cortland, NY on October 30, 2020. Also approving registration fee of \$100.00 plus per diem meal allowance and mileage.

Motion by:			_ 2 nd : _		
RC Vote:	DB	BF	WP	CF	BD

J. Resolution of the Town Board of the Town of Conklin ratifying payment to W2Operator, Ck #17483 in the amount of \$100.00 for DSNY training. Account Code SW8310.4

Motion by:		2 nd :			
RC Vote: DB_	BF	WP	_ CF	BD	

K. Resolution of the Town Board of the Town of Conklin ratifying ach wire payment to Pitney Bowes for \$500.00. Postage meter refill purchase. Account Code A-1670.4



L. Budget Modifications - Attached

 Motion by:
 2nd:

 RC Vote:
 DB______BF____WP____CF____BD____

M. Resolution of the Town Board of the Town of Conklin approving payment of the following Bill List dated November 5, 2020 in the amount of \$66201.41.

General	\$ 20,863.73
Highway	\$ 40,054.61
Water Districts	\$ 1,449.54
Sewer Districts	\$ 28.53
Non-Budgeted	\$ 3,805.00
	\$ 66,201.41

Motion by:			2 nd :		
RC Vote:	DB	_ BF	_ WP	_ CF	BD

IX. PUBLIC COMMENTS

2021 Holiday Schedule















11/10/2020

Resolution of the Town Board of the Town of Conklin authorizing modification of the stated from and to budget lines as follows:

From	Budget line	Amount	<u>To</u>	<u>Budget line</u>	Amount	
DA -5130-4-400	Machinery Contractual	-1,745.29	DA 5130-4-511	2018 JD Backhoe	\$1,745.29	To cover non-budgeted repairs
DA 5142-1-100	Snow Removal - Personnel	-1,300.00	DA 5110-1-100	General Repairs - Personnel	\$1,300.00	To cover underestimated budget
DA 5110-4-400	General Repairs Contractual	-4,647.00	DA 5130-2-200	Machinery - Equipment	\$4,647.00	To cover underestimated budget - Broom for Skid Steer
A 1990-4-400	Contigency - Contractual	-4,771.00	A 5132-2-200	Garage Equipment	\$4,771.00	To cover non-budgeted, pre-approved Salt Barn Expense
			· · · · · · · · · · · · · · · · · · ·			
		-12,463.29			\$12,463.29	
Motion by:	2 nd :					
RC Vote: DB	_ BF WP CF BD					

11/10/2020					
Resolution of the	ne Town Board of the To	wn of Conklin aut	horizing modification	of the current budget as follows:	
510 Estimated Rev	venues				
DA 09-2680-0	Insurance Recoveries	\$1,745.29	Insurance Recoveries	2018 JD Backhoe Loader Claim	
DA 09-2680-0	Insurance Recoveries	\$749.19	Insurance Recoveries	2018 JD Backhoe Loader Claim	
		\$2,494.48			
		960 Appropriatio			
		DA -5130-4-511	Machinery JD Backhoe	\$1,745.29	2018 JD Backhoe Loader Claim
		DA -5130-4-511	Machinery JD Backhoe	\$749.19	2018 JD Backhoe Loader Claim
				\$2,494.48	
Motion by:	2 nd :				
RC Vote: DB	_ BF WP CF BD				