

TOWN OF CONKLIN AGENDA

November 28, 2017

6:30 P.M.

- 1.) Pledge of Allegiance.
- 2.) Approval of November 14th, 2017 Regular Town Board Meeting Minutes.
Motion by _____ 2nd _____ RC Vote: _____
- 3.) CORRESPONDENCE:
- 4.) PUBLIC COMMENTS:
- 5.) OLD BUSINESS:
 - a.) Wellness & Community Center/Current community Center
 - b.) Town Justice
 - c.) Update/JVA De-Icing

6.) NEW BUSINESS

- a.) Resolution of the Town Board of the Town of Conklin authorizing the hiring of Cody Smith to the position of Laborer, Highway Department, at a rate of pay of \$_____, effective November 28, 2017.

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

- b.) Resolution of the Town Board of the Town of Conklin to declare surplus the following vehicles from the vehicles from the Highway Department:

	<u>VIN#</u>	<u>Estimated sale price</u>
2000 Volvo Truck	4V5J32GF3YN8703088	\$15,000
2005 Case Tractor	HJH036831	\$ 5,000
1999 Bandit Chipper	4FMUS1614XR000467	\$ 4,000

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

- c.) Discussion – Open Enrollment Benefits
- d.) Town Employee Holiday Party
- e.) Resolution of the Town Board of the Town of Conklin ratifying payment to US Postal Service check # 13124 for \$306.00. Payment is for 4th quarter Water and Sewer Billing. Account codes SW & SS1 8310.4.

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

f.) Resolution of the Town Board of the Town of Conklin approving payment of the following November 28, 2017 Bill List in the amount of \$29,367.10:

General	\$ 9,932.61
Highway	11,887.02
Light Dists.	2,375.46
Sewer Dist	2,727.03
Water Dist.	<u>2,444.98</u>
Total	\$ 29,367.10

Motion by _____ 2nd _____
RC Vote: GB___DB___BD___CF___JF___

7.) PUBLIC COMMENTS: