CONKLIN TOWN BOARD MEETING NOVEMBER 14, 2023 – 6:30 P.M.

- I. PLEDGE OF ALLEGIANCE
- II. ABUNDANT SOLAR DISCUSSION (CONTINUATION)
- III. APPROVAL OF MINUTES
 - A. Approval of October 24, 2023 Regular Town Board Meeting Minutes

1st_____ 2nd _____ VOTE: JF ___ DB ___ BF ___ CF ___ BD ____

- IV. PUBLIC COMMENTS
- V. CORRESPONDENCE
- VI. DEPARTMENT HEAD ACTION ITEMS
 - A. Highway Department
 - B. Code Officer
 - C. Parks/Water/Sewer Team Leader
- VII. SUPERVISOR'S REPORT
 - A. Supervisor's Report is on file in the office of the Town Clerk.

VIII. OLD BUSINESS

- A. Conklin/Kirkwood Water Connection
- B. New Playground Equipment
- C. Conklin Cemetery Shed

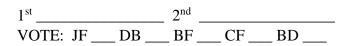
IX. NEW BUSINESS

A. 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.

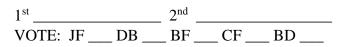
1st_____ 2nd _____ VOTE: JF ___ DB ___ BF ___ CF ___ BD ____ B. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$32.85 to RICOH USA, Inc., for Town Clerk prints August 1 through October 31, 2023.

1st _____ 2nd _____ VOTE: JF ___ DB ___ BF ___ CF ___ BD ____

C. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$67.91 to RICOH USA, Inc., for copier rental November 14 through December 13, 2023.



D. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$500.00 to Jeremy Polhamus for scheduling Youth Sports for October 2023.



E. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$3,200.00 to Bulldogs Sport Complex for the 2023-2024 BYBL Basketball Season.

1st _____ 2nd _____ VOTE: JF ___ DB ___ BF ___ CF ___ BD ____

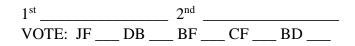
F. Resolution of the Town Board of the Town of Conklin ratifying approval of cell phone reimbursement in the amount of \$50.00 per month for Christopher Johnson, effective November 1, 2023.

1st _____ 2nd _____ VOTE: JF ___ DB ___ BF ___ CF ___ BD ____

G. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$75,343.25 to Robert Green Auto & Truck, Inc., for payment for 2022 Dodge Ram DD8L63, utilizing ARPA Funds per Resolution 2022-130.

> 1st_____ 2nd _____ VOTE: JF ___ DB ___ BF ___ CF ___ BD ____

H. Resolution of the Town Board of the Town of Conklin ratifying payment in the amount of \$85.00 to Broome County Landfill for the Landfill Permit Fee.



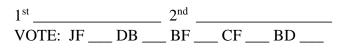
I. Resolution of the Town Board of the Town of Conklin authorizing modification of stated From and To Budget lines, as of November 7, 2023 (see attached).

1 st		2 nd			_
VOTE: JI	F DB	BF_	CF_	BD	

J. Resolution of the Town Board of the Town of Conklin ratifying transfer of funds, effective November 7, 2023, to use ARPA Funds for 45 Sensus Radio Readers and Dodge Ram Truck (see attached).

1 st		_ 2 nd _		
VOTE: JF	_DB_	BF	CF	BD

K. Resolution of the Town Board of the Town of Conklin ratifying modification to 2023 Budget, effective November 7, 2023 (see attached).



L. Resolution of the Town Board of the Town of Conklin ratifying the purchase of a Dell PowerEdge T350 Server from BlueStorm Technologies for a total cost of \$6,956.00.

1 st		_ 2 nd		
VOTE: JF	_DB_	BF	_CF_	BD

M. Resolution of the Town Board of the Town of Conklin authorizing payment of the following Claims #23-01101 through #23-01202, which have been audited and approved for payment, in the total amount of \$84,346.36:

General		\$ 65,580.29
Highway	3,723.37	
Light Districts	1,547.63	
Sewer District		2,101.78
Water District		9.517.29
Non-Budgeted		1,876.00
Total		\$ 84,346.36
1 st	2 nd	
VOTE: JF DB	BF	CF BD

X. PUBLIC COMMENTS