

# TOWN OF CONKLIN AGENDA

November 13, 2018

6:30 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of October 23, 2018 Worksession and Regular Town Board Meeting Minutes.  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ RC Vote: \_\_\_\_\_
- 3.) CORRESPONDENCE:
- 4.) PUBLIC COMMENTS:
- 5.) REPORTS:
  - a.) Supervisor's Report-on file in Town Clerk's Office
- 6.) OLD BUSINESS:
  - a.) Update on Stillwater Rd Project
  - b.) Update on Conklin Day Care/Community Center Project
  - c.) Update of FEMA Disaster 4397
- 7.) NEW BUSINESS:
  - a.) Discussion regarding new code truck – Nick Vascello
  - b.) Discussion regarding Building Repairs
  - c.) Discussion regarding Town Hall phone system
  - d.) Discussion regarding Sexual harassment policy changes
  - e.) Discussion regarding Shredding Event
  - f.) Resolution of the Town Board of the Town of Conklin approving the attached 2019 Holiday Schedule.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB\_\_\_BF\_\_\_WP\_\_\_CF\_\_\_BD\_\_\_

- g.) Resolution of the Town Board of the Town of Conklin ratifying payment to Norfolk Southern Railway Co., check #115 for \$6,000.00. Payment was for Stillwater Road Stormwater Improvement Project services. Account code HS8597-2.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
RC Vote: DB\_\_\_BF\_\_\_WP\_\_\_CF\_\_\_BD\_\_\_

h.) Resolution of the Town Board of the Town of Conklin ratifying payment to Delta Engineers PC., check #116 for \$31,793.60. Payment was for Conklin Day Care/Community Center Project. Account code HS1620-2.

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

i.) Resolution of the Town Board of the Town of Conklin ratifying payment to Griffiths Engineering LLC, check #117 for \$4,077.37 and Town of Conklin (bid advertising reimbursement), check #118 for \$123.91. Payments were for Stillwater Road Stormwater Improvement Project services. Account code HS8597-2.

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

j.) Resolution of the Town Board of the Town of Conklin ratifying payment to Broome County Clerk, check #14567 for \$327.50. Payment was for deed expense due to County, for Town's purchase of 15 & 21 Berota Court. Account code A7110.2.

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

k.) Resolution of the Town Board of the Town of Conklin ratifying payment to John R. and Maria, check #14568 for \$1,315.95. Payment was for purchase of 15 & 21 Berota Court. Account code A7110.2.

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

l.) Resolution of the Town Board of the Town of Conklin ratifying payment to Pitney Bowes, ACH wire for \$500.00, payment was for postage meter refill. Account codes to various departments.

Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
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 in the amount of \$103,126.83:

General	\$ 17,312.12
Highway	25,463.65
Sewer Dist.	59,268.94
Water Dist.	<u>1,082.12</u>
Total	\$ 103,126.83

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