

TOWN OF CONKLIN AGENDA

November 24, 2020

6:30 P.M.

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

A. Approval of the November 10, 2020 Work Session and Regular Town Board Meeting Minutes.

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ WP___ CF___ BD___

III. CORRESPONDENCE

IV. PUBLIC COMMENTS

V. REPORTS

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

VI. OLD BUSINESS

A. Holiday Party – Covid 19

VII. NEW BUSINESS

A. Medical Pool and Health Insurance Discussion.

B. Resolution of the Town Board of the Town of Conklin approving the settlement in the Temple Inland vs The Assessor and the Board of Assessment Review of the Town of Conklin, et all; also authorizing the Town representatives to execute and take what other action is necessary to settle this matter.

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ WP___ CF___ BD___

- C. Resolution of the Town Board of the Town of Conklin canceling the board meeting scheduled for December 22, 2020.

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ WP___ CF___ BD___

- D. Resolution of the Town Board of the Town of Conklin ratifying payment to Oneonta Block Co, Ck #17444 in the amount of \$789.30 for dugout materials. Account Code A7110.4

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ WP___ CF___ BD___

- E. Resolution of the Town Board of the Town of Conklin ratifying payment to Alpine Materials Inc, Ck #17544 in the amount of \$318.69 for dugout roofing material. Account Code A7110.4

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ WP___ CF___ BD___

- F. Resolution of the Town Board of the Town of Conklin ratifying payment to United States Postal Service, Ck #17545 in the amount of \$306.25 for postage 4th quarter water/ sewer billing. Account Codes SW8310.4 and SS1 8314.4.

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ WP___ CF___ BD___

G. Resolution of the Town Board of the Town of Conklin approving payment of the following Bill List dated November 20, 2020 in the amount of \$41,374.73

General	\$	30,086.58
Highway	\$	2,033.40
Water Districts	\$	301.75
Sewer Districts	\$	8,953.00
	\$	<hr/> 41,374.73

Motion by: _____ 2nd: _____

RC Vote: DB___ BF___ WP___ CF___ BD___

VIII. PUBLIC COMMENTS