

**TOWN OF CONKLIN TOWN BOARD MEETING AGENDA  
NOVEMBER 12, 2024**

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

A. Approval of October 22, 2024 Regular Town Board Meeting Minutes

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

B. Approval of October 29, 2024 Special Town Board Meeting Minutes

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

III. PUBLIC HEARING – 6:30 P.M. – TO RECEIVE INPUT REGARDING AN APPLICATION SUBMITTED BY OLD DOMINIAN FREIGHT LINE, INC.

IV. PUBLIC COMMENTS

V. CORRESPONDENCE

VI. DEPARTMENT HEAD ACTION ITEMS

A. Highway Superintendent

B. Code Officer

C. Parks/Water/Sewer Team Leader

VII. REPORT – SUPERVISOR’S OFFICE

A. The Supervisor’s Report is on file in the office of the Town Clerk.

VIII. OLD BUSINESS

A. Community Center Soffit Repair/Lights

B. Batting Cages

- C. Buy New RAM 5500 Truck
- D. Core & Main Offer for VXU System
- E. Upgrade/Court Layout
- F. Changes to Employee Manual in 2025 – Health Insurance Buyout
- G. 116 Stillwater Road/Triolo
- H. JR Sewer Station
- I. Conklin Pool

IX. NEW BUSINESS

- A. Discussion – Upgrade/LED more cost effective lighting/Schnurbusch Park
- B. Possible Solar Generation/Town Dump/Corporate Drive
- C. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$500.00 to Pitney Bowes for postage meter refill.

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 ratifying payment in the amount of \$225.00 to STERPDB for ½ registration fee for Planning and Zoning Summit to be held on November 13, 2024, for E. Einstein, D. Boyle, and C. Ostrowsky.

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 in the amount of \$513.70 to Amazon Capital Services for a replacement Well House sink.

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 ratifying payment in the amount of \$461.64 to Pitney Bowes Global Financial Services, LLC, for postage meter rental for the period August 10 through November 9, 2024.

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 payment in the amount of \$3,100.00 to Bulldogs Sport Complex for the 2024-2025 BYBL Basketball Season.

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

H. Resolution of the Town Board of the Town of Conklin approving payment of the following Claims #24-01075 through #24-01145, which have been audited and approved for payment, in the total amount of \$47,437.78:

General	\$ 21,025.41
Highway	6,545.53
Light Districts	1,665.96
Sewer District #1	958.96
Water District	3,104.04
Water District #6	11,005.88
Non-Budgeted	<u>3,132.00</u>
<b>Total</b>	<b>\$ 47,437.78</b>

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

X. PUBLIC COMMENTS