

CONKLIN TOWN BOARD MEETING
NOVEMBER 28, 2023 – 6:30 P.M.

I. PLEDGE OF ALLEGIANCE

II. APPROVAL OF MINUTES

A. Approval of November 14, 2023 Regular Town Board Meeting & Work Session Minutes

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

III. PUBLIC COMMENTS

IV. CORRESPONDENCE

V. DEPARTMENT HEAD ACTION ITEMS

A. Highway Department

B. Code Officer

C. Parks/Water/Sewer Team Leader

VI. SUPERVISOR'S REPORT

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

VII. OLD BUSINESS

A. Conklin/Kirkwood Water Connection

B. New Playground Equipment

C. Conklin Cemetery Shed – New Roof – Install to Fix

VIII. NEW BUSINESS

A. Solar Special Use Permit

B. Banking Changes

C. Resolution of the Town Board of the Town of Conklin approving cell phone reimbursement in the amount of \$50.00 per month for Dan Smith, effective December 1, 2023.

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

D. Resolution of the Town Board of the Town of Conklin to modify RESO 2022-103 and ratify payment in the amount of \$83,243.48 to Tiger Mowers, LLC, for Brute LRS Mower.

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

E. Resolution of the Town Board of the Town of Conklin to ratify payment in the amount of \$86.94 to Cintas Corporation for September 2023 Town Hall medicine cabinet inventory and re-stock.

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

F. Resolution of the Town Board of the Town of Conklin authorizing the Town Supervisor to sign a letter of intent to purchase a John Deere 1600 Turbo TerrainCut Commercial Wide Area Mower from Deere & Company, contract number PC69683, with a selling price of \$71,411.31 and a trade in allowance of \$22,500.00, for a grand total price of \$48,911.31, to be paid from the 2024 Budget.

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

G. Resolution of the Town Board of the Town of Conklin authorizing payment of double time for employees working on a scheduled holiday.

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

H. Resolution of the Town Board of the Town of Conklin authorizing payment of the following Claims #23-01209 through #23-01243, which have been audited and approved for payment, in the total amount of \$101,108.75:

General	\$ 5,526.94
Highway	86,291.67

Light Districts	1,615.23
Sewer District	694.19
Water District	4,950.65
Water District #6	<u>2,030.07</u>
Total	\$101,108.75

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

IX. PUBLIC COMMENTS